

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, August 8, 2016 5:45 p.m.

Conference Room 303 · Shoreline City Hall 17500 Midvale Avenue North

TOPIC/GUESTS: Council Operations

SHORELINE CITY COUNCIL REGULAR MEETING

Monday, August 8, 2016	Council Chamber · Shoreline City Hall
7:00 p.m.	17500 Midvale Avenue North
	Dago Estimated

		Page	Estimated
			Time
1.	CALL TO ORDER		7:00
2.	FLAG SALUTE/ROLL CALL		
	(a) Celebrate Shoreline Proclamation	<u>2a-1</u>	
3.	REPORT OF THE CITY MANAGER		

4. COUNCIL REPORTS

5. PUBLIC COMMENT

Members of the public may address the City Council on agenda items or any other topic for three minutes or less, depending on the number of people wishing to speak. The total public comment period will be no more than 30 minutes. If more than 10 people are signed up to speak, each speaker will be allocated 2 minutes. Please be advised that each speaker's testimony is being recorded. Speakers are asked to sign up prior to the start of the Public Comment period. Individuals wishing to speak to agenda items will be called to speak first, generally in the order in which they have signed. If time remains, the Presiding Officer will call individuals wishing to speak to topics not listed on the agenda 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			7:20
7.	CC	INSENT CALENDAR		7:20
	(a)	Minutes of Special Meeting of July 11, 2016 Minutes of Regular Meeting of July 25, 2016 Minutes of Special Meeting of July 25, 2016	<u>7a1-1</u> <u>7a2-1</u> <u>7a3-1</u>	
	(b)	Approval of expenses and payroll as of July 22, 2016 in the amount of \$2,953,392.30	<u>7b-1</u>	
	(c)	Adoption Res. No. 392 Rejecting All Bids for the 15 th Avenue NE Pavement Preservation Project – NE 148 th Street to NE 155 th Street and Authorizing the Public Works Director to Make Further Calls for Bids in the Same Manner as the Original Call	<u>7c-1</u>	
8.	AC	TION ITEMS		
	(a)	Adoption of Res. No. 393 – Stating the City Council's Support for "Sound Transit (A Regional Transit Authority) Light-Rail, Commuter-Rail, and Bus Service Expansion Proposition No. 1	<u>8a-1</u>	7:20

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population, employment and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$.025 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and continue existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be: *Approved*....□ Rejected $\dots \square$ " Staff Report • **Public Comment** • Council Discussion and Action (b) Adoption of Emergency Ordinance No. 754 Instituting a Temporary 7:35 8b-1 Moratorium on New Self-Service Storage Facilities in the City of Shoreline

- Staff Report
- **Public Comment** •
- Council Discussion and Action •

9. **STUDY ITEMS**

(a)	Discussion of Use and Surplus of Real Property	<u>9a-1</u>	8:05
A	DJOURNMENT		8:45

10. ADJOURNMENT

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 web page at <u>www.shorelinewa.gov</u>. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at http://shorelinewa.gov.

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

	Proclamation of Celebrate Shoreline Parks, Recreation and Cultural Services			
PRESENTED BY:	Mary K Reidy, Recreation Superintendent			
ACTION:	Ordinance Resolution Motion			
	Discussion Public Hearing <u>X</u> Proclamation			

PROBLEM/ISSUE STATEMENT:

2016 marks the 21st birthday of the City of Shoreline. The annual Celebrate Shoreline event commemorates this landmark of the City's incorporation with almost a full month of activities designed to spark celebration and community spirit. Last year, the City expanded the festival at Cromwell Park to host a longer evening of music, which was well received by the community. The festival will be held on August 20th and the beer and wine garden once again be open into the evening for festival goers over 21.

With each year Celebrate Shoreline reflects the celebration of pride the community has in its Cityhood. From soccer clubs and neighborhood associations to area businesses and individual volunteers, Celebrate Shoreline happens because strong community partnerships come together to show their support for their Shoreline neighbors.

Highlights of 2016 Celebrate Shoreline attractions are as follows:

- Local bands Grace Love and the True Loves, Jimmie Herrod, Brite Lines, Paris Alexa and Larry Barilieau and the Latin Jazz Collective will play the Main Stage Concert on Saturday, August 20th. The diverse music line up is full of popular local bands, focused on appealing to a wide range of residents.
- Last year the Celebrate Shoreline Car Show relocated to the Shoreline Farmer's Market at Aurora Square with great success. Both the Shoreline Historical Museum and the Farmer's Market are excited to expand upon that partnership at this year's event at 10:00am on Saturday, August 20th.
- The Aurora Theater Company will again present live theater to the Shoreline community in the City Hall courtyard every Thursday through Saturday evening from August 11th to August 21st. This year's production is Oliver!
- The Celebrate Shoreline Soccer Classic youth tournament continues its partnership this year, bringing youth soccer teams in the area to compete on Shoreline fields in healthy, fun competition August 12th through the 14th. One of the many participants in this fun local tournament is on the cover of the 2016 Spring/Summer Recreation Guide. The Celebrate Shoreline Classic is a joint

effort of the Hillwood and Shorelake soccer clubs, and the Shoreline Regional Operating Committee of Seattle United Soccer.

- North City Jazz Walk will be held Tuesday, August 16 for 10th year of live jazz music in multiple venues throughout the North City Business District. Jazz Walk is sponsored by the North City Neighborhood Association, the North City Business Association and the Shoreline Arts Council.
- Youth and teens will unleash their skateboarding and scootering skills at the Connie King Skate Park on Friday, August 19 for the annual teen "Sk8 Competition." With feedback from the community this year's event will shift a bit later into the day, running from 3:00pm to 7:00pm.
- For the Celebrate Shoreline Festival on Saturday, August 20, the City will bring back popular pony rides, an expanded petting zoo, live theater, two music stages, inflatables, community booths, face painting, carnival games, a beer and wine garden, and additional food trucks offering several varieties of tasty cuisines.
- A sandcastle building contest and 'Beach to Bluff' run/walk sponsored by the Richmond Beach Community Association at Richmond Beach Saltwater Park on Sunday, August 21 brings the celebration to a close.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact to accepting the Celebrate Shoreline Proclamation.

RECOMMENDATION

Staff recommends that the Mayor read the Celebrate Shoreline Proclamation declaring August 11th through August 21st as a time to Celebrate Shoreline.

ATTACHMENT

Attachment A: 2016 Celebrate Shoreline Proclamation

City Manager **DT** City Attorney **MK**



PROCLAMATION

WHEREAS, 2016 marks the 21st birthday of the City of Shoreline, and the annual Celebrate Shoreline event commemorates this landmark of the City's incorporation with almost a full month of activities designed to spark celebration and community spirit; and

- WHEREAS, Celebrate Shoreline will begin with the Aurora Theater Company's production of Oliver! at City Hall Thursdays, Fridays and Saturdays, August 11th through the 21st, followed by the 3rd Annual Celebrate Shoreline Soccer Classic sponsored by Shoreline's youth soccer clubs August 12th through 14th; and
- WHEREAS, the community-led North City Jazz Walk will celebrate its 10th year with a full night of jazz performed by some of the region's best jazz artists on Tuesday, August 16th, and youth and teens will compete at the 14th Annual Youth Skate Competition at Connie King Skate Park on Friday, August 19th; and
- WHEREAS, Saturday, August 20th will be a day of activity with the car show at Aurora Square sponsored by the Shoreline Historical Museum and the ever popular Celebrate Shoreline Festival, which will feature a host of activities for families to enjoy and will be capped off by a music from local bands Grace Love and the True Loves, Brite Lines, Paris Alexa and Lary Barilieau and the Latin Jazz Collective all at Cromwell Park; and
- WHEREAS, a sandcastle contest and beach to bluff fun run on August 21st at Richmond Beach Saltwater Park, sponsored by the Richmond Beach Neighborhood Association, will bring Celebrate Shoreline to a close; and
- WHEREAS, a variety of local businesses, neighborhoods, and the City Council have provided support for this event in celebration of our City;
- NOW, THEREFORE, I, Christopher Roberts, Mayor of the City of Shoreline, on behalf of the Shoreline City Council, do hereby proclaim August 11th through August 21st, 2016 as a time to:

CELEBRATE SHORELINE!

Christopher Roberts, Mayor

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, July 5:45 p.m.	11, 2016Conference Room 303 - Shoreline City Hall 17500 Midvale Avenue North
PRESENT:	Mayor Roberts, Deputy Mayor Winstead, Councilmembers McGlashan, Scully, and Hall, McConnell
ABSENT:	Councilmember Salomon
<u>STAFF</u> :	Debbie Tarry, City Manager; John Norris, Assistant City Manager; and Bonita Roznos, Deputy City Clerk
GUESTS:	Josh Brown, Puget Sound Regional Council Executive Director

At 5:50 p.m., the meeting was called to order by Mayor Roberts.

Josh Brown, Puget Sound Regional Council (PSRC) Executive Director, stated PSRC's mission is to ensure a thriving central Puget Sound Region through planning for regional transportation, growth management, and economic development. He shared PSRC represents four counties (King, Kitsap, Pierce and Snohomish), 82 cities and towns, and other members including ports, transit agencies, state agencies and tribal governments.

Mr. Brown reviewed PSRC's funding and structure and identified regional leadership members. He shared the region is experiencing both job and population growth and PSRC's focus is to plan to accommodate that growth. He said the region has seen an increase of 250,000 jobs from 2010-2015 and that the Aerospace and Information Technology sectors have been the drivers. He pointed out that there are 4 million people in the region and another million people are expected by 2017. He said Vision 2040 is PSRC's general growth strategy plan.

Mr. Brown said car congestion and traffic delays are worsening in the region and showed supporting data for this claim. However, he pointed out that transit ridership is growing faster than the population and that annual transit boardings in the region were the 8th highest in the country in 2015. Mr. Brown also said state and local leaders are making an investment in transportation, including passage of the current State Transportation Package, which will complete the SR 520 Bridge, providing Community Transit expansion, placing Sound Transit 3 on the ballot, and completing the Capital Hill and UW Light Rail Stations.

Councilmembers asked about PSRC's funding cycles, if weight is given to cities with more population, and recommendations on how to bring businesses to this region, specifically to Shoreline. They also inquired about the challenge for the State to invest in and maintain existing assets. Mr. Brown responded that PSRC operates on a bi-annual budget divided into a regional

pot supporting projects like the Aurora Corridor and Light Rail, and a county-wide pot supporting small to medium and rural area projects. He said securing grant funds is a competitive process. He noted that the City of Shoreline has been successful in securing PSRC grants and said funding projects for Shoreline includes SR 523/145th Street.

He explained that PSRC's economic role is to provide regional countywide strategies and that it is a data driven exercise to see what needs to be done. He spoke about their Integrated Planning Timeline that includes the 2017 Economic Development Plan, the 2018 Transportation Update, and the 2020 Regional Growth Strategy Vision. He acknowledged the challenge to maintain existing State assets and provided example of assets in need of repair or replacement.

Councilmembers expressed appreciation for Aurora Corridor Project funding and conveyed the importance of having SR 522 and SR 523 improvements and transit connections in place prior to the opening of the Light Right Stations in Shoreline.

At 6:40 p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk

DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF REGULAR MEETING

Monday, July 25, 2016	
7:00 p.m.	

Council Chambers - Shoreline City Hall 17500 Midvale Avenue North

- <u>PRESENT</u>: Mayor Roberts, Deputy Mayor Winstead, Councilmembers McGlashan, Scully, Hall, McConnell, and Salomon
- ABSENT: None
- 1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Mayor Roberts who presided.

2. FLAG SALUTE/ROLL CALL

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

3. REPORT OF CITY MANAGER

Debbie Tarry, City Manager, provided reports and updates on various City meetings, projects and events.

4. COUNCIL REPORTS

Mayor Roberts shared that he spoke at Dr. Kruckeberg's memorial service and more than 200 people were in attendance. He reported that the Shoreline/Lake Forest Park Art Council, Shoreline Historical Museum, Kruckeberg Botanic Garden, and Shoreline/Lake Forest Park Senior Center presented their 2015 accomplishments, short and long term plans for the future, and events and activities scheduled for 2016 at tonight's Dinner Meeting.

5. PUBLIC COMMENT

Mayor Roberts explained that Agenda Consent Calendar Item 8c - Adoption of Ordinance No. 748 - Amending the Zoning Map at 1540 NE 175th Street from Residential 12-units Per Acre (R-12) to Residential 24-units Per Acre, is a quasi-judicial action, and therefore, no public comment will be taken on this item.

Dick Pahre, Richmond Highland Neighborhood, said he was a member of the 2008 and 2014 Financial Sustainability Committees. He commented that the City is well managed, compares favorably with other cities, and is effective as compared to other cities. He said public safety and parks are important to him, and that they are also favorable and effective as compared to other cities. He commented that citizens claiming that their property tax will increase by 14% are incorrect.

Mike Nielsen, Crisis Clinic, thanked Council for supporting the organization. He reviewed the number of calls received from Shoreline residents and described the nature of calls. He said he appreciates the amount of financial support received from the City, and shared that it is still not enough to cover all the services.

Leslie Frosch, Shoreline resident, recommended that 5% and 8% be used as a starting point to increase 2016 and 2017 home values, with a levy rate of 1.4, and subsequently implement yearly increases to see if the funding the City needs is covered. She said she supports Human Services in the community.

Dan Jacoby, Shoreline resident and 10 Year Financial Sustainability Committee Member, talked about Greek mythology's *The Flight of Icarus* and compared it to having a levy lid lift rate that is too high. He recalled that two weeks ago, over 20 people spoke to Council saying they will distribute flyers against a \$1.48 levy lid lift renewal rate. He said he has since put together a petition that now has 107 signatures and that thousands of flyers will be distributed. He suggested a rate of between \$1.22 and \$1.31, and said \$1.31 is on the high side.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

Mayor Roberts asked if any Councilmembers have had any ex-parte communications regarding the quasi-judicial Consent Calendar Item 7c, Adoption of Ord. No. 748. No Councilmembers indicated that they had any ex-parte communications about this item.

Upon motion by Councilmember McGlashan and seconded by Deputy Mayor Winstead and unanimously carried, 7-0, the following Consent Calendar items were approved:

- a) Minutes of Regular Meeting of June 13, 2016
- b) Approval of expenses and payroll as of July 8, 2016 in the amount of \$1,413,734.06:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
6/5/16-6/18/16	6/24/2016	66827- 67015	14390-14415	63837-63844	\$651,840.45 \$651,840.45

*Payroll and Benefits:

DRAFT

***Wire Transfers:**

	Expense Register Dated	Wire Transfer Number		Amount Paid
	5/26/2016	1109		\$1,848.58
				\$1,848.58
*Accounts Payable Claims:				
	Expense	Check	Check	
	Register	Number	Number	Amount
	Dated	(Begin)	(End)	Paid
	6/27/2016	63783	63783	\$1,800.00
	6/28/2016	63784	63784	\$504.00
	6/29/2016	63785	63798	\$13,650.16
	6/29/2016	63799	63816	\$132,730.41
	6/29/2016	63817	63836	\$195,947.98
	7/1/2016	63812	63812	(\$864.00)
	7/6/2016	63845	63850	\$3,400.00
	7/6/2016	63851	63856	\$19,036.02
	7/6/2016	63857	63880	\$23,966.23
	7/6/2016	63881	63885	\$17,046.85
	7/7/2016	63886	63898	\$239,489.23
	7/7/2016	63899	63911	\$113,338.15
				\$760,045.03
				. ,

- c) Adoption of Ord. No. 748 Amending the Zoning Map at 1540 NE 175th Street From Residential 12-units Per Acre (R-12) to Residential 24-units Per Acre (R-24)
- d) Adoption of Ord. No. 749 Increasing the Appropriations in the 2016 Equipment Replacement Budget
- e) Authorize the City Manager to Execute the Expedited Permitting and Reimbursement Agreement with Sound Transit for the Lynnwood Link Project
- f) Authorize the City Manager to Enter Into a Contract with Woolpert, Inc. in the Amount of \$156,476 for the Implementation of Cityworks for Parks and Recreation and Ronald Wastewater

8. ACTION ITEMS

a) Adoption of Res. No. 389 - Levy Lid Lift Renewal

Sara Lane, Administrative Services Director, reviewed that the levy lid lift voters passed in 2010 maintained basic services, restored the levy rate to \$1.48, and allowed growth by Consumer Price Index (CPI). She stated the City will return to a 1% property tax level rate if there is no renewal. She explained that the cost of doing business is increasing at a higher rate than property

taxes, certain costs have increased higher than CPI, and the revenue needed to pay for basic city services is not keeping pace. She reviewed the property tax levy forecasting process and explained that Council can set the property tax rate lower than what voters approve, but not higher. She pointed out that the proposed renewal rate has changed from \$1.48 to \$1.39 per \$1,000 assessed home valuation, and showed how the same revenue would be achieved at the \$1.39 renewal rate. She reviewed the citizen proposed levy lid lift renewal rate at \$1.31 and shared that a budget deficit would occur two years earlier at this rate than if it was set at \$1.39. She then reviewed the draft ballot language, summarized the process, and presented the schedule.

Councilmember McGlashan moved adoption of Resolution No. 389 placing renewal of the property tax levy lid lift on the November 8, 2016 general election ballot to set the City's property tax levy rate to \$1.48 per \$1,000 assessed valuation in 2017, setting the annual maximum increase for property tax levies for 2018 through 2022 at the Seattle Consumer Price Index for all Urban Consumers (CPI-U), and using the 2022 levy as the base for future year levies. The motion was seconded by Deputy Mayor Winstead.

Councilmember McGlashan commented that the rates are estimates which can be reduced but not increased, and the actual assessed valuations are unknown and to meet city services costs, he supports renewal at \$1.48.

Councilmember Salomon moved to amend the motion to replace all references to \$1.48 in the Resolution with \$1.39, beginning after the fourth recital; strike the words "which was the 2011 property tax levy rate" from the seventh recital; and replace all references to fifteen cents (\$0.15) in the Resolution with six cents (\$0.06). The motion was seconded by Councilmember McConnell.

Councilmember Salomon confirmed that the \$1.39 renewal would maintain the base level of taxes that property owners have paid for the past six years. He stated there needs to be a balance between the renewal rate increase and income levels, and said all the revenue should not come from the levy. He said if additional revenue is needed the City should look into other options. He said \$1.39 is a continuation of what has been paid and it is the right move.

Councilmember Scully commented that only the first year of the rate is based on an estimate, and subsequent years can be more accurately determined. He said now that data has been received from the King County Assessor's office, the \$1.39 renewal rate will meet the current level of city services. He cautioned over setting a rate too low and putting the City at risk of having to cut services. He said \$1.39 is more accurate and that he will be supporting this rate.

Deputy Mayor Winstead said she will be supporting the \$1.39 rate based on the recent information received from the King County Assessor's Office and staff research. She recalled that the 2010 Levy Lid Lift passed in a bad economy and speaks volumes as to how citizens value city services.

Mayor Roberts stated he has gained a solid understanding of what goes behind estimates and why a levy lid lift is necessary. He said he will also support the \$1.39 rate. He shared that city services will be preserved throughout the course of the levy, and pointed out there will also be other impacts to the City's Budget that are outside the city's control.

Councilmember McConnell thanked staff for coming back with the new figure. She shared if the levy does not pass, Council will need to look at making drastic cuts to city services, like police and parks maintenance staff. She stated the rate can be reduced if it is too high and that she hopes the City will be able to assist human services. She said she will be supporting the \$1.39 rate.

Councilmember Salomon commented that this is a choice that voters have to make, but if the levy lid lift does not pass, Council would be looking at pretty dramatic cuts to the Senior Center, the Shoreline Historical Museum, police, city staff, parks, and potentially permanently closing the pool.

The amendment to the main motion passed unanimously.

Mayor Roberts shared that if the levy passes, Council has the authority to set the rate lower than \$1.39 and seniors, persons with disabilities, and very low income households can apply for a tax reduction/exemption through the King County Assessor's Office.

The main motion, as amended passed unanimously.

Mayor Roberts announced that the City is accepting applications for the Pros and Cons Committee and applications are due by 5:00 p.m. on Wednesday, July 27, 2016.

9. STUDY ITEMS

a) Discussion of Right-of-Way Landscape Services

Lance Newkirk, Utilities and Operations Manager, reviewed why the City provides landscape services. He explained that the four areas of service are the Aurora Avenue Corridor, Beautification Areas, various streets, and neighborhood traffic circles. He presented current landscape statuses, cost drivers, service delivery alternatives, and said the cost of service for 2016 is \$215,000, and that \$315,000 is estimated for 2017. He presented the landscape options as: Option 1 – Outsource; Option 2 – Provide Services In-house; or Option 3 – Combination Outsource and Seasonal Labor. He said staff is recommending Option 3.

Councilmember McGlashan asked about the pedestrian bridge being rebuilt across Interstate 5 and if the end points on each side would be different; if the City is responsible for maintaining the area on Linden Avenue behind Fred Meyer; and why Saltwater Park requires mowing services when there is nothing to mow. Mr. Newkirk answered that the contract could be increased or decreased for what is ultimately built across Interstate 5, and that Fred Meyer has provided landscaping services in the past and that he expects them to continue to provide that service. Ms. Tarry explained that there are two separate contracts for Parks and Right-of-Way landscaping. She said a contracted service provider is mowing the grass at Saltwater Park.

Councilmember McGlashan stated the he will be supporting Option 3, as well as filling in the median on Aurora with concrete so it does not require servicing.

Councilmember Scully talked about the benefits of keeping landscaping services in-house. He said he would like to see costs associated with City workers providing the service and the terms of employment for contractors.

Deputy Mayor Winstead commented that she is favoring Option 3, recalled the Levy Lid Lift discussions, and said bringing services in-house requires equipment, and that those and other costs need to be kept in mind. She likes having the City involved more but not enough to make it more expensive. She agreed with Councilmember Scully on wanting to the see the numbers.

Councilmember Salomon asked questions on costs comparison of contractors versus in-house services and asked if the contract laborers are paid a prevailing wage. Ms. Tarry confirmed that the in-house estimate is \$315,000 but said it does not include the Aurora Avenue Corridor work. Mr. Newkirk added that the estimate does not include in-house labor and that the laborers are paid a prevailing wage. Councilmember Salomon said his preference is to continue to contract out if it is cheaper, but he is also open to further discussion.

Councilmember McConnell said she does not want to see an increase in costs or staff and that she supports Option 3.

Mayor Roberts said he is leaning towards Option 3 and evaluating in-house and a hybrid approach. He suggested continuing to push for traffic circle maintenance to be done by neighbors and for service levels to be three times a year. Mayor Roberts and Councilmember McGlashan asked about the maintenance of the right-of-way. Mr. Newkirk responded that the responsibility consists of the sidewalk bandwidth and that it is defined in the Shoreline Municipal Code and the Engineering Design Manual.

a) Aurora Corridor Project Update - Budget Savings

Nytasha Sowers, Transportation Services Manager, and Tricia Juhnke, City Engineer, provided the staff report. Ms. Sowers reported that the project was completed on time, under budget, and the total estimated final cost is \$41,116,975. She said only four percent of the funding was from the City's Roads Capital Fund, that there is \$800,000 remaining in unspent funds. She then presented options for the use of the remaining funds. She said staff is recommending contributing \$212,871 (1% of the Budget) to the City's Art Fund and returning the remaining \$587,000 to the Roads Capital Fund with direction that it be used in the development of the 2017-2022 Capital Improvement Plan (CIP). Ms. Juhnke presented the top four recommended projects as: retrofitting streets lights on Aurora from N 145th to N 185th; replacing cobble stone median treatments in Aurora with stamped concrete; overlaying/resurfacing segment of NE 175th St. from I-5 to 15th Ave. NE; and adding new sidewalk on N 195th St. from the Interurban Trail to Ashworth Ave. N.

Councilmember McGlashan asked questions about the 175th Street project and if it will extend to 15th Avenue. Ms. Juhnke responded that a grind and overlay could be implemented, that it would not qualify for grant funding, and that it would extend to 15th Avenue. Councilmember Hall said he supports staff's recommendation, and stated his preference that discussion on how to spend the savings occurs when Council discusses the CIP. He shared that when considering

cobblestones versus stamp concrete, he wants to find ways to reduce maintenance costs and improve safety on Aurora.

Councilmember McConnell said she thinks median changes are imperative for safety issues. She said she is not excited about spending \$200,000 on the Arts when there are other projects that need to be funded. She acknowledged that art makes people happy and can define a City, and said she will support it if other Councilmembers want it. She added that 175th Street should be dealt with as a whole and not in pieces.

Deputy Mayor Winstead congratulated staff for finishing the project ahead of schedule and under budget. She said she is happy to put the funds back in the Arts Fund, and that art is a significant part of what makes Aurora special. She said she would also like to see the other projects as part of the CIP.

Councilmember Scully agreed with Councilmember McConnell on her hesitancy to choose art over infrastructure; but said he would not oppose it. He shared that he wants to see sidewalks included in the CIP, and questioned the cost of the use of cobblestones and the length of time for a return on the investment.

Councilmember Salomon commented that light replacement could be the best cost savings and that he also struggles with the art funding. He said he wants to know what citizens think about art versus sidewalk funding, and said any remaining funds should go into sidewalks.

Mayor Roberts commented that art helps make a community, and he wants to restore the 1% to the Arts.

10. ADJOURNMENT

At 8:43p.m., Mayor Roberts declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, July 5:45 p.m.	y 25, 2016 Con	ference Room 303 - Shoreline City Hall 17500 Midvale Avenue North
PRESENT:	Mayor Roberts, Deputy Mayor Win Hall, McConnell, and Salomon	nstead, Councilmembers McGlashan, Scully,
ABSENT:	None	
<u>STAFF</u> :		Norris, Assistant City Manager; Eric Friedli, vices Director; Mary Reidy, Recreation s, Deputy City Clerk
<u>GUESTS</u> :		r, Shoreline-LFP Arts Council; Vicki Stiles, prical Museum; Cynthia Welte, Executive len; and Bob Lohmeyer, Director,
A + 5.50 m m	the meeting was called to order by N	Anvor Dobarta

At 5:50 p.m., the meeting was called to order by Mayor Roberts.

The Quality of Life Partners each reviewed their 2015 Accomplishments, Short and Long Term Plans for the Future, 2016 Schedule of Events and Activities, and thanked Councilmembers for their continued support.

Lorie Hoffman, Executive Director, Shoreline-LFP Arts Council, said she has been with the Arts Council for four years and has served in the capacity of Executive Director for six months. She stated one of the biggest changes this year was the layout and presentation of the Shoreline Arts Festival which proved to be very successful. She said Piano Time is being revamped, and that they have started hosting events at smaller venues because of the challenge of trying to fill the big shows. She shared there will be a focus to expand outreach, diversity, partnerships, projects and programs.

Vicki Stiles, Executive Director, Shoreline Historical Museum, provided a historical overview of the Museum and said it has been in business for 41 years. She explained that it is a full service museum and an educational institution. She announced that they have been successful in their funding raising efforts and will begin the permitting process for the Collection and Research Facility. She presented funding sources and said the City of Shoreline financial support of \$60,000 represents 22% of the Museum's annual budget.

Cynthia Welte, Executive Director, Kruckeberg Botanic Garden, said that she has served in her position for just under a year. She shared staffing and Boardmember changes, and said the

Garden relies heavily on volunteers. She talked about the passing of Dr. Arthur Kruckeberg in May 2016 and how the loss was deeply felt by the community. She said they are now faced with figuring out the best use for the residence and cottage. She shared that her primary goals include completing the Native Plant Garden, Mapping the Collection, and hiring Education/Program staff.

Deputy Mayor Winstead asked about the Solstice Stroll. Ms. Welte answered that it will be held December 9 -11, 2016.

Bob Lohmeyer, Director, Shoreline/LFP Senior, stated that services provided to people over 85 are increasing and that 70% of senior participants are in the low to moderate income bracket. He said he anticipates as Baby Boomers age more, they will participate more in senior activities. He said the facility operates one of the largest Senior Dining Room Programs in King County, and that current facility usage includes a greater population of international people.

Councilmember Salomon asked how the loss of United Way funding has impacted the Center and if the Center has found a way to replace that funding. Mr. Lohmeyer responded that United Way cut \$800,000 that was provided to Sound Generations, the Center's parent organization, resulting in a \$30,000 impact to the Center's budget, which was replaced by City of Shoreline funds. He said the funds have not been replaced and reserve funds will be used for 2016 and 2017. He talked about the concept of "villages" that allows one to age in their current residence and the Center's location opportunities presented by the 185th Street Subarea Station Rezone and the School District. Mr. Lohmeyer then reviewed personnel and other cost information, and directed Councilmembers to the Center's website at <u>http://shorelinelfpseniorcenter.org/</u> for a list of scheduled events.

At 6:51 p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk

Council Meeting Date: August 8, 2016

Agenda Item: 7(b)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of Expenses and Payroll as of July 22, 2016
	Administrative Services
PRESENTED BY:	Sara S. Lane, Administrative Services 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 \$2,953,392.30 specified in the following detail:

*Payroll and Benefits:

Payroll	Payment	EFT Numbers	Payroll Checks	Benefit Checks	Amount
Period	,				
 	Date	(EF)	(PR)	(AP)	Paid
5/8/16-5/21/16	5/27/2016	(Total previousl	y overstated due t	o computer error)	(\$5,779.98)
6/19/16-7/2/16	7/8/2016	67016-67238	14416-14464	63964-63969	\$531,724.98
					\$525,945.00

*Accounts Payable Claims:

Expense	Check	Check	
Register	Number	Number	Amount
Dated	(Begin)	(End)	Paid
7/13/2016	63912	63921	\$53,757.57
7/13/2016	63922	63942	\$43,627.88
7/13/2016	63943	63963	\$390,678.62
7/13/2016	61447	61447	(\$493.76)
7/20/2016	63970	63970	\$1,400,030.00
7/20/2016	63971	63972	\$72,012.75
7/21/2016	63973	63995	\$363,394.17
7/21/2016	63996	64004	\$60,129.12
7/21/2016	64005	64030	\$42,226.13
7/21/2016	64031	64036	\$2,084.82
			\$2,427,447.30

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adoption of Resolution No. 392 Rejecting All Bids for the 15 th Avenue NE Pavement Preservation Project – NE 148 th Street to NE 155 th Street and Authorizing the Public Works Director to Make Further Calls for Bids in the Same Manner as the Original Call
DEPARTMENT:	Public Works
	Tricia Juhnke, City Engineer
ACTION:	Ordinance X_ Resolution Motion
	Discussion Public Hearing

PROBLEM/ISSUE STATEMENT:

On June 29, 2016, the City opened bids for the 15th Avenue NE Pavement Preservation Project from NE 148 Street to NE 155 Street. Two bids were received. One bid was non-responsive and the second bid was substantially higher than the engineer's estimate. Proposed Resolution No. 392 rejects all bids and authorizes the Public Works Director to call for rebid in the same manner as the original call, pursuant to RCW 35.23.352.

RESOURCE/FINANCIAL IMPACT:

The cost for the City to rebid the project is significantly lower than the approximately \$199,000 difference between the second bid and the engineer's estimate.

RECOMMENDATION

Staff recommends that Council adopt Resolution No. 392 authorizing the City Manager to reject all bids for the 15th Avenue NE Pavement Preservation Project and authorizing the Public Works Director to call for rebid in the same manner as the original call.

BACKGROUND

On June 29, 2016, the City opened bids for the 15th Avenue NE Pavement Preservation from NE 148 Street to NE 155 Street project. Two bids were received. One bid was non-responsive and the other bid was approximately 59 percent higher than the engineer's estimate. Proposed Resolution No. 392 rejects all bids and authorizes the Public Works Director to call for rebid in the same manner as the original call, pursuant to RCW 35.23.352.

DISCUSSION

Two bids were received on June 29, 2016. The apparent low bidder was deemed nonresponsive bidder due to the bidder's failure to submit required documentation with its bid. The remaining bid was \$198,877 higher than the engineer's estimate. With such bid results, it would be advantageous for the City to reject both bids and call for a rebid of the project.

RESOURCE/FINANCIAL IMPACT

The cost for the City to rebid the project is significantly lower than the approximately \$199,000 difference between the second bid and the engineer's estimate.

RECOMMENDATION

Staff recommends that Council adopt Resolution No. 392 authorizing the City Manager to reject all bids for the 15th Avenue NE Pavement Preservation Project and authorizing the Public Works Director to call for rebid in the same manner as the original call.

ATTACHMENTS

Attachment A – Proposed Resolution No. 392

ATTACHMENT A

RESOLUTION NO. 392

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, REJECTING ALL BIDS FOR BID NUMBER 8491: 15TH AVENUE NE PAVEMENT PRESERVATION – NE 148TH STREET TO NE 155TH STREET

WHEREAS, the City of Shoreline has an identified capital improvement public works project for grinding and overlaying the asphalt pavement and constructing pedestrian improvements along 15th Avenue NE between NE 148th Street and NE 155th Street; and

WHEREAS, the City solicited sealed public bids for this capital improvement public works project, identified as Bid Number 8491; and

WHEREAS, on June 29, 2016, the bids were opened by the City; and

WHEREAS, of the two bids received, one bid was non-responsive and one bid substantially exceeded the engineer's estimate; and

WHEREAS, pursuant to RCW 35.23.352, the City Council may, by resolution, reject all bids and make further calls for bids in the same manner as the original call and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, HEREBY RESOLVES:

All bids for Bid Number 8491: 15th Avenue NE Pavement Preservation – NE 148th Street to NE 155th Street Project are hereby rejected and that the Public Works Director is hereby authorized to make further calls for bids in the same manner as the original call for this project.

This Resolution shall take effect and be in full force immediately upon passage by the City Council.

ADOPTED BY THE CITY COUNCIL ON AUGUST 8, 2016.

Mayor Christopher Roberts

ATTEST:

Jessica Simulcik Smith City Clerk

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adoption of Resolution No. 393 Stating the City Council's Support for Sound Transit's Light Rail, Commuter-Rail, and Bus Service Expansion Proposition No. 1		
DEPARTMENT:	City Manager's Office		
PRESENTED BY:	Scott MacColl, Intergovernmental Relations Manager		
ACTION:	Ordinance <u>X</u> Resolution Motion		
	Discussion Public Hearing Proclamation		

PROBLEM/ISSUE STATEMENT:

On June 23, 2016, the Sound Transit Board unanimously approved a measure for the November 2016 ballot to expand their regional mass transit system by connecting cities in King, Pierce and Snohomish counties with light rail, bus rapid transit, express busses and commuter rail. Known as Sound Transit 3 (ST3), the measure would cost \$53.8 billion and would be funded through new voter-approved sales tax, motor vehicle excise tax (MVET) and property tax.

The City has strongly and consistently advocated for Bus Rapid Transit (BRT) service along 145th Street in coordination with capital improvements to the corridor to ensure transit success in conjunction with the future light rail station at 145th Street. The Council has recognized that the 145th Street Corridor is a major east-west corridor that is key to connecting transit riders to the light rail spine and making the overall transit system successful. As the Sound Transit SR 522/145th BRT line was included in the final ST3 package, the Council has shown support for the ST3 plan.

Tonight, Council is considering proposed Resolution No. 393 (Attachment A), which would state the City Council's formal support for the ST3 ballot measure. As this is a proposed Action Item in front of the Council for the first time, as per Council rule, public comment on this resolution shall follow the staff report but precede Council review. As well, as per RCW 42.17A.555, the Council must allow equal opportunity for the public to express views in support and opposition to this resolution. Providing for dedicated public comment following the presentation of the resolution by staff allows for this opportunity.

FINANCIAL IMPACT:

While there is no financial impact to adopting proposed Resolution No. 393, the ST3 measure would impact Shoreline residents. The measure includes new regional taxes through a 0.05% sales tax increase (in addition to the 0.9% already collected), a 0.8% increase of vehicle value car tab fee (in addition to the 0.3% Sound Transit is collecting through 2028) and 25 cents for each \$1,000 of assessed value in property taxes.

Sound Transit estimates that for a typical adult living in the Sound Transit district, the measure would cost that individual approximately \$169 more per year, or a \$14 monthly costs increase.

RECOMMENDATION

Staff recommends Council adopt proposed Resolution No. 393 based on the City's continued support of the ST3 package and inclusion of the SR522/145th Street BRT project in the package.

Approved By: City Manager DT City Attorney MK

BACKGROUND

The initial phase of the regional mass transit system, called Sound Move, was approved by voters in 1996. The second phase, Sound Transit 2 (ST2), was approved in 2008. Under those plans, the regional light rail system will more than double in length from just over 20 miles today to over 50 miles by 2023. The City's light rail stations at 145th and 185th Streets were part of the ST2 plan approved in 2008.

Sound Transit began crafting the third phase expansion plan roughly three and half years ago and has worked with member jurisdictions during that time to create the Sound Transit 3 (ST3) plan approved by the board in June. The ST3 Plan's 23-year, \$53.8 billion in investments would be funded through new voter-approved sales tax, motor vehicle excise tax (MVET) and property tax.

DISCUSSION

The ST3 plan (Attachment B) provides the next phase of high-capacity transit improvements for central Puget Sound. With this plan, the light rail system will more than double again to 116 miles with over 70 stations. Light rail will expand north to Everett, south to Federal Way and Tacoma, east to downtown Redmond, south to Kirkland and Issaquah, and west to Ballard and West Seattle. ST3 will also invest in Bus Rapid Transit (BRT) in two corridors: connecting Lynnwood to Burien via I-405 and SR 518 to serve Eastside cities, as well as Tukwila and Burien; and on SR 522 between Bothell and Shoreline with service extending to Woodinville and connecting to Link light rail via 145th Street.

The ST3 plan was developed through an open public process over a three-year period. During that time, Sound Transit coordinated closely with cities and counties, the state of Washington, the Puget Sound Regional Council (PSRC), and local transit agencies. In addition, Sound Transit received tens of thousands of public comments that helped shape the plan.

The Sound Transit Board adopted Resolution R2016-17 (Attachment C) on June 23, 2016, submitting the adopted ST3 plan to the ballot for the November 8, 2016 election.

City Support for SR 522/145th Street Bus Rapid Transit Service

The City has strongly and consistently advocated for BRT service along 145th Street in coordination with capital improvements to the corridor to ensure transit success in conjunction with the light rail station at 145th Street. The City Council recognized that the SR523/145th Street Corridor is a major east-west corridor that is key to connecting riders to the light rail spine and to make the overall transit system successful. To this end, the City worked with Sound Transit staff through the 145th Street Corridor Study process to find a corridor solution that would work for both the City and Sound Transit.

The City also joined with the other cities on the SR 522/523 corridors (Bothell, Kenmore, Lake Forest Park and Woodinville) to form a five-city coalition to provide a joint request to the ST Board for the ST3 package. The cities jointly submitted a letter on January 19, 2016 (Attachment D) to the ST Board requesting BRT on SR 522 and NE 145th Street, structured parking on the SR 522 Corridor, and a study for future light rail on the

SR 522 corridor be included in the draft ST3 plan. The City subsequently submitted a letter along with the other coalition cities to the ST Board dated April 6, 2016 supporting the inclusion of the projects requested (Attachment E), along with an individual Shoreline letter to the ST Board dated April 22, 2016 (Attachment F) supporting the draft plan.

Proposed Resolution No. 393

Proposed Resolution No. 393 (Attachment A) signifies Council's full support of the ST3 ballot measure. As this is a proposed Action Item in front of the Council for the first time, as per Council rule, public comment on this resolution shall follow the staff report but precede Council review. As well, as per RCW 42.17A.555, the Council must allow equal opportunity for the public to express views in support and opposition to this resolution. Providing for dedicated public comment following the presentation of the resolution by staff allows for this opportunity. If adopted by Council, proposed Resolution No. 393 will be shared with the Sound Transit Board and staff.

FINANCIAL IMPACT

While there is no financial impact to adopting proposed Resolution No. 393, the ST3 measure would impact Shoreline residents. The measure includes new regional taxes through a 0.05% sales tax increase (in addition to the 0.9% already collected), a 0.8% increase of vehicle value car tab fee (in addition to the 0.3% Sound Transit is collecting through 2028) and 25 cents for each \$1,000 of assessed value in property taxes.

Sound Transit estimates that for a typical adult living in the Sound Transit district, the measure would cost that individual approximately \$169 more per year, or a \$14 monthly costs increase. Specifically, a typical adult would pay the following:

- Motor Vehicle Excise Tax (MVET): An adult owning the median value motor vehicle would pay an additional \$43 per year in MVET if ST3 were passed. This calculation reflects an annual median value \$5,333 of vehicles in the Sound Transit District. MVET taxes are determined by a state of Washington depreciation schedule for a specific vehicle's model and production year.
- **Property Tax:** An adult with a median home value would pay an additional \$47 per year in property tax if ST3 were passed. This calculation is based on a median \$360,658 assessed value for the Sound Transit District, and 1.93 adults per household. This calculation uses actual median assessed home values for 2015 which are inflated by 9.6 percent to estimate what people would pay in 2017 following the passage of ST3.
- Sales Tax: An adult at the median income level would pay an additional \$79 per year in sales and use taxes if ST3 were passed. This is based on an updated median household income level of \$73,359 according to 2015 data from the Washington State Office of Financial Management (OFM) for Snohomish, King and Pierce counties, and 1.93 adults per household. The OFM-estimated amount that a household of that income level pays in sales taxes was then adjusted to an estimate for 2017 by adding two years of inflation at approximately 2.25% annually.

RECOMMENDATION

Staff recommends Council adopt proposed Resolution No. 393 based on the City's continued support of the ST3 package and inclusion of the SR522/145th Street BRT project in the package.

ATTACHMENTS

Attachment A – Proposed Resolution No. 393

Attachment B – ST3 System Plan List

Attachment C – Sound Transit Board Resolution R2016-17

Attachment D – Coalition ST3 Request Letter

Attachment E – Coalition ST3 Support Letter

Attachment F – Shoreline ST3 Support Letter

RESOLUTION NO. 393

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, STATING THE CITY COUNCIL'S SUPPORT FOR SOUND TRANSIT'S ST3 BALLOT PROPOSITION NUMBER 1 TO PROIVDE THE EXPANSION OF LIGHT RAIL, COMMUTER RAIL AND BUS RAPID TRANSIT SERVICE THROUGHOUT THE REGION

WHEREAS, the Central Puget Sound Regional Transit Authority (Sound Transit) is the regional authority for King, Pierce and Snohomish Counties and is authorized to plan, construct, and permanently operate a high-capacity transit system; and

WHEREAS, in general elections held on November 5, 1996 and November 4, 2008, voters approved local funding to implement plans for a regional high-capacity transportation system serving the central Puget Sound region, known as Sound Move (1996) and Sound Transit 2 (2008); and

WHEREAS, the local funding approved to implement the Sound Move and ST2 regional transportation plans has been used to plan, build, and operate Link light rail, Tacoma Link light rail, Sounder commuter rail, ST Express buses, and high occupancy vehicle (HOV) access lanes in Pierce, King, and Snohomish Counties; and

WHEREAS, although Sound Move and ST2 address current and future regional mobility needs by implementing effective transportation alternatives, local planning agencies predict continued significant population and employment growth for the Central Puget Sound region in the next several decades; and

WHEREAS, after a comprehensive outreach process, the Sound Transit Board passed Resolution No. R2016-17 (June 23, 2016), adopting "Sound Transit 3: The Regional Transit System Plan for Central Puget Sound" (ST3 Plan), and including expanded transportation projects and services to be implemented over an estimated 25-year time frame, along with revised financial and other policies to guide Plan implementation; and

WHEREAS, the five-city coalition of the Cities of Shoreline, Lake Forest Park, Bothell, Woodinville and Kenmore worked together in a community-driven effort to encourage South Transit to include in the ST3 Plan projects that address the HCT needs of the North King County area; and

WHEREAS, the ST3 Plan includes projects requested by the five-city partnership, which are described in the Plan as "Bus Rapid Transit, SR 522 and NE 145th Street BRT: 145th Street Link station (from Lake Forest Park)" and "New stations/added parking in Lake Forest Park Town Center, Kenmore and Bothell"; and

WHEREAS, to implement the ST3 Plan, the Sound Transit Board passed Resolution No. R2016-17 (June 23, 2016), declaring its intent to implement the ST3 Plan, to continue to develop regional HCT corridors and services by expanding Link light rail, Sounder commuter rail, and bus rapid transit, and to continue interim ST Express bus service; and

WHEREAS, Resolution No. R2016-17 declared the approximate cost of the ST3 Plan to be \$53.8 billion and stated that voter approval of the Resolution and the ST3 Plan incorporated by reference in the Resolution will authorize the imposition, levy, and collection of certain taxes to fund the planning, design, construction, and ongoing operations and maintenance of the transportation projects and services that are part of the ST3 Plan, ST2 and Sound Move; and

WHEREAS, in Resolution No. R2016-17, the Sound Transit Board designated Resolution No. R2016-17 to be the Proposition that will be submitted to the voters at the general election on November 8, 2016; and

WHEREAS, in Section 12 of Resolution No. R2016-17, the Sound Transit Board directed the Chief Executive Officer of Sound Transit to certify to the Pierce County and Snohomish County Auditors and to the King County Elections Director, a copy of the ballot title for Resolution No.R2016-17, which will be in substantially the following form:

Sound Transit (A Regional Transit Authority) Light-Rail, Commuter-Rail, and Bus Service Expansion Proposition No. 1

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population, employment and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax, and continue existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with independent audits, as described in the Mass Transit Guide and Resolution R2016-17. Should this measure be:

> Approved Rejected

and;

WHEREAS, in compliance with RCW 42.17.130, the public meeting notice included the title and number of the King County Sound Transit 3 measure and members of the public were given equal opportunity to give testimony on the measure;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1: The City Council supports the ballot proposition stated in Section 12 of Sound Transit Resolution No. R2016-17, relating to the expansion of light-rail, commuter rail, and bus rapid transit with Sound Transit's boundaries known as the Sound Transit 3 plan to be placed on the November 8th, 2016 ballot.

ADOPTED BY THE CITY COUNCIL ON AUGUST 8, 2016.

Mayor Christopher Roberts

ATTEST:

Jessica Simulcik Smith, City Clerk

SOUND TRANSIT 3 SYSTEM PLAN PROJECT LIST

The following list describes projects approved as part of the Sound Transit 3 Plan adopted by the Sound Transit Board of Directors on June 23, 2016.

PROJECT NAME	MODE	DESCRIPTION			
	LIGHT RAIL TRANSIT PROJECTS				
Redmond Technology Center Station to Downtown Redmond	Light Rail	This project extends East Link to downtown Redmond, as described in Sound Transit Board Reso/ution R2013-09 and the FTA and FHWA Record of Decision. The project would include two new stations, one with parking at southeast Redmond and a second in downtown Redmond. Project completion: 2024			
Kent/Des Moines to Federal Way Transit Center	Light Rail	This project extends light rail south from Kent/Des Moines to Federal Way, with stations serving South 272 nd Street and the Federal Way Transit Center. The scheduled opening from Angle Lake to Kent/Des Moines has been adjusted to open at the same time as the extension to Federal Way. Project completion: 2024			
Federal Way Transit Center to Tacoma Dome	Light Rail	This project extends light rail from the Federal Way Transit Center to Tacoma via I-5 with four new stations in the south Federal Way, Fife and east Tacoma areas, and at the Tacoma Dome Station. Project completion: 2030			
Downtown Seattle to West Seattle	Light Rail	This project builds light rail from downtown Seattle to the vicinity of West Seattle's Alaska Junction neighborhood with an alignment primarily on an elevated guideway, and a new rail-only fixed span crossing of the Duwamish River. This project includes five new or expanded stations at the Stadium, Delridge, Avalon, and Alaska Junction areas, with a transfer connection at SODO. Project completion: 2030			
Ballard to Downtown Seattle	Light Rail	This project builds light rail from downtown Seattle to Ballard's Market Street area with a new rail-only subway through Seattle Center/Uptown and South Lake Union. The project will be constructed in conjunction with a new downtown Seattle light rail tunnel, which will extend from International District/Chinatown to the Denny Station. The Ballard to downtown Seattle project includes elevated light rail on 15 th Avenue West and Elliott Avenue West and a rail-only movable bridge over Salmon Bay. Five new stations serve the areas of South Lake Union, Seattle Center, Smith Cove, Interbay and Ballard. Project completion: 2035			
Downtown Seattle Light Rail Tunnel	Light Rail	This project builds a second light rail tunnel in downtown Seattle that provides capacity for the entire system to move through this area. The tunnel will be constructed as part of the Ballard to downtown Seattle light rail project, which includes a subway that extends from downtown Seattle through the Seattle Center/Uptown and South Lake Union neighborhoods. The downtown tunnel will extend from International District/Chinatown to the Denny Station with four new and expanded stations at International District/Chinatown, Midtown, Westlake and Denny. Project Completion: 2035			
Lynnwood to Everett	Light Rail	This project extends light rail from the Lynnwood Transit Center to Everett Station via the Southwest Everett Industrial Center with both elevated and at-grade sections. The project includes six new stations at West Alderwood Mall, Ash Way, Mariner, Southwest Everett Industrial Center, SR 526/Evergreen and Everett Station. The project also includes one provisional station, at SR 99/Airport Road. This provisional station would require identification of additional funding not currently included in the ST3 System Plan in order to be built. Project completion: 2036			
South Kirkland to Issaquah	Light Rail	This project builds light rail from south Kirkland to Issaquah with four new stations at south Kirkland, the Richards Road area, Eastgate near Bellevue College, and central Issaquah, with one provisional station in the Lakemont area. This provisional station would require identification of additional funding not currently included in the ST3 System Plan in order to be built. Project completion: 2041			
Infill Light Rail Station: South Graham Street	Light Rail	This project builds a new infill station on the Link light rail line in the vicinity of South Graham Street. Project completion: 2031			
Infill Light Rail Station: South Boeing Access Road	Light Rail	This project builds a new infill station on the Link light rail line in the vicinity of South Boeing Access Road and I-5. Project completion: 2031			
Infill Light Rail Station: Northeast 130 th Street	Light Rail	This project builds a new infill station at I-5 and NE 130 th Street along the Lynnwood Link Extension. Project completion: 2031			
Tacoma Link Extension to Tacoma Community College	Light Rail	This project extends Tacoma Link system farther west to Tacoma Community College, adding six new stations. Project completion: 2039			

DIIC DADID TDANGIT (DDT) & DIIC DDA IEATC

		DUS KAPID I KANSII (DKI) & DUS PKUJEUIS
I-405 Bus Rapid Transit	Bus Rapid Transit	This project establishes Bus Rapid Transit (BRT) from the Lynnwood Transit Center to the Burien Transit Center via I-405 and SR 518. The project relies on the I-405 express toll system where available, and Business Access Transit (BAT) lanes on SR 518 from Tukwila to Burien. Project elements include parking, station access improvements, and 11 stations, including a new transit center in South Renton and new stations at Northeast 85 th Street with BAT lanes extending toward Downtown Kirkland and at Northeast 44 th Street in Renton.
Northeast 145 th Street and SR 522 Bus Rapid Transit	Bus Rapid Transit	This project establishes BRT from the Link station at I-5 and Northeast 145 th Street to UW Bothell, with service continuing at lower frequencies to Woodinville. On Northeast 145 th Street, this project includes transit priority spot treatments to facilitate BRT movement through corridor bottlenecks. On SR 522 the majority of the corridor through Lake Forest Park, Kenmore and Bothell will feature BAT lanes, with transit-supportive enhancements on arterials from downtown Bothell to UW Bothell. This project includes nine pairs of stations with additional parking at Lake Forest Park, Kenmore and Bothell and an expanded transit center at UW Bothell.
King County Metro Rapid Ride C and D and Madison Street Capital Improvements	Bus Rapid Transit	This project provides a capped contribution to help design and implement transit priority improvements along King County Metro's Rapid Ride C and D lines that provide BRT service to Ballard and West Seattle as early deliverables to provide improved speed and reliability in advance of light rail starting operations to these areas. The project also includes a contribution to funding for Madison Street BRT in Seattle. Project completion: 2024

PROJECT NAME	MODE	DESCRIPTION
ST Express Service	Express Bus	This project funds operations for ST Express regional bus service maintaining interim express bus service in future High Capacity Transit (HCT) corridors, with an emphasis on long-haul connections between population and employment centers and providing riders with access to rail hubs. Frequent service between Lakewood and Tacoma Dome Station is included.
		Project completion: ongoing
Proposed Bus on Shoulder Program: Opportunities along I-5, I-405, I-90, SR	Bus	This program provides opportunities for buses to use shoulders on freeway and state route facilities during periods of congestion in general traffic and/or HOV lanes. This program will require coordination and further study with transit partners, WSDOT and Federal Highway Administration in order to determine locations that may be feasible.
518, and SR 167		Project completion: 2019-2024
Capital Enhancements to	Bus	This project provides capital improvements to facilitate the efficient flow of new and expanded bus connections to Sumner Station.
mprove Bus Speed and Reliability between East Pierce County Cities and Sumner Sounder Station		Project completion: 2019-2024
Bus Capital Enhancements for Speed, Reliability and	Bus	This project provides a capital contribution to Pierce Transit for bus capital enhancements for speed, reliability and convenience along Pacific Avenue in Tacoma.
Convenience along Pacific Avenue (Tacoma)		Project completion: 2019-2024
North Sammamish Park- and-Ride	Bus parking	This project builds a surface park-and-ride in north Sammamish. The site for the park-and-ride will be determined in coordination with the City of Sammamish.
	P	Project completion: 2024
		SOUNDER COMMUTER RAIL PROJECTS
Sounder South Capital	Commuter	This project establishes a program of capital elements that would be used to meet growing demand for Sounder South. Access elements could
Improvements Program	Rail	include improvements for pedestrians, bicyclists, buses, and private vehicles, prioritized per Sound Transit's Access Policy. Additional program elements include extending platforms to accommodate trains up to 10 cars in length, track and signal upgrades, and other related infrastructure to facilitate additional capacity. Project completion: 2024-2036
Counder Expansion to	Commuter	
Sounder Expansion to DuPont	Commuter Rail	This project extends Sounder commuter rail service from Lakewood to DuPont with two new stations with parking at Tillicum and DuPont. Project completion: 2036
Sounder North Parking	Commuter	This project would provide an early deliverable within the ST3 System Plan by providing additional parking at Mukilteo and Edmonds Sounder Stations.
	Rail	Project completion: 2024
	HIGH	CAPACITY TRANSIT (HCT) STUDIES, POLICIES & PROGRAMS
Future System Planning	Policies and Programs	This project includes funds for planning efforts supporting continued progress toward implementing Sound Transit's Long-Range Plan.
HCT Study: Light rail extending from West Seattle to Burien, Tukwila and Renton	Light Rail	This study examines a light rail extension from West Seattle to Burien and to Renton via Tukwila International Boulevard Station. The study would be completed in coordination with local transit partners to examine a variety of options for service provision and to maximize opportunities for regional integration.
HCT Study: Northern Lake Washington	Light Rail	This study would examine options for expanding light rail transit connections across northern Lake Washington that may be needed when ridership demand exceeds available capacity. This study would examine alternatives including and parallel to SR 522 and SR 520, as well as connections from Ballard to Kirkland, Sand Point to Kirkland, and Redmond and/or Bellevue. This study would also examine connections to the University of Washington. This study can consider potential upgrades in existing service and/or improved connections. It should be completed in coordination with local transit partners to examine a variety of options for service provision and to maximize opportunities for regional integration.
HCT Study: Commuter Rail o Orting	Commuter Rail	This study examines a future commuter rail connection from Orting to Sounder south line service.
HCT Study: Connections from Everett to North	Light Rail	This study examines a future light rail extension from Everett to north Everett.
-veren		
HCT Study: Tacoma Dome	Light Rail	This study examines a future light rail extension from Tacoma Dome Station to the Tacoma Mall area.
HCT Study: Tacoma Dome Station to Tacoma Mall HCT Environmental Study:	НСТ	This study would complete an environmental study to examine HCT options from Bothell to Bellevue.
HCT Study: Tacoma Dome Station to Tacoma Mall HCT Environmental Study: Bothell to Bellevue System Access Program (Pedestrian and bicycle access, bicycle parking,		This study would complete an environmental study to examine HCT options from Bothell to Bellevue. This program would fund access improvements for Sound Transit stations and facilities including non-motorized access, bicycle parking and facilities, bus transit access, and expanded drop-off/pick-up as needed. This program includes a mode of access data collection program and
HCT Study: Tacoma Dome Station to Tacoma Mall HCT Environmental Study: Bothell to Bellevue System Access Program (Pedestrian and bicycle access, bicycle parking, ransit) nnovation and Technology	HCT Policies and	This study would complete an environmental study to examine HCT options from Bothell to Bellevue. This program would fund access improvements for Sound Transit stations and facilities including non-motorized access, bicycle parking and facilities, bus transit access, and expanded drop-off/pick-up as needed. This program includes a mode of access data collection program and station area access studies. Funds would be prioritized per Sound Transit's System Access Policy. This program would provide funding in addition
HCT Study: Tacoma Dome Station to Tacoma Mall HCT Environmental Study: Bothell to Bellevue System Access Program (Pedestrian and bicycle access, bicycle parking, ransit) nnovation and Technology Program	HCT Policies and Programs Policies and	This study would complete an environmental study to examine HCT options from Bothell to Bellevue. This program would fund access improvements for Sound Transit stations and facilities including non-motorized access, bicycle parking and facilities, bus transit access, and expanded drop-off/pick-up as needed. This program includes a mode of access data collection program and station area access studies. Funds would be prioritized per Sound Transit's System Access Policy. This program would provide funding in addition to the non-motorized access funds included for individual projects. This program would fund research, analysis and implementation of innovative best practices, partnerships and technologies to increase ridership, improve service and enhance efficiency of regional mobility outside of new investments in large capital projects. This program would fund Transit Oriented Development (TOD) analysis and support beyond the planning phase of transit capital project development in anticipation of sale, lease, or transfer of surplus properties or air rights to third parties. All analysis and property disposition would
HCT Study: Tacoma Dome Station to Tacoma Mall HCT Environmental Study: Bothell to Bellevue System Access Program (Pedestrian and bicycle access, bicycle parking, transit) Innovation and Technology Program Transit-Oriented Development Planning Program	HCT Policies and Programs Policies and Programs Policies and	This study would complete an environmental study to examine HCT options from Bothell to Bellevue. This program would fund access improvements for Sound Transit stations and facilities including non-motorized access, bicycle parking and facilities, bus transit access, and expanded drop-off/pick-up as needed. This program includes a mode of access data collection program and station area access studies. Funds would be prioritized per Sound Transit's System Access Policy. This program would provide funding in addition to the non-motorized access funds included for individual projects. This program would fund research, analysis and implementation of innovative best practices, partnerships and technologies to increase ridership, improve service and enhance efficiency of regional mobility outside of new investments in large capital projects. This program would fund Transit Oriented Development (TOD) analysis and support beyond the planning phase of transit capital project development in anticipation of sale, lease, or transfer of surplus properties or air rights to third parties. All analysis and property disposition would be conducted in accordance with applicable board policy including TOD Policy (Resolution No. R2012-24). This program would provide funding in addition in the ST3 funds assumed for regional equitable TOD strategy.
Everett HCT Study: Tacoma Dome Station to Tacoma Mall HCT Environmental Study: Bothell to Bellevue System Access Program (Pedestrian and bicycle access, bicycle parking, transit) Innovation and Technology Program Transit-Oriented Development Planning Program Light Rail Operations and Maintenance Facilities Bus Operations and Maintenance Facility	HCT Policies and Programs Policies and Programs Policies and Programs	 This study would complete an environmental study to examine HCT options from Bothell to Bellevue. This program would fund access improvements for Sound Transit stations and facilities including non-motorized access, bicycle parking and facilities, bus transit access, and expanded drop-off/pick-up as needed. This program includes a mode of access data collection program and station area access studies. Funds would be prioritized per Sound Transit's System Access Policy. This program would provide funding in addition to the non-motorized access funds included for individual projects. This program would fund research, analysis and implementation of innovative best practices, partnerships and technologies to increase ridership, improve service and enhance efficiency of regional mobility outside of new investments in large capital projects. This program would fund Transit Oriented Development (TOD) analysis and support beyond the planning phase of transit capital project development in anticipation of sale, lease, or transfer of surplus properties or air rights to third parties. All analysis and property disposition would be conducted in accordance with applicable board policy including TOD Policy (Resolution No. R2012-24). This program would provide funding in addition in the ST3 funds assumed for regional equitable TOD strategy. This project would construct two new light rail operations and maintenance facilities to accommodate additional fleet capacity; one in the Lynnwoot to Everett corridor and one in the Federal Way to Tacoma corridor. Specific locations will be determined as part of light rail development in each



RESOLUTION NO. R2016-17

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority calling an election to approve certain local taxes to implement Sound Transit 3: The Regional Transit System Plan for Central Puget Sound; describing the proposed high-capacity transportation system improvements; setting forth the ballot title and confirming and fixing the Authority's boundaries for said election.

WHEREAS, the Central Puget Sound Regional Transit Authority (Sound Transit) is the duly-organized regional transit authority for Pierce, King, and Snohomish counties pursuant to Chapters 81.104 and 81.112 RCW, and is authorized to plan, construct, and permanently operate a regional high-capacity system of transportation infrastructure and services; and

WHEREAS, in general elections held on November 5, 1996 and November 4, 2008, voters approved local funding to implement plans for a regional high-capacity transportation (HCT) system serving the central Puget Sound region. The 1996 system plan is commonly known as *Sound Move*, and the 2008 system plan is commonly known as Sound Transit 2 (or ST2); and

WHEREAS, the local funding approved to implement the Sound Move and ST2 regional transportation plans has been used to plan, build, and operate Link light rail, Tacoma Link light rail, Sounder commuter rail, ST Express buses, and high occupancy vehicle (HOV) access lanes in King, Pierce, and Snohomish counties; and

WHEREAS, as a result of *Sound Move* and ST2, Link light rail now serves 15 stations (from University of Washington/Husky Stadium to SeaTac Airport), with a new station scheduled to open at South 200th Street (Angle Lake Station) in Fall 2016.

The Tacoma Link light rail line connects 6 stations from the Tacoma Dome to downtown Tacoma.

Sounder commuter rail runs 28 trains each weekday, with a south line serving Lakewood, South Tacoma, Tacoma, Puyallup, Sumner, Auburn, Kent, Tukwila, and Seattle; and a north line serving Everett, Mukilteo, Edmonds, and Seattle.

ST Express operates 28 regional bus routes serving 27 cities, including Everett, Lynnwood, Bothell, Mountlake Terrace, Lake Forest Park, Kenmore, Woodinville, Seattle, Kirkland, Redmond, Sammamish, Bellevue, Issaquah, Mercer Island, Renton, SeaTac, Burien, Kent, Des Moines, Auburn, Federal Way, Sumner, Puyallup, Bonney Lake, Tacoma, Lakewood, and DuPont.

Sound Move and ST2 also funded two-way HOV lanes between Seattle and Bellevue on Interstate 90; HOV direct access ramps between HOV lanes and transit facilities in Lynnwood, Federal Way, Totem Lake, Bellevue, Eastgate, and Mercer Island; transit centers in 28 cities, including Auburn, Bellevue, Bothell, Burien, Des Moines, DuPont, Edmonds, Everett, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lakewood, Lynnwood, Mercer Island, Mountlake Terrace, Mukilteo, Newcastle, Puyallup, Redmond, Sammamish, SeaTac, Seattle, Shoreline, Sumner, Tacoma, and Tukwila; freeway bus stations in Bothell, Mountlake Terrace, Totem Lake, and Eastgate; and other transit-supportive services and facilities; and

WHEREAS, although *Sound Move* and ST2 address current and future regional mobility needs by implementing effective transportation alternatives, local planning agencies predict

continued significant population and employment growth for the central Puget Sound region in the next several decades; and

WHEREAS, after conducting a comprehensive outreach effort to obtain input from the region's residents about their transportation needs, the Sound Transit Board passed Resolution No. R2016-16 (June 23, 2016) adopting Sound Transit 3: The Regional Transit System Plan for Central Puget Sound (Sound Transit 3 Plan or Plan). The Plan responds to the region's predicted growth by offering expanded transportation projects and services to be implemented over an estimated 25-year time frame, along with revised financial and other policies to guide Plan implementation; and

WHEREAS, the Puget Sound Regional Council will review the Sound Transit 3 Plan for conformity with regional transportation and development plans, including Vision 2040 and Transportation 2040, and an independent Expert Review Panel has provided and will continue to provide comments on the plan consistent with RCW 81.104.110; and

WHEREAS, funding the Sound Transit 3 Plan will provide the improved light rail, commuter rail, bus rapid transit, and express bus services necessary for the continued mobility of the residents of Pierce, King, and Snohomish counties, and for the maintenance of both the environment and the economy.

NOW THEREFORE BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority as follows:

Section 1. The Board hereby finds and declares that the best interests and welfare of the residents within the Sound Transit district require Sound Transit to implement the Sound Transit 3 Plan as described in the document entitled "Sound Transit 3: The Regional Transit System Plan for Central Puget Sound" adopted by Resolution No. R2016-16, and as described below. Pursuant to the Plan, Sound Transit will continue to develop regional HCT corridors and services by expanding Link light rail, Sounder commuter rail, and bus rapid transit, and by continuing interim ST Express bus service to connect the region's population, employment, and growth centers, as generally described in the Plan and as follows:

a) <u>Light Rail</u>. Sound Transit will plan, develop, and provide for the operation of an expanded regional light rail system, including new rail lines and extensions to existing rail lines. This expansion will necessitate the acquisition or construction of rail lines and rolling stock, rail stations, system access improvements, and other appurtenant facilities, as well as the acquisition of necessary rights-of-way and real property interests.

b) <u>Sounder Commuter Rail</u>. Sound Transit will plan, develop, and provide for the operation of an expanded regional commuter rail system. This expanded service is deemed a reasonable alternative transit mode, and will require the acquisition or construction of rail lines and rolling stock, rail stations, system access improvements, and other appurtenant facilities, as well as the acquisition of necessary rights-of-way and real property interests.

c) <u>ST Express Bus Service</u>. Sound Transit will plan, develop, and provide for the continued operation of a coordinated and efficient interim regional express bus system. To implement this system, Sound Transit will acquire or construct rolling stock, transit capital infrastructure, system access improvements, and other appurtenant facilities, and will acquire necessary rights-of-way and real property interests.

d) <u>Bus Rapid Transit (BRT)</u>. Sound Transit will plan, develop, and provide for the operation of a coordinated and efficient BRT system. To implement this system, Sound Transit will acquire or construct rolling stock, transit centers, parking facilities, system access improvements, and other appurtenant facilities, and will acquire necessary rights-of-way and real property interests.

The Sound Transit 3 Plan also provides funding to support the development of affordable housing opportunities, as well as a strategy to implement regional equitable transit-oriented development (TOD) for diverse, vibrant, mixed-use and mixed-income communities consistent with TOD plans developed with community input. In addition, the Plan will fund HCT planning and other studies to identify potential candidates for future HCT investments and other expansion options.

Sound Transit will determine the exact extent, specifications, and procurement methods for all such expansion and improvements. The cost of all necessary property acquisition and any associated relocation; construction, architectural, design, engineering, permitting, legal, planning, and other related consulting services; inspection and testing; administrative expenses; taxes and fees, including the sales and use tax offset fee; equipment, operations and maintenance, and capital replacement; debt service; and other costs incurred in connection with the implementation of the Sound Transit 3 Plan improvements is hereby deemed a part of the costs of such improvements.

The Board will determine the application of available monies as between the various projects set forth above, consistent with the financial policies adopted as part of the Sound Transit 3 Plan. The Board will provide legislative direction as may be necessary to respond to changed conditions and circumstances so as to accomplish, as nearly as may be, all improvements described or provided for in this section and in the Sound Transit 3 Plan.

In accordance with the Sound Transit 3 Plan, Sound Transit may from time to time issue bonds, receive loans, incur other financial obligations, including, without limitation, either taxbacked or non-tax-backed financial and other arrangements with public or private entities, to fund and carry out the Plan, and subject to such terms and conditions as are determined by the Board consistent with Chapter 81.112 RCW. The Board may use the proceeds of the voter-approved taxes as described herein to pay principal and interest on said bonds, loans, or obligations for which Sound Transit voter-approved taxes are pledged.

The Board finds and declares that the approximate estimated cost of the Sound Transit 3 Plan during the estimated twenty-five-year implementation period, including costs incident thereto, is, as near as may be estimated, the sum of \$53.8 billion (year-of-expenditure dollars) (including capital, operating, and maintenance costs, as well as accounting for inflation).

Section 2. In the event the funds legally available to implement the Sound Transit 3 Plan, including, without limitation, local taxes, fares, other revenue, bonds, loans, federal grants, and other contributions from any source, exceed the amount required to fully implement the Plan (including unfunded provisional projects identified in the Plan), Sound Transit will use such excess funds as the Board may determine to be in the best interests of the region. Such uses may include, but would not be limited to, the application of funds to existing or new fund accounts; *Sound Move* or ST2 plan improvements; right-of-way preservation; expanded transit services and associated capital and operating and maintenance costs; capital replacement costs; reserve fund accounts for future operating and capital costs; reducing debt service costs, or reducing the total level of bonded or other indebtedness, or reducing tax levies; and/or authorizing new improvements affordable within the financial plan, as the Board deems appropriate, consistent with Resolution No. R2016-16.

Resolution No. R2016-17

Page 3 of 8

In the event that funds legally available to implement the Sound Transit 3 Plan, including, without limitation, local taxes, other revenue, fares, bond proceeds, loan proceeds, federal grants, and other contributions from any source, are determined by the Board to be sufficient to implement the Plan, Sound Transit will acquire, construct, equip, operate, maintain, replace, or make such improvements to existing or new facilities and equipment to implement and achieve the objectives of the Plan, all as the Board finds necessary. Such improvements may include ST2 and *Sound Move* improvements.

In the event the Sound Transit 3 Plan improvements, or some portion thereof, are for any reason determined to be unaffordable due to increased cost or insufficiency of legally available funds, or are deemed impracticable or infeasible due to changed or unforeseen conditions or force majeure occurrence or event, or otherwise impracticable or infeasible for any other reason, Sound Transit will use the available funds to pay for the cost of those improvements, or portions thereof, contained in the Plan, or in ST2 or Sound Move, that the Board deems, in its discretion. to be most necessary and in the best interests of Sound Transit after consideration of the Plan and the financial policies adopted as part of the Plan. The Board may amend the Plan accordingly to reflect such adjustments to the Plan as the Board, in its discretion, deems appropriate under the circumstances, and as permitted by law or as provided by this Resolution. In addition, or alternatively, the Board may, in its discretion, implement the steps authorized in the "Adjustments to Subarea Projects and Services" section of the Financial Policies adopted in Resolution No. R2016-16 (Appendix B), and use the resulting available funds (1) to pay for such portions of the capital and/or service improvements identified in the Sound Transit 3 Plan, or in ST2 or in Sound Move, or such other capital and/or service improvements, that are affordable, practical, and feasible, and that the Board in its discretion determines best achieve the stated goals of the Plan; and/or (2) to pay principal or interest on bonds, loans, or other obligations; all as the Board in its discretion determines to be most necessary and in the best interests of Sound Transit after consideration of the Plan and the financial policies adopted as part of the Plan, or otherwise appropriate or necessary in accordance with law and Board policies.

<u>Section 3</u>. Voter approval of this Resolution and the Sound Transit 3 Plan incorporated herein by reference authorizes the imposition, levy, and collection of taxes to fund the planning, design, construction, and ongoing operations and maintenance of the transportation projects and services that are part of the Sound Transit 3 Plan, ST2, or *Sound Move*. The construction of any future capital phase improvements program not authorized in the Sound Transit 3 Plan, ST2, or *Sound Move*, or in this resolution, will require additional voter approval.

Section 4. For the sole purpose of providing funds for the planning, development, construction and permanent operation and maintenance of an HCT system as provided in Chapters 81.104 and 81.112 RCW, and as described in the Sound Transit 3 Plan adopted in Resolution No. R2016-16 (and fully incorporated herein by reference), and as described in Resolution No. 73 (May 31, 1996) and in Resolution No. R2008-10 (July 24, 2008), and if approved by the voters, Sound Transit will do the following:

(1) after first allocating sufficient funds to pay the ongoing monetary obligations incurred to implement *Sound Move* and ST2 as such obligations come due, Sound Transit will use revenue generated by the taxes approved by voters to fund *Sound Move* and ST2 to pay a portion of the cost to implement the Sound Transit 3 Plan. These voter-approved taxes include the existing nine-tenths of one percent (0.9%) sales and use tax and the existing three-tenths of one percent (0.3%) motor-vehicle excise tax (which motor-vehicle excise tax will not be imposed after 2028). The tax revenue estimated to be available from these existing voter-approved taxes to fund the Sound Transit 3 Plan is \$8.488 billion (year-of-expenditure dollars); and

Resolution No. R2016-17

Page 4 of 8

(2) in addition to the existing taxes described in subsection 4(1) above, Sound Transit will fix, levy, or impose, and collect the following:

(a) as provided in RCW 81.104.170, an additional sales and use tax of up to fivetenths of one percent (0.5%);

(b) as provided in RCW 81.104.175, a property tax of twenty-five cents (\$0.25) or less per \$1,000 of assessed valuation commencing in 2017, and thereafter in annual amounts that include the statutorily permitted annual increases to the aggregate amount of the property tax collected as required to comply with Chapter 84.55 RCW. But in no case will the rate applied to determine the levy amount exceed twenty-five cents (\$0.25) per \$1,000 of assessed valuation of the property; and

(c) as provided in RCW 81.104.160, an additional motor-vehicle excise tax of up to eight-tenths of one percent (0.8%).

One or more of the taxes described in this Section 4 will be levied and imposed for the period of time required to pay the cost to plan, design, construct, and permanently operate, maintain, and replace the transit improvements, facilities, and services comprising the Sound Transit HCT system described in the Sound Transit 3 Plan adopted in Resolution No. R2016-16, and in Resolution No. 73, and in Resolution No. R2008-10, including the period of time required to repay bonds or other financial obligations. After completing the capital projects in the *Sound Move*, ST2, and the Sound Transit 3 Plan, the sales and use tax and/or the property tax and/or the motor-vehicle excise tax will collectively or individually be either terminated or reduced to the level required to operate, maintain, and/or replace the improvements, transit facilities, and services. The Sound Transit Board will determine, in its discretion, whether the sales and use tax, property tax, or motor-vehicle excise tax, or some combination thereof, should be terminated or reduced, and the amount of any reduction.

Sound Transit may levy or impose and collect these existing and additional taxes for the purposes described herein if the voters within Sound Transit's district approve such taxes at the election called by this Resolution No. R2016-17 pursuant to RCW 81.112.030, subject to Section 7 herein. Notwithstanding any other provision of this resolution, Sound Transit may apply any proceeds from any sales and use taxes, property taxes, and/or motor-vehicle excise taxes imposed by Sound Transit to the repayment of bonds issued to finance the Sound Transit 3 Plan, or ST2 or *Sound Move*, in accordance with covenants made by Sound Transit in connection with the issuance of those bonds.

Section 5. The additional voter-approved taxes will be levied or imposed at such rates and collected as of such dates as may be determined by the Board pursuant to law. Subject to voter approval in accordance with this Resolution No. R2016-17, the Board hereby fixes, levies, and imposes on November 29, 2016, for collection commencing January 1, 2017, the additional five-tenths of one percent (0.5%) sales and use tax, and the additional eight-tenths of one percent (0.8%) motor-vehicle excise tax. The Board intends to fix, levy, or impose the property tax in November 2016 after receiving the assessed property valuation for 2017.

If this Resolution No. R2016-17 is approved by voters, the voter-approved taxes fixed, levied, imposed, and collected by Sound Transit will be as follows: the motor-vehicle excise tax rate will be up to one and one-tenth of one percent (1.1%) until 2028, and up to eight-tenths of one percent (0.8%) thereafter; the property tax will be twenty-five cents (\$0.25) per \$1,000 of assessed valuation commencing in 2017, and thereafter at the rate (not to exceed twenty-five cents (\$0.25)

Page 5 of 8

per \$1,000 of assessed valuation) and at the amount required to comply with Chapter 84.55 RCW; and the sales and use tax rate will be up to one and four-tenths of one percent (1.4%).

Section 6. An exemption from that portion, if any, of the additional five-tenths of one percent (0.5%) sales and use tax fixed, levied, and imposed by this Resolution No. R2016-17 is hereby provided for those sales of lodging for which, but for the exemption, the total sales tax rate imposed on sales of lodging as of the date of the taxable event would exceed the maximum total sales tax rate allowed by RCW 82.14.410. The exemption is limited to that portion of the additional sales tax rate imposed on sales of lodging as of the date of the date of the taxable event would otherwise exceed the maximum total sales tax rate authorized by RCW 82.14.410. For purposes of this resolution, "sale of lodging" and "total sales tax rate" are defined as provided in RCW 82.14.410.

Section 7. Notwithstanding the outcome of the election called herein, Sound Transit will continue to levy or impose the existing voter-approved nine-tenths of one percent (0.9%) sales and use tax and the existing three-tenths of one percent (0.3%) motor-vehicle excise tax for the purposes set forth in Resolution Nos. 75 and R2008-11, and as provided in *Sane Transit v. Sound Transit*, 151 Wn.2d 60, 85 P.3d 346 (2004), and *Pierce County v. State*, 159 Wn.2d 16, 148 P.3d 1002 (2006).

Section 8. To ensure that implementation of the Sound Transit 3 Plan occurs within the framework and intent of the financial policies adopted by Resolution No. R2016-16, Sound Transit's financial statements will be subjected to a financial audit each year by an independent auditing firm. In addition, Sound Transit will appoint and maintain an advisory citizen oversight panel to perform annual reviews of Sound Transit's performance and financial plans throughout the construction period. The oversight panel will provide reports and recommendations to the Board.

Section 9. Each of the Sound Transit 3 Plan's HCT projects and services have independent utility and should be completed notwithstanding any inability to complete or implement other Plan projects and services for any reason, including the invalidity of any provision in Resolution No. R2016-16, this Resolution No. R2016-17, or in the Sound Transit 3 Plan. If any provision in either of these resolutions or in the Plan, or their application in any particular circumstance, is held invalid for any reason, the remaining provisions, and the application of such invalid provision to other circumstances, are not affected. Notwithstanding the invalidity of one or more provisions in the resolutions or in the Plan, the remaining provisions in each resolution and in the Plan will remain valid in all respects to fund and implement the continued planning, development, construction and permanent operation and maintenance of each transit project and service identified in the Sound Transit 3 Plan, ST2, and *Sound Move*.

Section 10. The Sound Transit Board finds and declares that this Resolution No. R2016-17 is the proposition to be submitted to the voters to be voted upon at the general election to be held within Sound Transit's boundaries on November 8, 2016. The Board requests that the Pierce County Auditor, the King County Elections Director, and the Snohomish County Auditor assume jurisdiction over and call and conduct such election, and submit this Resolution No. R2016-17 as the Sound Transit proposition to the voters, and use regular polling places or other authorized voting ballot procedures as provided in Chapters 81.104 and 81.112 RCW and other applicable law.

The Board directs the chief executive officer to request these county elections officials to print a complete and accurate copy of this Resolution No. R2016-17 in the local voters' pamphlet, and to coordinate the production and distribution of the voters' pamphlet, pursuant to such

Page 6 of 8

arrangements as the county elections officials deem appropriate and necessary, all as required by RCW 81.104.140(9) and Chapter 29A.32 RCW.

Section 11. The chief executive officer is authorized and directed to certify to the Pierce County Auditor, the King County Elections Director, the Snohomish County Auditor, and such other appropriate officials, within the time required by law, a copy of this Resolution No. R2016-17 as the proposition to be submitted and voted upon at said election.

<u>Section 12</u>. The chief executive officer is further authorized and directed to certify to the Pierce County Auditor, the King County Elections Director, the Snohomish County Auditor, and such other appropriate officials, within the time required by law, a copy of the ballot title for this Resolution No. R2016-17. The ballot title will be in substantially the following form:

Sound Transit (A Regional Transit Authority) Light-Rail, Commuter-Rail, and Bus Service Expansion Proposition No. ___

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population, employment and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and continue existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:

Approved.....

Page 7 of 8

Section 13. At least 20 days before the election called herein, Sound Transit will mail a description of the Sound Transit 3 Plan entitled "Mass Transit Guide" to each registered voter in the Sound Transit district.

Section 14. The Sound Transit Board finds and declares that the boundaries provided in Exhibit A-1 to this Resolution No. R2016-17 are hereby fixed as the final election boundaries for the Authority's election to be held on November 8, 2016. The Board directs and authorizes the chief executive officer to deliver these final election boundaries to the Pierce County Auditor, the King County Elections Director, and the Snohomish County Auditor within the time required by law.

Section 15. The Board hereby authorizes the chief executive officer to pay Sound Transit's proportionate share of the costs of the election and to take any other and further actions deemed necessary to implement the policies and determinations of the Board pursuant to this Resolution No. R2016-17.

Section 16. Any action taken consistent with the authority granted by, but before the effective date of this Resolution No. R2016-17, is ratified, approved, and confirmed.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority by not less than a two-thirds affirmative vote of the entire membership of the Board at a regular meeting thereof held on June 23, 2016.

Dow Constantine Board Chair

ATTEST:

Kathryn Flores Board Administrator

Page 8 of 8

RESOLUTION NO. R2016-17 EXHIBIT A-1

NARRATIVE DESCRIPTION REGIONAL TRANSIT AUTHORITY BOUNDARY

The following description provides a listing of the features that were used as the boundary for the Regional Transit Authority as approved by Resolution No. 37 on September 23, 1994, as amended by resolution No. 53 adopted January 13, 1995, as amended by resolution No. 75 adopted August 23, 1996, as amended by resolution No. 10 adopted June 13, 2002 and as amended by resolution No. R2013-10, adopted May 23, 2013. Additionally, the boundary of the Regional Transit Authority has been amended by annexations pursuant to Substitute Senate Bill 6271. The names for the physical features are those contained in the 2001 Thomas Guide. All references to City Limit boundaries and Corporation boundaries are those that were in force as of August 1996, unless otherwise stated. All references to roads and highways refer to the Right of Way of that road or highway which is farthest from the center of the Regional Transit Authority district as described in this text, unless otherwise stated in the text. All references to railroad Right of Ways refer to the Right of Way which is farthest from the center of the Regional Transit Authority district as described in this text, unless otherwise stated in the text. All references to rivers, creeks and other waterways refer to the center or the centerline of the water body, unless otherwise described.

Snohomish County

Beginning at the intersection of the shore of Possession Sound and the Snohomish River proceeding easterly following the Snohomish River to the western boundary of the area annexed to Everett by Everett City Ordinance 942-83,

Continuing northerly, following the western boundary of the area annexed to Everett by Everett City Ordinance 942-83 to the north shore of Smith Island on Possession Sound, Easterly through Possession Sound to Steamboat Slough,

Easterly along Steamboat Slough to Interstate 5,

Southerly on Interstate 5 to 12th Street NE,

East on 12th Street NE to 51st Avenue NE and the east boundary of Section 16, Township 29N, Range 5E,

South along the east boundary of Section 16, Township 29N, Range 5E to Union Slough, Southwesterly following Union Slough to the intersection with the Snohomish River,

Generally southerly, following the Snohomish River to the east line of Section 5, Township 28N, Range 5E,

South along the west boundary of Section 4, Township 28N, Range 5E to the E-W centerline of Section 4, Township 28N, Range 5E,

East along the E-W centerline of Section 4, Township 28N, Range 5E to the N-S centerline of said Section and the western boundary of the Marshland Annexation to Everett, as approved by Everett City Ordinance 3227-11,

North, thence southeasterly, thence west, thence southeasterly, thence southwesterly, thence southerly, thence west along the Marshland Annexation to Everett boundary to west line of the SE Quarter of Section 4, Township 28N, R5E,

South along the N-S centerline of Sections 4 and 9, Township 28N, Range 5E to the north boundary of Section 16, Township 28N, Range 5E,

West along the north boundary of Section 16, Township 28N, Range 5E to Lowell-Larimer Road,

Southeasterly on Lowell-Larimer Road to the northern boundary of Section 21, Township 28N, Range 5E,

West along the northern boundary of Section 21, Township 28N, Range 5E to the NW corner of the NW Quarter of the NE Quarter of Section 21, Township 28N, Range 5E,

South along the west boundary of the NW Quarter of the NE Quarter of Section 21, Township 28N, Range 5E, to the south boundary of the NW Quarter of the NE Quarter of Section 21, Township 28N, Range 5E

East along the south boundary of the NW Quarter of the NE Quarter of Section 21, Township 28N, Range 5E to Lowell-Larimer Road,

Southeasterly on Lowell-Larimer Road to west boundary of the SE quarter of the NE quarter of Section 21, Township 28N, Range 5E,

South along the west boundary of the SE quarter of the NE quarter of Section 21, Township 28N, Range 5E, and the west boundary of the NE of the SE quarter of Section 21, Township 28N, Range 5E to the north boundary of the south half of the SE quarter of Section 21, Township 28N, Range 5E,

East along the southern boundary of the north half of the SE Quarter, Section 21, Township 28N, Range 5E to 47th Ave SE

Northeasterly along 47th Avenue SE to 112th Street SE,

Easterly along 112th Street SE to 111th Place SE,

Easterly along 111th Place SE to the north boundary of the Waldenwood 5 plat,

Easterly along the north boundary of the Waldenwood 5 plat to Lowell-Larimer Road,

Southeasterly on Lowell-Larimer Road to Marsh Road,

South on Marsh Road to Seattle Hill Road,

Southwesterly on Seattle Hill Road to the northern margin of 132nd Street SE,

East along the northern margin of 132nd Street SE to the centerline of 55th Ave SE,

South along the centerline of 55th Ave SE to the north boundary of Section 34, Township 28N, Range 5E,

East along the north boundary of Section 34, Township 28N, Range 5E to the northwest corner of Section 35, Township 28N, Range 5E,

East along the north boundary of Section 35, Township 28N, Range 5E to the NE corner of the NW Quarter of the NW Quarter of section 35,

South along the east boundary of the NW and SW Quarters of the NW Quarter of Section 35, Township 28N, Range 5E, and the east boundary of the NW Quarter of the SW Quarter of the Section 35, Township 28N, Range 5E to the SE corner of the NW Quarter of the SW Quarter of Section 35, Township 28N, Range 5E,

West to the SW corner of the NW Quarter of the SW Quarter of Section 35, Township 28N, Range 5E,

South along the eastern boundary of the SW Quarter of Section 35, Township 28N, Range 5E and the NW Quarter of Section 2, Township 27N, Range 5E to the northern boundary of the south 1/2 of NW Quarter of the NW Quarter of Section 2, Township 27N, Range 5E,

East along the northern boundary of the south 1/2 of NW Quarter of the NW Quarter of Section 2, Township 27N, Range 5E to the eastern boundary of the west 1/2 of the NW Quarter of Section 2, Township 27N, Range 5E,

South along the eastern boundary of the west 1/2 of the NW and the SW Quarters of Section 2, Township 27N, Range 5E to the northern boundary of the southern 1/2 of the NW Quarter of the SW Quarter of Section 2, Township 27N, Range 5E,

West along the northern boundary of the southern 1/2 of the NW Quarter of the SW Quarter of Section 2, Township 27N, Range 5E to the eastern boundary of the west 1/2 of the NW Quarter of the SW Quarter of Section 2, Township 27N, Range 5E,

South along the eastern boundary of the west 1/2 of the NW Quarter of the SW Quarter of Section 2, Township 27N, Range 5E to south boundary of the NW Quarter of the SW Quarter of Section 2, Township 27N, Range 5E,

West along the south boundary of the NW Quarter of the SW Quarter of Section 2, Township 27N, Range 5E, and the south boundary of the north half of the SE Quarter, Section 3,

Township 27N , Range 5E, to the east line of the SE Quarter, Section 3, Township 27N, Range 5E,

North along the western boundary of the eastern 1/2 of Section 3, Township 27N, Range 5E to the southern boundary of the north half of the south half of the NW Quarter of Section 3, Township 27N, Range 5E,

West along the southern boundary of the north half of the south half of the NW Quarter of Section 3, Township 27N, Range 5E to eastern boundary of Section 4, Township 27N, Range 5E,

South along the eastern boundary of Section 4, Township 27N, Range 5E to 156th Street SE, West on 156th Street SE to the southwest corner of SE Quarter of the NE Quarter of Section 4, Township 27N, Range 5 E,

North along the eastern boundary of the west half of the NE Quarter of Section 4, Township 27N, Range 5E to the northern boundary of said Quarter Section,

North along the eastern boundary of the west half of the SE Quarter of Section 33, Township 28N, Range 5E to the north line of the south half of the south half of the SE Quarter, Section 33, Township 28N, Range 5E,

West along the north line of the south half of the south half of the SE Quarter, Section 33, Township 28N, Range 5E to the western boundary of the Olympic Pipeline right of way, Northerly along the western boundary of the Olympic Pipeline right of way to 144th Street SE,

West on 144th Street SE to Seattle Hill Road,

Southwesterly on Seattle Hill Road to 35th Avenue SE,

Southerly on 35th Avenue SE to York Road,

Southeasterly on York Road to Jewell Road,

South on Jewell Road to Maltby Road,

Southeasterly on Maltby Road to the eastern boundary of Section 21, Township 27N, Range 5E,

South along the eastern boundary of Section 21, Township 27N, Range 5E, to the southeast corner of said section,

West along the southern boundary of Section 21, Township 27N, Range 5E, to 45th Avenue SE extended,

South on 45th Avenue SE extended and 45th Avenue SE to 240th Street SE,

East on 240th Street SE to 47th Avenue SE,

South on 47th Avenue SE to the Snohomish-King County Boundary,

King County

East along the Snohomish-King County Boundary to 170th Avenue NE,

Southerly on 170th Avenue NE to NE 195th Street,

West on NE 195th Street to 170th Avenue NE,

Southerly on 170th Avenue NE and extension extended to NE 190th Street,

East on NE 190th Street to 171st Place NE,

South on 171st Place NE to NE Woodinville-Duvall Road (NE 185th Street),

West on NE Woodinville-Duvall Road to 167th Avenue NE,

South on 167th Avenue NE to NE 180th Place,

Southwesterly on NE 180th Place to NE 180th Street,

West on NE 180th Street to 164th Avenue NE,

South on 164th Avenue NE to NE 175th Street,

Westerly on NE 175th Street to 155th Place NE,

Southerly on 155th Place NE to NE 173rd Street,

Westerly on NE 173rd Street to 146th Place NE,

Southerly on 146th Place NE to NE 171st Street,

Westerly on NE 171st Street to the western margin of 140th Court NE,

South following the western margin of 140th Court NE and 140th Court NE extended to the south boundary of the Kyes Annexation to Woodinville, approved by Woodinville City Ordinance No. 132,

Westerly, following the south boundary of the Kyes Annexation to Woodinville to 140th Avenue NE,

Northerly on 140th Avenue NE to NE 171st Street,

Westerly on NE 171st Street to the 1992 Woodinville Corporation Boundary, established by King County Ordinance No. 10306,

South along the 1992 Woodinville Corporation Boundary, established by King County Ordinance No. 10306 to the Sammamish River,

Southeasterly following the Sammamish River to NE 145th Street,

East on NE 145th Street to the 1992 Woodinville Corporation Boundary, established by King County Ordinance No. 10306,

North, thence east, thence north, thence east, thence south, thence east, thence south along the 1992 Woodinville Corporation Boundary to south line of the SW Quarter, Section 14, Township 26N, Range 5E,

South, thence southwesterly, thence southeasterly, thence southwest to Woodinville Redmond Road,

Southeast on Woodinville Redmond Road to NE 143rd Street,

Southwest on NE 143rd Street to the Sammamish River,

Northwest following the Sammamish River to NE 145th Street,

West on NE 145th Street to the east margin of the Burlington Northern Railroad Right of Way and the 1992 Woodinville Corporation Boundary,

Southerly following the east margin of the Burlington Northern Railroad Right of Way to the E-W center line of Section 22, Township 26N, Range 5E,

East along the E-W centerline of Sections 22 and 23, Township 26N, Range 5E to Woodinville Redmond Road (156th Avenue NE),

Southeasterly on Woodinville Redmond Road to NE 132nd Street extended,

East on NE 132nd Street and NE 132nd Street extended to 172nd Avenue NE,

North, thence northeast on 172nd Avenue NE to NE 141st Street,

Southeast on NE 141st Street to 178th Ave NE,

Southerly on 178th Ave NE toNE 139th Street,

East on NE 139th Street to 180th Avenue NE,

Southeasterly on 180th Avenue NE to the west line of the SW quarter, Section 19, Township 26N, Range 6E,

North along the west line of Section 19, Township 26N, Range 6E to the southwest corner of Section 18, Township 26N, Range 6E,

East along the south line of Section 18, Township 26N, Range 6E to Avondale Road NE, Southwesterly on Avondale Road NE to NE 100th Court extended,

East along the extended centerline of NE 100th Court to Bear Creek,

Southeasterly following Bear Creek to NE Novelty Hill Road,

Southwesterly along NE Novelty Hill Road to the western boundary of the Elm Court plat, as recorded by the King County Auditor under recording number 20050222001562,

South along the western boundary of the Elm Court plat to the northwestern corner of Lot 7 of said plat, as recorded by the King County Auditor under recording number 20050222001562.

Easterly along the northern boundary said Lot 7 and the northern boundary of Elm Court plat Tract B, as recorded by the King County Auditor under recording number 20050222001562 to the northeast corner of said Tract B,

South along the east line of Tract B and extension to the northern margin of NE 95th Street, East to west line of the NE quarter, Section 6, Township 25N, Range 6E,

East along the northern margin of NE 95th Street for a distance of 630 feet,

South to the southern margin of NE 95th Street,

East along the southern margin of NE 95th Street to the east line of the west half of the of the west half of the NE quarter, Section 6, Range 25N, Range 6E,

South along east line of the west half of the west half of the NE quarter, Section 6, Range 25N, Range 6E to the south line of the NE quarter, Section 6, Township 25N, Range 6E,

East along the south line of the NE quarter, Section 6, Township 25N, Range 6E to the east line of the west half of the SE quarter, Section 6, Township 25N, Range 6E,

South along east line of the west half of the SE quarter, Section 6, Township 25N, Range 6E to the north line of the south half of the SE quarter, Section 6, Township 25N, Range 6E, East along the north line of the south half of the SE quarter, Section 6, Township 25N, Range 6E to the east line of the west half of the east half of the SE quarter, Section 6, Township 25N, Range 25N, Range 6E,

South along the east line of the west half of the east half of the SE quarter, Section 6, Township 25N, Range 6E to NE Union Hill Road,

East on NE Union Hill Road to 196th Avenue NE,

South, thence west, thence southerly, thence east, thence southeasterly following the eastern boundary of the Arthur Johnson Park annexation to Redmond, as approved by Redmond City Ordinance 822, to the boundary of the SE Redmond Neighborhood Annexation to Redmond, as approved by Redmond City Ordinance 1846,

Southeasterly along the eastern boundary of the SE Redmond Neighborhood Annexation to Redmond Fall City Road (State Route 202),

Easterly on Redmond-Fall City Road to 192nd Drive NE,

South on 192nd Drive NE to 192nd Place NE,

Southeasterly on 192nd Place NE to NE 50th Street,

Easterly on NE 50th Street to Sahalee Way NE,

Southeasterly on Sahalee Way NE to the south boundary of Section 22, Township 25N, Range 6E,

East along the south boundary of Section 22, Township 25N, Range 6E to the N-S centerline of the west one-half of Section 22, Township 25N, Range 6E,

North along the N-S centerline of the west one-half of Section 22, Township 25N, Range 6E to NE 25th Way,

Easterly on NE 25th Way to 236th Avenue NE,

South on 236th Avenue NE to NE 20th Street,

East on NE 20th Street to 244th Avenue NE,

Northerly on 244th Avenue NE to Redmond Fall City Road,

Southeasterly on Redmond Fall City Road to the west boundary of Range 7E,

South along the west boundary of Range 7E to the NW corner of the SW Quarter of Section 06, Township 24N, Range 7E,

East, thence southeasterly, thence southwesterly, thence westerly, thence southerly along the eastern boundary of the Aldarra/Montaine Annexation to the City of Sammamish, as

approved by Sammamish City Ordinance O2010-280 to the north boundary of the SW Quarter of Section 7, Township 24 N, Range 7E,

West along the E-W centerline of Section 7, Township 24N, Range 7E to western boundary of said section,

West along the south line of the north half of Sections 12 and 11, Township 24N, Range 6E to SE Issaquah-Beaver Lake Road,

Southeasterly on SE Issaquah-Beaver Lake Road to the intersection with SE Duthie Hill Road (264th Place SE),

Southeasterly from the intersection of SE Issaquah-Beaver Lake Road and SE Duthie Hill Road (264th Place SE) to the eastern edge of the SE Duthie Hill right of way,

Southwesterly along the eastern edge of the SE Duthie Hill right of way to the boundary of the Klahanie Annexation to Sammamish, approved by City of Sammamish Ordinance R2014-602,

Southwesterly on SE Duthie Hill Road to SE Issaquah Fall City Road to the intersection with the west line of Section 23, Township 24N, Range 6E,

Thence south along said west line to the south line of the Klahanie Annexation to Sammamish,

Thence following the boundary of the Klahanie Annexation to Sammamish to the boundary of the North Issaquah Annexation to Issaquah, approved by City of Issaquah Ordinance No. 2255,

Thence following the easterly boundary of the North Issaquah Annexation to the east line of the SE quarter of Section 22, Township 24N, Range 6E and the boundary of the Grand Ridge Annexation to Issaquah, approved by City of Issaquah Ordinance No. 2112,

Northerly, thence easterly, thence southerly, thence easterly, thence westerly along the boundary of the Grand Ridge Annexation to Issaquah, to the boundary of the Issaquah Pointe Annexation to Issaquah, approved by City of Issaquah Ordinance No. 2606, located on the south line of the SE quarter, Section 23, Township 24N, Range 6E,

Southerly, thence westerly along the boundary of the Issaquah Pointe Annexation to Issaquah to the boundary of the Grand Ridge Annexation to Issaquah,

Southerly, thence westerly along the boundary of the Grand Ridge Annexation to Issaquah to the boundary of the SPAR Annexation to Issaquah, approved by Issaquah City Ordinance No. 2227,

Southerly along the boundary of the SPAR Annexation to Issaquah to Interstate 90,

Easterly on Interstate 90 to the east line of the SW quarter of the SW quarter of Section 25, Township 24N, Range 6E,

South along the east line of the SW quarter of the SW quarter of Section 25, Township 24N, Range 6E to the south line of Section 25, Township 24N, Range 6E,

West along the south line of Section 25, Township 24N, Range 6E to the NE corner of Section 35, Township 24N, Range 6E,

South along the east line of the Section 35, Township 24N, Range 6E to the SE corner of the NE quarter of Section 35, Township 24 N, Range 6E,

West along the south line of the NE quarter of Section 35, Township 24N, Range 6E to the SW corner of the NE quarter of Section 35, Township 24N, Range 6E,

North along the west line of the NE quarter of Section 35, Township 24N, Range 6E, to the south line of the north half of the NW quarter of Section 35, Township 24 N, Range 6E, West along the south line of the north half of the NW quarter of Section 35, Township 24 N, Range 6E, to the NE corner of the SW quarter of the NW quarter of Section 35, Township 24N, Range 6E,

South along east line of the west half of the west half of Section 35, Township 24 N, Range 6 E to the south line of the north half of the NW quarter of the SW quarter of Section 35, Township 24 N, Range 6E,

West along south line of the north half of the NW quarter of the SW quarter of Section 35, Township 24N, Range 6E to the east boundary of Section 34, Township 24N, Range 6E, North along the east boundary of Section 34, Township 24N, Range 6E to the northeast corner of Section 34, Township 24N, Range 6E,

West along the north boundary of Section 34, Township 24N, Range 6E to the Burlington Northern Railroad Right of Way,

Southwesterly following the Burlington Northern Railroad Right of Way to the south line of the north half of the NW quarter, Section 34, Township 24N, Range 6E,

East along the south line of the north half of the NW quarter, Section 34, Township 24N, Range 6E to the east line of the NW quarter, Section 34, Township 24N, Range 6E,

South along the east line of the NW quarter, Section 34, Township 24N, Range 6E, to the boundary of the ParkPointe Annexation to Issaquah, approved by Issaquah City Ordinance No. 2113,

East, thence northeasterly along the boundary of the ParkPointe Annexation to Issaquah to the east line of the west half of the east half of Section 34, Township 24N, Range 6E,

South along the east line of the west half of the east half of Section 34, Township 24N, Range 6E to south line of the north half of the SE quarter, Section 34, Township 24N, Range 6E, West along the south line of the north half of the SE quarter, Section 34, Township 24N, Range 6E to the east line of west half of the east half of the west half of the SE quarter, Section 34, Township 24N, Range 6E, Section 24, Township 24N

South along the east line of west half of the east half of the west half of the SE quarter, Section 34, Township 24N, Range 6E to SE 96th Street,

West on SE 96th Street to Issaquah Hobart Road,

Southeasterly, thence south on Issaquah Hobart Road to the south line of NE quarter, Section 3, Township 23N, Range 6E,

West along south line of the NE quarter and the NW quarter of Section 03, Township 23N, Range 6E to the west line of the east half of the NW quarter, Section 03, Township 23N, Range 06E,

North along the west line of the east half of the NW quarter, Section 03, Township 23N, Range 6E to the south line of the north half of the NW quarter, Section 03, Township 23N, Range 6E,

West along the south line of the north half of the NW quarter, Section 03, Township 23N, Range 6E. to the west line of Section 03, Township 23N, Range 6E,

North along the west line of Section 03, Township 23N, Range 6E to the south line of Section 33, Township 24N, Range 6E,

West along the south line of Section 33, Township 24N, Range 6E to the SW corner of said section,

North along the west boundary of Section 33, Township 24N, Range 6E to the southeast corner of the McCarry Woods annexation to Issaquah, as approved by City ordinance 2694, West, thence north, thence east along the boundary of the McCarry Woods annexation to the east boundary of Section 32, Township 24N, Range 6E,

North along the east boundary of Section 32, Township 24N, Range 6E to the northeast corner of said section,

North along the east boundary of Section 29, Township 24N, Range 6E to the SE corner of the NE quarter of the SE quarter of said section, Northerly along the east boundary of Section 29, Township 24N, Range 6E for a distance of 1.371.00 feet,

Westerly, parallel with the south line of the NE quarter of the SE quarter of Section 29, Township 24N, Range 6E, to 17th Ave NW,

Southwesterly on 17th Ave NW to Renton Issaquah Road (State Route 900), Southwesterly on Renton Issaquah Road to the east boundary of Section 6, Township 23N, Range 6E,

North along the east boundary of Section 6, Township 23N, Range 6E and Sections 31 and 30, Township 24N, Range 6E to the south boundary of Section 19, Township 24N, Range 6E, West along the south line of Section 19, Township 24N, Range 6E to the southwest corner of said section,

Continuing west along the south line of Section 19, Township 24N, Range 6E and the southern boundary of the Cougar Glen Annexation to Bellevue approved by Bellevue City Ordinance 4150,

Thence following the course of the Cougar Glen Annexation northerly, westerly, and southerly to its intersection with the south line of Section 24, Township 24N, Range 6 E,

West along the south line of Section 24, Township 24N, Range 6 E and the Cougar Glen Annexation boundary to a point 1266.66 feet more or less from the southeast corner of said section,

Thence northerly along the boundary of the Cougar Glen Annexation to the south margin of SE Cougar Mountain Dr.,

Thence north to the north margin of SE Cougar Mountain Dr.,

Thence easterly along the north margin of SE Cougar Mountain Dr. to its intersection with the boundary of the Cougar Glen Annexation,

North then following the boundary of the Cougar Glen Annexation in a westerly and southerly direction to its intersection with the north line of SE Cougar Mountain Dr,

Easterly along the north margin of SE Cougar Mountain Dr to a point on a line at right angles to the south line of Section 24, Township 24N, Range 6 E and being 158 feet east of the west line of the SW quarter of the SW quarter of the SE quarter of said Section 24, Township 24N, Range 6 E,

Thence south along said line to the south line of Section 24, Township 24N, Range 6 E, West along said south line and following the south line of the Cougar Glen Annexation to the Intersection with the south line of the Calhill Annexation to Bellevue, approved by Bellevue City Ordinance 4307,

Westerly along the southern boundary of the Calhill Annexation to the eastern boundary of the Mortensen Annexation to Bellevue, as approved by Ordinance 4339,

Southerly along the eastern boundary of the Mortensen Annexation to the northern boundary of the Mortensen II Annexation to Bellevue, as approved by Bellevue City Ordinance 4756, East, thence south along the eastern boundary of the Mortensen II Annexation to the boundary of the Mortensen Annexation to Bellevue,

South, thence east, thence south, thence west, thence north, thence west along the southern boundary of the Mortensen Annexation to the eastern boundary of the Cougar Ridge Annexation to Bellevue, as approved by Bellevue City Ordinance 4425,

South along the eastern boundary of the Cougar Ridge Annexation as approved by Bellevue City Ordinance 4425 to the northern boundary of the Cougar Ridge II Annexation, as approved by Bellevue City Ordinance 4733,

South, west and southwesterly along the boundary of the Cougar Ridge II Annexation to the east boundary of the Lakemont Blvd. SE Right of Way Annexation, as approved by Bellevue City Ordinance 6069,

Northerly and following the east boundary of the Lakemont Blvd. SE Right of Way Annexation to its intersection with the west boundary of the Cougar Ridge II Annexation, North, thence easterly, thence north along the boundary of the Cougar Ridge II Annexation to the southerly boundary of the Cougar Ridge Annexation, as approved by Bellevue City Ordinance 4425,

Westerly along the southern boundary of the Cougar Ridge Annexation, as approved by Bellevue City Ordinance 4425 to the Forest Ridge Estates Annexation to Bellevue, as approved by Bellevue City Ordinance 3493,

South then generally westerly, thence north along the southern boundary of the Forest Ridge Estates Annexation to Bellevue to the southern boundary of Section 22, Township 24N, Range 5E,

West along the southern boundary of Section 22, Township 24N, Range 5E to the N-S centerline of Section 27, Township 24N, Range 5E,

South along the N-S centerline of Section 27, Township 24N, Range 5E to the north line of the south half of the NE quarter, Section 27, Township 24N, Range 5E,

East along the north line of the south half of the NE quarter, Section 27, Township 24N, Range 5E to the east line of said quarter section,

South along the east line of the NE quarter, Section 27, Township 24N, Range 5E to Newcastle Golf Club Road,

East along Newcastle Golf Club Road to the east line of the SW quarter, Section 26, Township 24N, Range 5E,

South along the east line of the SW quarter, Section 26, Township 24N, Range 5E, and the east line of the NW quarter, Section 35, Township 24N, Range 5E to the north line of the south half of the NW quarter, Section 35, Township 24N, Range 5E,

West along the north line of the south half of the NW quarter, Section 35, Township 24N, Range 5E to the east line of the NE quarter, Section 34, Township 24N, Range 5E,

South along the east line of the NE quarter, Section 34, Township 24N, Range 5E, to the SE corner of the NE quarter, Section 34, Township 24N, Range 5E,

East along the north line of the SW quarter, Section 35, Township 24N, Range 5E to the east line of the west half of said quarter section,

South along the east line of the west half of the SW quarter, Section 35, Township 24N, Range 5E to south line of said quarter section,

West along the south line of the SW quarter, Section 35, Township 24N, Range 5E to SE May Valley Road,

Northwest along SE May Valley Road to east line of SE quarter, Section 34, Township 24N, Range 5E,

South along the east line of the SE quarter, Section 34, Township 24N, Range 5E to the south line of said Quarter Section,

West along the south line of SE Quarter, Section 34, Township 24N, Range 5E to the eastern boundary of the Stonegate Annexation to Renton, approved by Renton City Ordinance 4510,

Generally southerly along the eastern boundary of the Stonegate Annexation to Renton, to the south line of the NE quarter, Section 3, Township 23N, Range 5E,

West along the south line of the NE quarter, Section 3, Township 23N, Range 5E to the SW corner of the Stonegate Annexation to Renton, said point also being on the N-S centerline of the east half of Section 3, Township 23N, Range 5E,

Thence southon the N-S centerline of the E 1/2 Section 3, Township 23N, Range 5E of the NW corner of the Maertins Annexation to Renton, as approved by Renton City Ordinance 5713, Thence east, thence south, thence west, thence northwest, thence north, thence west along the boundary of the Maertins Annexation to the N-S centerline of the E 1/2 of Section 3, Township 23N, Range 5E,

South on the N-S centerline of the E 1/2 of Section 3, Township 23N, Range 5E to SE Renton Issaquah Road,

Easterly on SE Renton Issaquah Road to boundary of the Windstone V annexation to Renton, as approved by Renton City Ordinance no. 5665,

Northerly, thence easterly, thence southerly along the boundary of the Windstone V annexation to Renton to SE Renton Issaquah Road,

Easterly on SE Renton Issaquah Road to 148th Avenue SE,

South on 148th Avenue SE and Nile Ave NE to NE 4th Street,

East on NE 4th Street and SE 128th Street to 162nd Avenue SE,

South on 162nd Avenue SE to northerly margin of SE 132nd Street,

East along the northerly margin of SE 132nd Street to the easterly margin of 164th Avenue SE,

Thence southerly on said easterly margin of 164th Avenue SE to the north line of the south half of the Northwest quarter of Section 13, Township 23N, Range 5E,

Thence easterly on the north line of said south half of the Northwest quarter of Section 13, Township 23N, Range 5E to 175th Avenue SE,

Southerly on 175th Avenue SE to SE 136th Street and SE 136th Street extended,

East on SE 136th Street and SE 136th Street extended to 182nd Avenue SE,

Southerly on 182nd Avenue SE to 183rd Avenue SE,

South on 183rd Avenue SE to SE 147th Street,

Westerly on SE 147th Street and northerly along 180th Avenue SE to the southeast corner of Lot 30, Renton Suburban Tracts Div. No. 6 plat,

Westerly along the southern boundary of Lots 30 and 29, Renton Suburban Tracts Div. No. 6 plat to the SW corner of lot 29, and the southern boundary of the Renton Suburban Tracts Div. No. 6 plat,

Continuing Westerly along the south boundary of the Renton Suburban Tracts Div. No. 6 plat to west line of the east half of the NE quarter, Section 24, Township 23N, Range 5E,

South along the west line of the east half of the NE quarter, Section 24, Township 23N, Range 5E to the boundary of the Renton Suburban Tracts Div. No. 7 plat,

Westerly along the southern boundary of the Renton Suburban Tracts Div. No. 7 plat to the eastern boundary of the Briarwood South No. 6 plat,

North along the boundary of the Briarwood South No. 6 plat to SE 149th Street and the corner of Tract A of the Briarwood South No. 6 plat,

Westerly along the northern boundary of Tract A of the Briarwood South No. 6 plat to the eastern boundary of the Skyfire Ridge Div. No. 1 plat,

North along the eastern boundary of the Skyfire Ridge Div. No. 1 plat to corner of Tract C, Skyfire Ridge Div. No. 1,

Westerly along the northern boundary of Tract C, Skyfire Ridge Div. No. 1 to the western boundary of said plat,

Northerly along the western boundary of the Skyfire Ridge Div. No. 1 plat to the NE corner of Lot C and the SE corner of Lot B, King County Boundary Line Adjustment No. L97L0112, as recorded by King County Auditor under recording number 199712031593,

West along the south boundary of Lot B, King County Boundary Line Adjustment No. L97L0112 to the SW corner of said Lot B,

North following the west boundary of the Lot B, King County Boundary Line Adjustment No. L97L0112, continuing north along the west boundary of Lot A of said King County Boundary Line Adjustment to the north line of the south half of the NE quarter, Section 23, Township 23N, Range 5E,

Thence west on said north line of the south half of the NE quarter, Section 23, Township 23N, Range 5E to the boundary of the Briarwood West plat,

Westerly along the southern boundary of the Briarwood West plat to the eastern boundary of Tract A, Briarwood West plat,

Northerly along the eastern boundary of Tract A, Briarwood West Plat to the northern boundary of said plat,

West along the northern boundary of said plat to 154th Place SE,

Southerly on 154th Place SE to Jones Road,

Northwesterly on Jones Road and Jones Place to the Cedar River,

Northwesterly along the Cedar River to the Maplewood Golf Course Expansion Annexation to Renton, as approved by Renton City Ordinance 4156,

Southwesterly along the eastern boundary of the Maplewood Golf Course Expansion Annexation to Renton to SE Renton Maple Valley Highway (State Route 169),

Southeasterly on SE Renton Maple Valley Highway (State Route 169) to 161st Avenue SE, Southerly on 161st Avenue SE to the north boundary of the Valley Faire II plat,

Easterly along the north boundary of the Valley Faire II plat to the west line of Section 24, Township 23N, Range 5E,

South along the east line of Sections 23, 26 and 35, Township 23N, Range 5E to SE Petrovitsky Road,

Westerly on SE Petrovitsky Road to the east line of Section 34, Township 23N, Range 5E, South along the east line of Section 34, Township 23N, Range 5E, continuing south along the east line of Section 3 Township 22N, Range 5E to SE 208th Street,

West on SE 208th Street to the eastern boundary of the Panther Lake Annexation to Kent, as approved by Kent City Ordinance 3936,

Southerly and southeasterly following the boundary of Panther Lake Annexation to Kent to the north boundary of the Meridian Valley Annexation to Kent, as approved by Kent City Ordinance 3344,

Southeasterly, thence south along the boundary of the Meridian Valley Annexation to the Meridian Annexation to Kent, as approved by Kent City Ordinance 3241,

Generally southerly, following the east boundary of the Meridian Annexation to Kent to State Highway 18,

Southwesterly on State Highway 18 to the Green River,

Northwesterly along the Green River to E Main Street extended,

West on E Main Street extended and E Main Street to "R" Street SE,

South on "R" Street SE to the southern boundary of the Steelhead South District Annexation to Auburn, as approved by Auburn City Ordinance 5732,

Easterly, thence south along the southern boundary of the Steelhead South Annexation to $2^{\rm nd}$ St SE,

West along 2nd Street SE to T Street SE,

South along T Street SE to the southern boundary of the Rippey Annexation to Auburn as approved by Auburn City Ordinance 5350,

East along to the southern boundary of the Rippey Annexation to the northwest corner of the Ward Annexation to Auburn, as approved by Auburn City Ordinance 4605,

Thence east along the north line of said Ward Annexation to the east boundary of said annexation,

Thence southeasterly along the east boundary of the Ward Annexation to northern boundary of the Fenster Annexation to Auburn, as approved by Auburn City Ordinance 4998,

West, thence south, thence southeasterly along the boundary of the Fenster Annexation to the eastern line of the SW Quarter, Section 17, Township 21N, Range 5E,

South along the eastern line of the SW Quarter, Section 17, Township 21N, Range 5E to Auburn Black Diamond Road,

Easterly on Auburn Black Diamond Road to the N-S centerline of the west one-half of Section 21, Township 21N, Range 5E,

South along the N-S centerline of the west one-half of Section 21, Township 21N, Range 5E to the boundary of the Nevitt-Danielson Annexation to Auburn, as approved by Auburn City Ordinance No. 4716,

Generally southeasterly along the boundary of the Nevitt-Danielson Annexation to Auburn, to the north line of the south half of the south half of Section 21, Township 21N, Range 5E, East along the north line of the south half of the south half of Section 21, Township 21N, Range 5E to SE Green Valley Road,

Southeasterly along SE Green Valley Road to the west line of the east half of the SE quarter, Section 21, Township 21N, Range 5E,

South along the west line of the east half of the SE quarter, Section 21, Township 21N, Range 5E to the south line Section 21, Township 21N, Range 5E,

East along the south line Section 21, Township 21N, Range 5E and Section 22, Township 21N, Range 5E to the Green River,

Southeasterly along the Green River to the east line of Section 27, Township 21 N, Range 5E, South along the east line of Section 27, Township 21 N, Range 5E to the southeast corner of Section 27, Township 21N, Range 5E,

West along the south boundary of Section 27, Township 21N, Range 5E to the White River, Southeasterly along the White River to the King/Pierce County Boundary,

EXCEPT the area:

From the intersection of SE 136th Street and 162nd Ave SE, east on SE 136th Street extended to 164th Avenue SE,

North on 164th Avenue SE and 164th Avenue SE extended to south boundary of the Tess Annexation to Renton,

West and south along the boundary of the Tess Annexation to Renton to162nd Avenue SE, South along162nd Ave SE to the intersection with SE 136th Street.

Pierce County

Westerly along the King/Pierce County Boundary to 182nd Avenue E, South on 182nd Avenue East and 182nd Avenue E extended to Lake Tapps, Southeasterly along the eastern shoreline of Lake Tapps to Island Parkway (E), Southeasterly on Island Parkway (E) to 214th Avenue E, Southerly on 214th Avenue E to 40th Street E , East on 40th Street E to 230th Avenue E, South on 230th Avenue E to Buckley Tapps Highway,

Southeasterly on Buckley Tapps Highway to the NW corner of the Pierce County short plat 84-07-09-0170, as recorded by the Pierce County Auditor,

Northeasterly along the northern boundary of the short plat 84-07-09-0170 to the SW corner of Lot 1, in Pierce County short plat 85-10-15-0187, as recorded by the Pierce County Auditor, Northerly along the western boundary of Lot 1, in Pierce County short plat 85-10-15-0187 to the NW corner of Lot 1, in Pierce County short plat 81-06-24-0190 as recorded by the Pierce County Auditor, Auditor,

Easterly along the northern boundary of Lot 1, in Pierce County short plat 81-06-24-0190 to the NW corner of Lot 1, in Pierce County short plat 81-07-13-0237 as recorded by the Pierce County Auditor,

Easterly along the northern boundary of Lot 1, in Pierce County short plat 81-07-13-0237 to the NW corner of Lot 1, in Pierce County short plat 81-06-24-0192, as recorded by the Pierce County Auditor,

Easterly along the northern boundary of Lot 1, in Pierce County short plat 81-06-24-0192 to the NE corner of said Lot 1 and the east boundary of Range 5E,

South along the east boundary of Range 5E to Old Sumner Buckley Highway,

West on Sumner Buckley Highway to 234th Avenue E,

South on 234th Avenue E to 96th Street E (Carlson Roberts Co. Road),

West on 96th Street E (Carlson Roberts Co. Road) to 233rd Avenue E,

South on 233rd Avenue E to State Route 410 E,

Easterly on State Route 410 E to the east line of the west half of the NW quarter, Section 1, Township 19N, Range 5E,

Southerly along the east line of the west half of the NW quarter, Section 1, Township 19N, Range 5E to 234th Avenue E,

Southerly along 234th Avenue E and 234th Avenue E extended to the south boundary of Section 12, Township 19N, Range 5E,

West along the south boundary of Section 12, Township 19N, Range 5E to the SW corner of said quarter section,

Southwesterly on 129th Street East extended and 129th Street East to Cedarview Drive (E), Southwesterly on Cedarview Drive (E) to 133rd Street E,

Southwesterly on 133rd Street E to Prairie Ridge Drive (E),

Southwest on Prairie Ridge Drive (E) to Cedar Circle (E),

Southwesterly on Cedar Circle (E) to Prairie Ridge Drive (E),

Northeasterly on Prairie Ridge Drive (E) to Ridgewood Drive,

Northwesterly on Ridgewood Drive to 215th Avenue E,

Southerly on 215th Avenue E and 216th Avenue E to Prairie Ridge Drive (E),

Southerly on Prairie Ridge Drive E to 143rd Street E,

Southwesterly on 143rd Street E to 215th Avenue,

Southerly on 215th Avenue to 148th Street E,

Easterly on 148th Street E to 147th Street E,

East on 147th Street E and 147th Street E, as it would be extended to the southeast to State Route 162 (Pioneer Way),

Southwesterly on State Route 162 to the south line of the NW quarter, Section 34, Township 19 N, Range 5E,

West along the south line of the NW quarter, Section 34, Township 19 N, Range 5E and the south line of the NE quarter, Section 33, Township 19N, Range 5E to the centerline of the utility easement recorded by the Pierce County Auditor under number 95-12-06-0508,

South along the centerline of the utility easement recorded by the Pierce County Auditor under number 95-12-06-0508 to the southern boundary of the northern 1/2 of the abandoned Burlington Northern Railroad Right of Way,

Westerly following the southern boundary of the northern 1/2 of the abandoned Burlington Northern Railroad Right of Way to the first intersection with a southbound branch of the Burlington Northern Railroad Right of Way,

South following the southbound branch of the abandoned Burlington Northern Railroad Right of Way to State Route 162,

Southeast on State Route 162 to Orville Road E,

Southerly on Orville Road E to the south line of Section 17, Township 18N, Range 5E, West along the south line of Section 17, Township 18N, Range 5E and the south line of

Section 18, Township 18N, Range 5E to Country Drive E,

Northerly on Country Drive E to 224th Street E,

West on 224th Street E to the northeast corner of the NW Quarter Section 13, Township 18N, Range 3E,

South along the east line of the NW Quarter Section 13, Township 18N, Range 3E to the south line of the north half of Section 13, Township 18N, Range 3E,

West along the south line of the north half of Section 13, Township 18N, Range 3E to the closest Transmission Line Right of Way,

South following the Transmission Line Right of Way to 260th Street E,

West on 260th Street E to the southern boundary of the Fort Lewis Military Reservation boundary,

Westerly along the southern boundary of the Fort Lewis Military Reservation boundary to 8th Avenue E,

South on 8th Avenue E to 288th Street,

West on 288th Street S extended and 288th Street S to 56th Avenue S,

North on 56th Avenue S to 280th Street S,

West on 280th Street S to the Fort Lewis Military Reservation boundary,

Westerly, thence southwesterly following the Fort Lewis Military Reservation boundary to the Pierce/Thurston County boundary and the Nisqually River,

Northwesterly along the Pierce/Thurston County Boundary to the Fort Lewis Military Reservation northwest boundary,

Northwesterly along the west boundary of the Fort Lewis Military Reservation to the Burlington Northern Railroad Right of Way,

Northerly following the Burlington Northern Right of Way to the Fort Lewis Military Reservation west boundary,

North along the west boundary of the Fort Lewis Military Reservation to Mounts Road, West on Mounts Road to west boundary of the area annexed to the City of DuPont by DuPont City Ordinance 189,

Northerly along said western boundary to the southern line of the NE Quarter, Section 33, Township 19N, Range 1E,

West along the southern line of the NE Quarter, Section 33, Township 19N, Range 1E to the N-S centerline of Section 33, Township 19N, Range 1E,

North along the N-S centerline of Section 33, Township 19N, Range 1E to the shore of Puget Sound,

Northerly through Puget Sound passing east of Anderson Island, Ketron Island, McNeil Island, and Fox Island, and west of Day Island to The Narrows,

Northerly through The Narrows to Dalco Passage,

Easterly through Dalco Passage and East Passage passing south of Vashon Island and Maury Island to Puget Sound,

Northerly through Puget Sound passing east of Maury Island, Vashon Island, and Blake Island to the west boundary of King County,

Northerly following the west boundary of King County and passing east of Bainbridge Island to the Snohomish County boundary,

Northerly following the west boundary of Snohomish County and passing east of Whidbey Island to Possession Sound,

Northerly through Possession Sound passing east of Hat Island (Gedney Island) and Jetty Island to the point of beginning.



January 19, 2016

Chairman Dow Constantine and Sound Transit Board Sound Transit 401 South Jackson Street Seattle, WA 98104

Dear Chairman Constantine and Members of the Board:

The Mayors of Bothell, Kenmore, Lake Forest Park, Shoreline, and Woodinville are jointly writing to acknowledge proposed projects N-09, N-10, and P-08 as system plan candidates for Sound Transit 3. We are pleased to see these projects listed and with the detailed project information provided.

As we stated in our July 8, 2015 joint letter requesting inclusion in the ST3 plan, these projects are critical for the SR 522/523 corridor as growth and congestion continues in the North Lake part of the region:

- 1. Bus Rapid Transit on SR 522 and NE 145th Street (SR 523)
- 2. Structured Parking on the SR 522 Corridor
- 3. Study for Future Light Rail

We greatly appreciate that the above requests are addressed in N-09, N-10, and P-08 and we ask that you consider the SR 522 and SR 523 projects as one joint project in your further deliberations. We strongly urge you to retain this joint project in the final ST3 system package. SR 522/NE 145th Street is a major east-west transit corridor that is key in connecting riders to the light rail spine and making the overall transit system work—building a complete network that ensures transit system success.

There are additional compelling arguments to keep candidate projects N-09, N-10, and P-08 in the final ST3 package, including the following:

- Early Win. Given the projected cost and infrastructure already in place along this corridor, projects N-09 and N-10 should be delivered early to connect riders to the light rail spine upon opening in 2023. All components of these projects, including the proposed parking structures, will be needed for this early win.
- **One Corridor, One Project**. BRT on SR 522 and continuing onto 145th St. will be essential to getting riders to and from the new 145th Street light rail station scheduled to open in 2023.

- **Connection of Regional HCT Spines**. N-09, N-10, and P-08 will link the two regional High Capacity Transit spines—I-5 Light Rail Spine and I-405 Bus Rapid Transit.
- Low Cost, High Ridership. Looking at cost per rider coupled with its strong market for ridership, BRT on the 522/145th corridor is a relatively inexpensive project that will yield high ridership.
- **Multi-Jurisdiction Support**. The SR522/145th St. corridor projects are interregional and cross over subarea lines. As a result, multiple jurisdictions are united behind proposed projects N-09, N-10, and P-08.
- Major Cross-Lake Corridor with a Wide Geographic Reach. SR 522 carries 20% of cross lake trips today, connecting north end communities with the region's employment centers on both sides of the Lake. N-09, N-10, and P-08 will provide critical transit services for this major corridor as the region grows.

In addition to the cities of Bothell, Kenmore, Lake Forest Park, Shoreline and Woodinville, the project enjoys multi-jurisdiction support from surrounding cities as well as strong grass-roots citizen support. The 522 Transit Now! coalition has formed around this very issue and they have gathered hundreds of signatures and supporters. We strongly believe that N-09, N-10, and P-08 are projects that our communities will be excited about and will rally around.

Thank you again for this opportunity to acknowledge these important projects and provide input. These are exciting times for our region, and these transit improvements will go a long way toward building a better future for our communities.

Sincerely,

Christopher Roberts, Mayor City of Shoreline Jeff Johnson, Mayor City of Lake Forest Park

David Baker, Mayor City of Kenmore Andrew J. Rheaume, Mayor City of Bothell

Bernie Talmas, Mayor City of Woodinville



April 6, 2016

Chairman Dow Constantine and Sound Transit Board Sound Transit 401 South Jackson Street Seattle, WA 98104

Dear Chairman Constantine and Members of the Board:

We, along with our fellow councilmembers, are thrilled to see our requested projects in the Sound Transit 3 draft system plan. On behalf of our five cities, we thank you for listening to us and including Bus Rapid Transit on the SR522/145th St. corridor, structured parking on the SR 522 corridor, and a light rail study for the corridor in ST3.

We also appreciate the proposed timing for these projects, and we see their completion in 2024 as an early win that will reap significant benefits.

For the reasons stated in our January 19, 2016 joint letter to you, we strongly urge you to retain our requested projects in the final ST3 system plan. We know there is still a lot of work to be done between now and final adoption in June, and we are here to help and provide any technical or other assistance we can.

Again, thank you for your leadership on this important initiative that will mean so much to our region. We strongly support the proposed plan and urge the Sound Transit Board to submit this ST3 system package to the voters.

Sincerely,

Christopher Roberts, Mayor City of Shoreline

David Baker, Mayor City of Kenmore

Bernie Talmas, Mayor City of Woodinville

Jeff Johnson, Mayor City of Lake Forest Park

Andrew J. Rheaume, Mayor City of Bothell



SHORELINE CITY COUNCIL

Chris Roberts Mayor

Shari Winstead Deputy Mayor

Will Hall

Doris McConnell

Keith A. McGlashan

Jesse Salomon

Keith Scully

April 22, 2016

The Honorable Dow Constantine Chair, Sound Transit Board 401 S Jackson Street Seattle, WA 98104

Dear Chair Constantine:

On behalf of the Shoreline City Council, I want to express the City of Shoreline's appreciation of the Sound Transit 3 (ST3) Draft Plan as presented at the March 24 Sound Transit Board meeting. In particular, the City is very pleased with the inclusion of the 145th and SR 522 Bus Rapid Transit project in the Plan.

The City also supports construction of parking facilities in Lake Forest Park, Kenmore and Bothell as integral components of this project to increase riders and relieve congestion on the corridor. We see the 145th and SR 522 Bus Rapid Transit project as a critical investment for residents living along north Lake Washington who want to access the 145th Street light rail station and our regional light rail system.

The City is also very pleased that the Sound Transit Board agrees that it is imperative for the Bus Rapid Transit line to be open and operating in concert with the opening of the 145th Street light rail station in 2023. The 145th Street station is a regional station that will serve riders from Seattle, Shoreline, Lake Forest Park, Kenmore, Bothell, and Woodinville. Many of the residents in these cities travel to Seattle each day to work. This line also provides a critical connection to the University of Washington Bothell and Cascadia College campuses, as students often participate in cross-institutional education opportunities with Shoreline Community College and the main University of Washington campus.

The City of Shoreline appreciates working with Sound Transit and its other project partners to develop our Preferred Design Concept for multi-modal improvements on the 145th corridor. We are very pleased to see that Sound Transit's 145th and SR 522 Bus Rapid Transit project incorporates the City's concept and we look forward to continuing to work with you to implement this critical linkage to the light rail spine.

Additionally, the City is pleased with the Draft Plan's System Access Program. Whether planning for the 145th Street light rail station or with future ST3 projects, providing access to the stations, in particular non-motorized access, is critical to the success of the overall system.

17500 Midvale Avenue N ♦ Shoreline, Washington 98133 Telephone: (206) 801-2700 ♦ www.shorelinewa.gov 8a-37 Therefore we strongly support the 145th and SR 522 Bus Rapid Transit project in the ST3 Draft Plan, as it provides numerous benefits to the region, including:

- Increasing the opportunity to link affordable housing in our communities with transit as the cost of housing continues to increase; we must provide diverse opportunities for people to live without cars and still be able to connect to the region through rapid, all day transit;
- Creating a vital link to regional education and job centers, including connecting Shoreline Community College, the University of Washington-Bothell/Cascadia Community College campus and the main University of Washington campus;
- Allowing riders in Lake Forest Park, Kenmore, Bothell, and Woodinville immediate access to the light rail spine when it opens; and
- Connecting the regional transit network by linking the BRT line on I-405 with light rail along I-5.

The Shoreline City Council strongly supports the proposed plan and we urge the Sound Transit Board to submit this plan to the voters.

Sincerely,

Christopher Roberts Mayor

Cc: Sound Transit Board Peter Rogoff, Sound Transit CEO Patrice Hardy, Sound Transit Government Relations Officer Shoreline City Council Debbie Tarry, City Manager Nytasha Sowers, Transportation Services Manager Scott MacColl, Intergovernmental Relations Manager

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Adoption of Ordinance No. 754 Instituting a Moratorium on Self- Service Storage Facilities in All Zones in the City.		
DEPARTMENT: PRESENTED BY: ACTION:	Planning and Community Development Rachael Markle, Director Planning & Community Development X_Ordinance Resolution Discussion Public Hearing		

PROBLEM/ISSUE STATEMENT:

In the last few months, City staff has seen substantial interest in potential new selfservice storage facilities being located in Shoreline. Recent activity (in the last five months) includes:

- Issuing development permits for two (2) self-service storage facilities;
- Conducting five (5) pre-application meetings for potential future construction of self-service storage facilities and processing five (5) associated Unlisted Use Code Interpretation applications;
- Receiving a development inquiry and an Unlisted Use Code Interpretation Application about a self-service storage facility; and
- Proposed self-service storage facilities that would be constructed directly adjacent to or across from other self-service storage facilities.

This activity prompted discussion regarding how the City regulates this use.

RESOURCE/FINANCIAL IMPACT

A moratorium on the acceptance of permit applications for self-service storage facilities will have little impact on staff resources. Staff resources have already been allocated to work on amendments to the Development Code to consider the addition of self-service storage facilities to the City's Use Table.

RECOMMENDATION

Staff recommends that Council waive Council Rule 3.5.B, requiring a second reading of an ordinance, and adopt Ordinance No. 754, enacting an emergency six (6) month citywide moratorium on the acceptance of all applications for self service storage facilities. Passage of an emergency ordinance requires approval by at least a majority plus one of the whole membership of the council.

Approved By: City Manager **DT** City Attorney **MK**

INTRODUCTION

Based on recent permitting, pre-application meetings and inquiries about self-service storage facilities, staff recommends that Council enact a citywide moratorium on the acceptance of permit applications for self-service storage facilities. A moratorium would not change any of the City's existing plans or regulations but instead will allow staff time to study the appropriateness of self-service storage facilities in relationship to current regulations and plans and allow the City to determine what areas of the City to permit the location of this use. A moratorium will also allow for the evaluation of potential issues associated with the permitting of self-storage facilities beyond the compatibility with plans and zones, including the appropriate mechanism by which to review these uses and whether specific design standards (index criteria) should be instituted.

BACKGROUND

SMC Chapter 20.20, at SMC 20.20.046, defines "self-service storage facility" as an establishment containing separate storage spaces that are leased or rented as individual units. This chapter does not provide a specific definition for "mini storage" but staff considers them parallel uses and therefore, for the purpose of this moratorium the terms are synonymous. Recently, staff interpreted self-service storage facilities as being General Retail Trade/Services, which are permitted outright in the Neighborhood Business, Community Business (CB), Mixed Business (MB) and Town Center (TC) 1, 2 and 3. It was this interpretation that resulted in two self-service storage facilities receiving permits, one within the CB zone at 14535 Bothell Way NE and the other within the MB zone at 16523 Aurora Avenue N (See Attachment B – Map). These facilities are vested and any moratorium would not impact their development under those approved permits.

A subsequent large influx of pre- application meetings and inquiries for self-service storage facilities, above the recently permitted facilities, resulted in a request for an interpretation by the Planning Director regarding whether the facilities are in fact permitted outright. The Director's interpretation that the facilities should be considered an "unclassified use" called into question the previous staff interpretation that self-service storage facilities should be treated as "General Retail Trade/Services".

As of March 2015, "mini storage" became a listed use in the Mixed Use Residential zone (MUR) 45' and 70'. Mini Storage in these zones requires a Conditional Use Permit and is only allowed as an accessory (30% of the gross floor area of a building or the first level of a multi-level building). Neither mini storage nor self-service storage facilities are listed uses in any of the other Use Tables for other zones. Therefore, self-service storage facilities storage facilities should have been considered as an Unlisted Use and not a General Retail Trade/Service.

Unlisted Uses are described in SMC 20.40.570 and grant the Planning Director discretion to permit or condition an unlisted use upon review of an application for Code interpretation. In July 2016, the City began requiring any applicant proposing a self-service storage facility in any zone other than the MUR zones to apply for a Code Interpretation to determine if the use is allowed in a zone.

The following chart denotes those locations in the City that have recently conducted pre-application meetings and/or submitted a Code Interpretation for a self-service storage facility.

	Address	Zone	Pre application Meeting Held	Unlisted Use application
1	19237 Aurora Ave N	Mixed Business	Yes	Tracking No. 302142 Issued & approved
2	19022 Aurora Ave N	Mixed Business	No	Tracking No. 302165 Issued & approved
3	17000 Aurora Avenue N	Mixed Business (& Town Center)	Yes	Tracking No. 302164 Issued & approved
4	20029 19 th Ave NE	Community Business	Yes	Tracking No. 302156 Issued & approved
5	17703 15 th Ave NE	Community Business	Yes	Tracking No. 302166 Issued & approved
6	14553 Bothell Way NE	Community Business	Yes	Tracking No. 302157 Issued & approved

Potential Self-Service Storage Facility Projects (See Attachment B – Map)

As of the writing and issuance of this staff report, none of the potential projects listed in the table above have submitted a complete building permit application. As such, they are not currently vested to current City regulations.

ANALYSIS

Moratoria are regulated by the Revised Code of Washington (RCW) 36.70A.390 and RCW 35A.63.220. Both of these statutes require that the City Council hold a public hearing on the moratorium within at least sixty days of adoption the moratorium. The Public Hearing, if the moratorium is enacted on August 8, will be scheduled on or before Monday, October 3, 2016. The moratorium may be in effect for no longer than six months. The moratorium, however, may be extended to up to a year if supported by a work plan or renewed for one or more six month periods following a public hearing and findings of fact supporting the continuation are made prior to each renewal.

Staff's recommendation for a moratorium was prompted, as noted above, by an unusually large number of inquiries regarding the establishment of self-service storage facilities and the lack of clear development regulations to adequately address this use. The reason for this moratorium is not only to allow time for staff to analyze and the public to consider where and/or under what conditions to allow self-service storage facilities in the City, but to determine how these facilities can be designed to be

consistent with the goals and policies of the surrounding community. The use is currently not listed in the use table except in SMC Table 20.40.160 Station Area Uses.

There are some areas that the City has devoted considerable time and resources to create subarea and community renewal plans that establish a vision for their development. The City also has many Comprehensive Plan policies that apply to how certain areas of the City are to be developed. Additionally, the City has historic resources in non-residential zones that, based on adopted policy, deserve additional consideration.

Alternatives

The alternatives considered by staff include:

- 1. Adopt a city-wide moratorium on the acceptance of all permit applications for self-service storage facilities; or
- 2. Adopt a city-wide moratorium on the acceptance of all permit applications for self-service storage facilities except from those proponents who have been issued an Unlisted Use Code Interpretation finding the site location acceptable but have not filed a complete building permit application; or
- 3. Continue to evaluate on a case by case basis using the Unlisted Use process whether proposed self-service storage facilities are permitted in all zones. This process would be used until the Development Code can be amended to specifically list self-service storage facilities as a use in the Development Code; or

Staff is recommending alternative No. 1 Adopt a city-wide moratorium on the acceptance of all permit applications for self-service storage facilities. Staff also considers Alternative No. 2 to be viable and will provide information in this report should the Council choose this alternative. Staff is not recommending alternatives 3.

City Wide Moratorium With or Without Exceptions (Alternatives 1 & 2)

Self-service storage facilities in certain zoning districts may not be consistent with adopted goals and policies. As the above discussion denotes, with the exception of the MUR zones, the City's development regulations are silent as to this use. A city-wide moratorium (Alternative 1) would provide certainty for developers in that it is clear no applications will be accepted for any property within the City and would allow the City time to analyze this issue based on the city as a whole.

This analysis would likely include not only where these facilities should be located but may also include consideration of potential distribution or limitation on numbers, and design standards so as to mitigate impacts and ensure compatibility with the vision for the area. And, since the City is not required to maintain the moratorium in its entirety over the six month period, once Staff has analyzed a specific area/zone, that area/zone could be released from the moratorium.

<u>Alternative 2</u>: Adopt a city-wide moratorium excepting specified projects

Staff recognizes that several proponents have submitted and received Unlisted Use Code Interpretation that had stated their site location, in MB and CB zones, is currently allowed. Therefore, if the City Council elects a city-wide moratorium, Council could also consider Alternative 2 which would be a city-wide moratorium excepting those proponents who have received a Unlisted Use Code Interpretation. While these interpretations do not "vest" the development, such an exception would nevertheless allow them to be treated the same as the two legally vested projects.

If the Council elects this option, the Ordinance would need to be amended as provided below:

Add two additional Whereas clauses to the Ordinance:

WHEREAS, recognizing the investment the proponent has made to date in the proposed project, this moratorium is not intended to apply to the six (6) proposed self-service storage projects for which the Director of Planning & Community Development has issued a Code Interpretation finding the location of the project is acceptable for use as a self-service storage facility but, as of the date of this moratorium, have not submitted a complete building permit application; and

WHEREAS, the six (6) proposed projects are referenced by the following Administrative Interpretation file numbers: 302142 (19237 Aurora Ave N), 302156 (20029 - 19th Ave NE), 302157 (14553 Bothell Way NE), 302164 (17000 Aurora Ave N), 302165 (19022 Aurora Ave N), and 302166 (17703 - 15th Ave NE).

Add an additional line to the end of Section 1 of the Ordinance:

This moratorium does not apply to the six (6) proposed self-service storage projects for which a code interpretation has been issued by the Director of Planning and Community Development accepting the proposed location. These proposed projects are referenced by Administrative Interpretation file numbers: 302142 (19237 Aurora Ave N), 302156 (20029 - 19th Ave NE), 302157 (14553 Bothell Way NE), 302164 (17000 Aurora Ave N), 302165 (19022 Aurora Ave N), and 302166 (17703 - 15th Ave NE).

Emergency Ordinance

RCW 35A.13.190 permits an ordinance to become effective immediately in order to protect the public health, public safety, public property, or public peace if passed by a majority plus one of the whole membership of the council. While neither this RCW, nor RCW 36.70A.390 or RCW 35A.63.220, require an emergency to be declared to enact a moratorium, jurisdictions generally provide a basis for the immediate effect of the moratorium.

As the Council knows, the City's development regulations are a vehicle for protecting the health, safety, and welfare of the community. The recent surge of inquiries and applications for self-service storage facilities (eight within the past five months with two already vested) could result in vested development without consideration or proper mitigation for the impacts of these facilities. This vested development may be incompatible with the City's vision for the area as set forth in the Comprehensive Plan and other planning documents given the current regulations are silent as to where these uses are to be located. Except for the MUR zones, which limits the facilities, the immediate effectiveness of the moratorium is necessary to preserve the public welfare in all other zones.

RESOURCE/FINANCIAL IMPACT

A moratorium on the acceptance of permit applications for self-service storage facilities will have little impact on staff resources. Staff resources have already been allocated to work on amendments to the Development Code to consider the addition of self-service storage facilities to the City's Use Table.

RECOMMENDATION

Staff recommends that Council waive Council Rule 3.5.B, requiring a second reading of an ordinance, and adopt Ordinance No. 754, enacting an emergency six (6) month citywide moratorium on the acceptance of all applications for self service storage facilities. Passage of an emergency ordinance requires by at least a majority plus one of the whole membership of the council.

ATTACHMENTS

Attachment AOrdinance No. 754Attachment BStorage Facility Map

ATTACHMENT A

ORDINANCE NO. 754

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON ADOPTING A MORATORIUM WITHIN THE CORPORATE BOUNDARIES OF THE CITY ON THE FILING, ACCEPTANCE, PROCESSING, AND/OR APPROVAL OF APPLICATIONS OR PERMITS FOR ANY NEW SELF-SERVICE STORAGE FACILITIES; PROVIDING FOR SEVERABILITY AND THE CORRECTION OF CLERICAL ERRORS; DECLARING AN EMERGENCY; AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, Shoreline Municipal Code (SMC) Title 20, the Unified Development Code does not currently list self-service storage facilities in any zoning district within the City. Recent applications for self-service storage facilities, also known as mini-storage facilities, were evaluated by staff under the use category of "General Retail Trade/Services," which would permit such uses outright in all of the City's commercial zoning districts except Town Center 4 (TC-4); and

WHEREAS, with the adoption of regulations on March 16, 2015, to implement the 185th Street Station Subarea Plan, the use category of "mini-storage" was added to the use tables but only for the MUR-45 and MUR-70 zones; permitting these facilities only as a conditional accessory use limited in size and location; and

WHEREAS, since December 2015, eight (8) self-service storage facility proponents have approached the City about locating in the Mixed Business (MB) and Community Business (CB) zoning districts with the City having processed and permitted two (2) self-service storage facilities as a "General Retail Trade/Service" before recognizing the inconsistency in the Development Code, and

WHEREAS, after further analysis, the Planning and Community Development Director determined that since the use was now allowed in the MUR zones it was not appropriate to process the use as "General Retail Trade/Services" in the non-MUR zones but instead determined it should be considered via the Unlisted Use criteria of SMC 20.40.570, which requires the application for a code interpretation by the Director of Planning and Community Development; and

WHEREAS, given the silence in the City's development regulations, the Director has determined that a proponent is permitted to submit a self-service storage location in any zoning district outside of the MUR zones subject to the Unlisted Use Process; and

WHEREAS, over the past few weeks, the City has received six (6) requests for code interpretation in the MB and CB zones; finding that the proposed self-service storage facility was compatible in intensity and appearance with other uses permitted in the zoning districts for each; and

WHEREAS, based on existing comprehensive planning documents and regulations, the location of self-service storage facilities in all zoning districts should be analyzed, especially in relationship to certain areas of the City for which a specific and unique vision has been established; and

WHEREAS, the City of Shoreline is authorized to adopt a moratorium, interim zoning ordinance, and interim official controls as methods to preserve the status quo while Comprehensive Plan and/or Zoning Code amendments are considered, prepared and enacted; and

WHEREAS, the City desires to impose a moratorium on the filing, acceptance, processing, and/or approval of applications or permits for self-service storage facilities within the corporate boundaries of the City; and

WHEREAS, a moratorium will allow time for the City to adopt development regulations for self-service storage facilities so as to ensure consistency with the City's Comprehensive Plan, the development regulations, and to ensure consistency and conformity with the surrounding community while maintaining the status quo; and

WHEREAS, pursuant to RCW 35A.63.220 and RCW 36.70A.390, the City Council may adopt a moratorium for a period of up to six (6) months without notice and public hearing provided that the City holds a public hearing within sixty (60) days after the adoption of this Ordinance; and

WHEREAS, RCW 35A.13.190 permits an ordinance to become effective immediately but requires that it be must be passed by a majority plus one of the whole membership of the council to have such an effect; and

WHEREAS, without an immediate moratorium, proponents could file applications vesting development that is incompatible with the City's Comprehensive Plan, development regulations, and vision for certain areas of the City, thereby justifying the declaration of emergency to preserve the public health, safety, and welfare; and

THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Moratorium Established. The City hereby imposes a moratorium on the filing, acceptance, processing, and/or approval of all new self-service storage facility applications or permits within all zoning districts within the corporate boundaries of the City of Shoreline.

Section 2. Definition. SMC 20.20.046 S sets forth a definition of self-service storage facility. For the purpose of this moratorium, a self-service storage facility shall be

ATTACHMENT A

considered synonymous with self-storage warehouse or facility and with mini-warehouse or mini-storage.

Section 3. Effective Duration of Moratorium. The moratorium set forth in this Ordinance shall be in effect for a period of six (6) months from the date this Ordinance is passed and shall automatically expire at the conclusion of that six-month period unless the same is extended as provided in RCW 35A.63.220 and RCW 36.70A.390, or unless terminated sooner by the City Council.

Section 4. Public Hearing. Pursuant to RCW 35A.63.220 and RCW 36.70A.390, the City Council will hold a public hearing, at its regular meeting, at 7:15 p.m. in Council Chambers, on October 3, 2016, or as soon thereafter as the business of the City Council shall permit, in order to take public testimony and to consider adopting further findings.

Section 5. Referral to Staff. The Director of Planning and Community Development and/or designee is hereby authorized and directed to study and develop appropriate land use regulations pursuant to Washington law and consistent with the Shoreline Comprehensive Plan and associated documents for review and recommendation for inclusion in the provisions of the City of Shoreline Municipal Code, Title 20.

Section 6. Severability. If any one or more section, subsection, or sentence of this ordinance is held to be unconstitutional or invalid or unenforceable for any reason, such decision shall not affect the validity of the remaining portion of this ordinance and the same shall remain in full force and effect.

Section 7. Corrections by City Clerk or Code Reviser. Upon approval of the City Attorney, the City Clerk and the code reviser are authorized to make necessary corrections to this ordinance, including the correction of clerical errors; references to other local, state or federal laws, codes, rules, or regulations; or ordinance numbering and section/subsection numbering.

Section 8. Emergency Ordinance and Effective Date. The City Council hereby finds and declares this Ordinance is a public emergency ordinance necessary for the protection of the public health, public safety, public property, or public peace, and shall take effect and be in full force immediately upon its adoption by a majority vote plus one of the whole member of the Council, and that the same is not subject to a referendum (RCW 35A.11.090). Pursuant to *Matson v. Clark County Board of Commissioners*, 79 Wn.App. 641, 904 P.2d 317 (1995), underlying facts necessary to support this emergency declaration are included in the "WHEREAS" clauses, above, all of which are adopted by reference as findings of fact as if fully set forth herein. This Ordinance does not affect any existing vested rights, nor will it prohibit the submittal of self-service storage facility applications in those areas of the City not identified on Attachment 1.

Section 9. Publication. A summary of this Ordinance consisting of the title and a listing of the areas subject to the moratorium shall be published in the official newspaper.

ATTACHMENT A

PASSED BY THE CITY COUNCIL ON _____, August 2016.

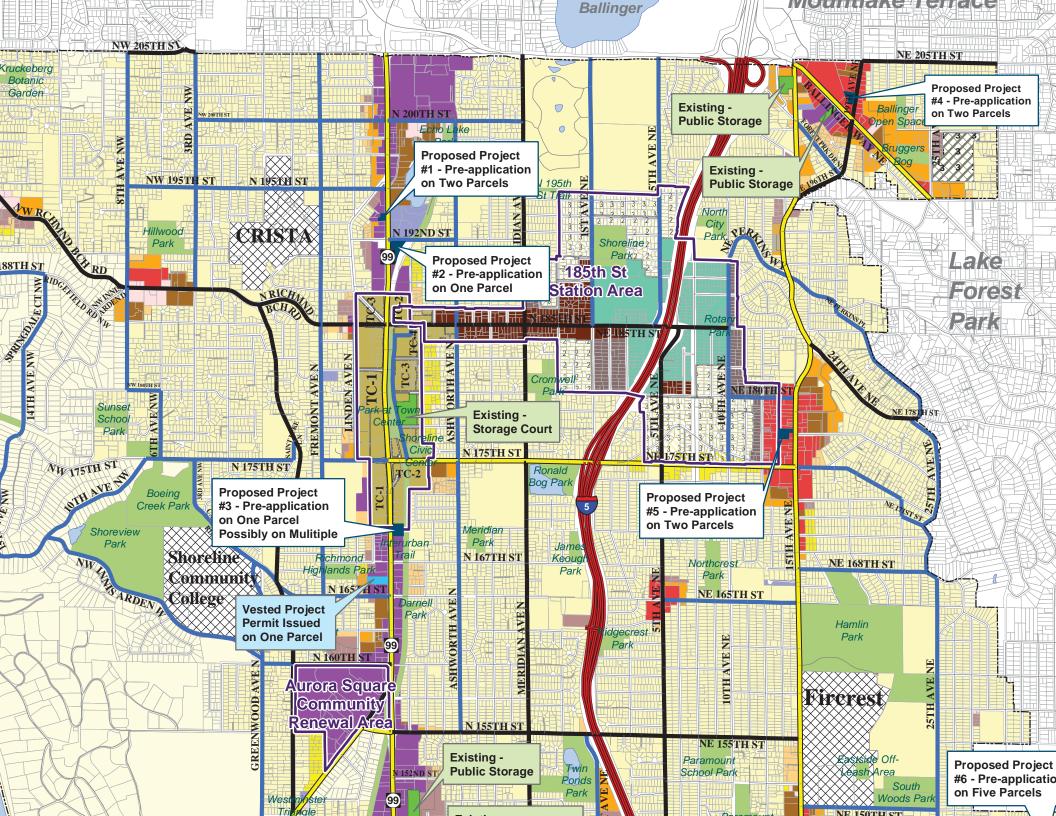
Mayor Christopher Roberts

ATTEST:

APPROVED AS TO FORM:

Jessica Simulcik-Smith City Clerk Margaret King City Attorney

Date of Publication:, 2016Effective Date:, 2016



CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

	Use and Surplus of Real Property City Manager's Office		
PRESENTED BY:	Dan Eernissee, Economic Development/Real Estate Manager		
ACTION:	Ordinance Resolution Motion X_ Discussion Public Hearing		

PROBLEM/ISSUE STATEMENT:

The City owns three properties along Aurora Avenue North that are currently vacant. The three options staff considered for each property are to sell the property to a third party, to maintain ownership while leasing the property to a third party, or to designate the property as a park. In addition, this discussion will consider whether conditions should or should not be placed on the property offered for lease or sale.

The three sites are described as:

- The 185th Property: A 5,795 square foot (sf) rectangular parcel acquired during the Aurora Corridor Project (Tax Parcel #728590-0005) that borders the southern edge of N 185th Street just west of Aurora Avenue N.
- **The 195th Property:** An approximately 8,800sf triangular property composed of unused right-of-way and a small parcel acquired during the Aurora Corridor Project (Tax Parcel #223250-0005) between N 195th Street and the west edge of Aurora Avenue N.
- The 198th Property: Three adjacent rectangular parcels, totaling 34,360sf, acquired during the Aurora Corridor Project (Tax Parcels #222730-0025, 222730-0030, 222730-0036) east of Aurora Avenue N to the north of 198th St.

RESOURCE/FINANCIAL IMPACT:

The combined total area of all of the properties is 48,955sf. If each property were valued at a market price for Aurora frontage (40 - 80/sf), the combined value of all three properties would range between 2 - 4 million. However, as has been previously discussed, the 185th and 195th Properties possess characteristics that negatively affect their market value.

RECOMMENDATION

Staff recommends that Council direct staff to designate the 185th and 195th Properties as "pocket" parks in the next updated Parks, Recreation, and Open Space (PROS) Plan and that the 198th Property be leased to a third party with a preference given to non-profit or governmental providers of affordable housing.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

During the construction of the Aurora Corridor Project, the City acquired property along Aurora Avenue North. Three properties are now vacant, and tonight's discussion seeks Council direction on what to do with these properties now that the Aurora Corridor Project is complete.

The three sites are described in this report as:

- The 185th Property: A 5,795sf rectangular parcel acquired during the Aurora Corridor Project (Tax Parcel #728590-0005) that borders the southern edge of N 185th Street just west of Aurora Avenue N (see Attachment A).
- **The 195th Property.** An approximately 8,800sf triangular property composed of unused right-of-way and a small parcel acquired during the Aurora Corridor Project (Tax Parcel #223250-0005) between N 195th Street and the west edge of Aurora Avenue N (see Attachment B).
- **The 198th Property.** Three adjacent rectangular parcels, totaling 34,360sf, acquired during the Aurora Corridor Project (Tax Parcels #222730-0025, 222730-0030, 222730-0036) east of Aurora Avenue N to the north of N 198th Street (see Attachment C).

The three options staff considered for each property are to sell the property to a third party, to maintain ownership while leasing the property to a third party, or to designate the property as a park. Any of the following options can be conditioned by Council with additional criteria to provide additional public benefit. More information of these proposed options is below:

- Selling Property: Should Council direct that one of the properties should be sold, prior to sale, the property will need to go through the surplus process set for in the Municipal Code (SMC 3.55 Sale and Disposal of Real Property). The first step in the process is a declaration that the property is surplus, and this is done by the City Council after a public hearing. Eleven items are required to be in the staff report for this step, including a description of the parcel itself, how the City obtained it, funded it, used it, established its value, and the need for appraisal. In addition, the rationale for how the property is to be sold—auction, sealed bid, or negotiation— would be presented to Council. The public hearing must be noticed appropriately and mailed to property owners within 500 feet of the parcel. The Council would make the surplus declaration by resolution.
- Leasing Property: Should Council direct that one of the properties should be leased, the Municipal Code (<u>SMC 2.60.090 Real Property Acquisition</u>) provides the City Manager authority to enter into lease agreements up to one year in length and \$50,000 per year; longer or larger leases require Council approval.
- Using Property for a Park: Should Council direct that one of the properties discussed tonight should be used as a City park, it will be contingent on the Parks, Recreation, and Cultural Services Department to include the property in the next update of the Parks, Recreation, and Open Space (PROS) Plan in 2017, which would be reviewed by the PRCS/Tree Board and adopted by the City Council.

DISCUSSION

The 185th Property

This property is part of a prime intersection in Shoreline's Town Center. The following are significant facts about the property:

- The City property is the north half of the vacant lot north of Spiro's Pizza. The property is surrounded by property owned by Fred Meyer, and the building housing Spiro's Pizza is a Fred Meyer owned building. According to the Fred Meyer real estate department, Spiro's lease expires in 2020.
- The property is considered too small for development, especially development that achieves the vision of the Town Center.
- City Staff approached the Fred Meyer real estate department asking if it was interested in purchasing the 185th Property at fair market value. Staff was told that Fred Meyer would be willing to take the property at no cost to get it back on the property tax roll. Staff responded that since the 185th Property had value, it could not be gifted to a private party.
- The entire corner is subject to development requirements imposed by SMC 20.50.240.D-F. These requirements are in part designed to make strategic corners in the city and especially in Town Center better public spaces when redeveloped (this Code section is attached in Attachment D). These requirements will require a public plaza with 4sf for every 20sf of development, capped at 5,000sf. Therefore, if Fred Meyer redevelops their existing property with anything larger than a 25,000sf building, it will be required to build a 5,000sf plaza adjacent to the 185th Property. Alternatively, if Fred Meyer were to develop a "pad" property on the corner without redeveloping the existing Fred Meyer store, that public plaza would likely be smaller. For example, a 5,000sf retail/restaurant pad that took the place of the Spiro's would be required to provide a 1,000sf public plaza.
- City staff proposed to the Fred Meyer real estate department that a land-swap could configure the city-owned property better for park use and for future development (see Attachment E). Fred Meyer real estate staff indicated that they were not interested in reconfiguring their property and the City's property as shown in the attachment.

Given the above facts, staff concludes that selling the 185th Property will not realize significant value to the City since the only party that can realize its development value (Fred Meyer) has indicated that it has no interest in purchasing the property. Likewise, leasing the property does not seem viable, since any third party would have to work with Fred Meyer to access or improve the property. Therefore, the economic value of the 185th Property appears limited.

However, staff does consider the 185th Property to be capable of achieving significant public value as a public place given its strategic location as part of the gateway intersection leading from the improved Aurora Avenue and Town Center to neighborhoods to the west and east as well as to the future light rail station to the east on 185th Street. Eric Friedli, Parks, Recreation, and Cultural Services Director, and David Francis, the City's Public Arts Coordinator, believe that a series of small parks along Aurora frontage can further enhance and humanize the City's corridor

improvements. They envision a string of spaces utilized to strategically display public art as well as infuse landscaping along the highway, thereby allowing residents and visitors to experience park lands along Aurora whether from a vehicle or at ground level.

Additionally, since redevelopment of the Fred Meyer site in part or in whole will require designation of some property as public plaza adjacent to the 185th Property, maintaining ownership of the 185th Property and designating it as a park will enhance the size and character of that public plaza, regardless of the size required to be designated by redevelopment.

Given these findings, staff recommends that Council direct staff to include the 185th Property as a park in the 2017 update of the PROS Plan. Additionally, staff recommends that Council direct staff to work with and encourage redevelopment of the Fred Meyer property such that redevelopment will enhance and expand public use and character of the 185th Property corner.

The 195th Property

This property is made up of the small triangular parcel that was acquired during the Aurora Corridor Project from a billboard company and the adjacent unused right-of-way to the south. The following are significant facts about the property:

- The property owners to the west and north are separated from the property by the newly rebuilt N 195th Street.
- The property owner to the south has marketed his property for development. Staff contacted the owner to discern whether there was an interest in purchasing the 195th Property to add to his property. The owner indicated that a purchaser of his property might be interested in adding the 195th Property but he had no interest in purchasing the property himself.
- The 195th Property is approximately 8,800sf, the size of a small single-family lot. Its triangular shape reduces options for what can be built on the site, and therefore a discounted economic value as a development parcel is assumed.
- Directly to the east across Aurora from the 195th Property lies right-of-way that leads down to Echo Lake. The right-of-way is the only public access to Echo Lake on the west side of the lake, and has long been considered an opportunity for enhancement.
- The nearest pedestrian crossing is three blocks south at N 192nd Street.

Given the facts above, staff concludes that selling or leasing the 195th Property to a third party interested in developing or using it as a stand-alone property would be difficult and yield insignificant revenue. Waiting to sell the property to the yet-to-be-determined developer of the adjacent property to the south would, if successful, likely yield the most revenue, but it is uncertain both in amount and in timing. Staff's best estimate of maximum sales value in this scenario is \$30/sf, or under \$300,000.

Eric Friedli, the City's Parks, Recreation, and Cultural Services Director, believes that the 195th Property does represent significant value as a "pocket park," especially given its view corridor to the lake. The City does not have any improved park along Aurora Avenue north of N 185th Street, so Director Friedli believes that the 195th Property would serve as a welcome visual and physical green space.

Given these findings, staff recommends that Council direct staff to include the 195th Property as a park in the 2017 update of the PROS Plan.

The 198th Property

Three parcels combine to make up the 198th Property. Two parcels were acquired to widen Aurora Avenue during the corridor project, and one was recently acquired that lies adjacent to the east. The following are significant facts about the property:

- The two parcels along Aurora recently had environmental remediation completed as part of the Aurora Corridor Project. Staff expects that the only remaining structure that is on the third eastern parcel will be demolished within the next month.
- The property is at two topographic levels with the western one-third being a shelf along Aurora with a slope of approximately 20 feet leading down to the remaining two-thirds to the east. While the grade change limits the site's value for retail, it is a benefit for multifamily or office development as it allows for parking to tuck under the building.
- The front two parcels are zoned Mixed Business, the City's broadest zoning district, while the eastern parcel is zoned R-48, high-density residential. This split-zoning would most easily accommodate a multifamily development. Staff estimates that at least 40 multifamily units could be built on site.
- No appraisal has been completed of the 198th Property, but given assessed values in the area and past sales of similar properties, staff estimates that the 198th Property has a market value of approximately \$1.5–2.0 million.
- The two parcels along Aurora were purchased as part of the Aurora Corridor project's third mile for approximately \$1.5 million.
 - Part of the purchase was paid for using approximately \$300,000 of federal financing. If the 198th Property is sold, for federal reporting, the City will need to track the amount received for the two frontage parcels. Furthermore, the City will need to direct the \$300,000 to another federal aid eligible transportation project. Because the City is planning to devote resources of more than \$300,000 in such projects in the coming years, this will simply be an administrative transfer. In other words, the transaction will still represent net income to the city, but detailed record keeping will be required.
 - The remaining \$1.2 million was supplied by the Washington State Department of Transportation (WSDOT) Regional Mobility Grant (RMG) funds. RMG funds paid for 42% of the total cost of the third mile of the Aurora Corridor Project. Staff was informed by WSDOT staff that if the 198th Property is sold, WSDOT will expect that 42% of the proceeds from the two frontage parcels will be repaid by the City to WSDOT. No proceeds from a lease, however, are required to be paid to WSDOT. The front two parcels represent 78% of the overall property area of the 198th Property, and at least 78% of the value. Therefore, a 42% repayment of the proceeds from the two front parcels would reduce the overall sales proceeds of the 198th Property by at least 33%.
- King County Department of Community and Human Services (DCHS) staff met with City staff and expressed interest in facilitating the construction of affordable housing on the 198th Property. DCHS's Housing and Community Development

Division's vision is a healthy and vibrant community where everyone has a stable home, and staff believes that DCHS represents the type of affordable housing partner that might provide public benefit. DCHS staff expressed interest in a long-term (99 year) lease arrangement, as it would eliminate a large capital expense at the beginning of the project. DCHS would create and advertise a Request For Proposals (RFP) to seek development partners willing to provide housing conforming to the RFP. Council could therefore customize reasonable conditions on the property that fit the City's priorities. For example, Council could give preference to leases to non-profit or governmental groups that provide housing on the 198th Property offered to those earning in the range of 30 – 60% of the King County Adjusted Median Income.

- In past discussions, Council indicated that proceeds from the 198th Property would be directed to offset expenses for the North Maintenance Facility. The funding package for the North Maintenance Facility has yet to be determined, but it will likely include bond debt. If Council directs staff to sell the 198th Property, proceeds would reduce the amount of debt required, but the proceeds would be reduced by the obligation to repay at least one-third of the proceeds to WSDOT as referenced above. In contrast, lease income could all be applied to the project by paying future debt service. Furthermore, a series of lease payments can be evaluated as net present value by considering the amount of debt that is serviced. To illustrate, consider the following hypothetical scenario:
 - An appraisal determines that the fair market value of the 198th Property is \$1.75 million.
 - The City is able to increase its 30-year North Maintenance Facility bond by \$1.75 million bond by increasing payments by \$8,000.
 - Therefore, a lease that nets 30 years of \$8,000 monthly payments (after reductions for expenses, risk, and lost earnings) represents the \$1.75 million fair market value for the 198th Property.

Given the above facts about the 198th Property, staff considers selling the property to be undesirable, as a significant amount of the proceeds would need to be repaid to WSDOT. Lease payments, however, would not be required to be repaid, so a long-term lease arrangement would be attractive. The revenue could be used to repay debt for the North Maintenance Facility. Staff has not identified a significant City use for the 198th Property.

Given these findings, staff recommends that the Council direct staff to offer the 198th Property for lease to a third party with a preference given to non-profit or governmental providers of affordable housing and with lease payments at least able service a fair market value in bond financing.

RESOURCE/FINANCIAL IMPACT

The combined total area of the three properties is 48,955sf. If each property were valued at a market price for Aurora frontage (\$40 - 80/sf), the combined value of all three properties would range between \$2 - 4 million. However, as noted above, the 185th and 195th Properties possess characteristics that negatively affect their market value.

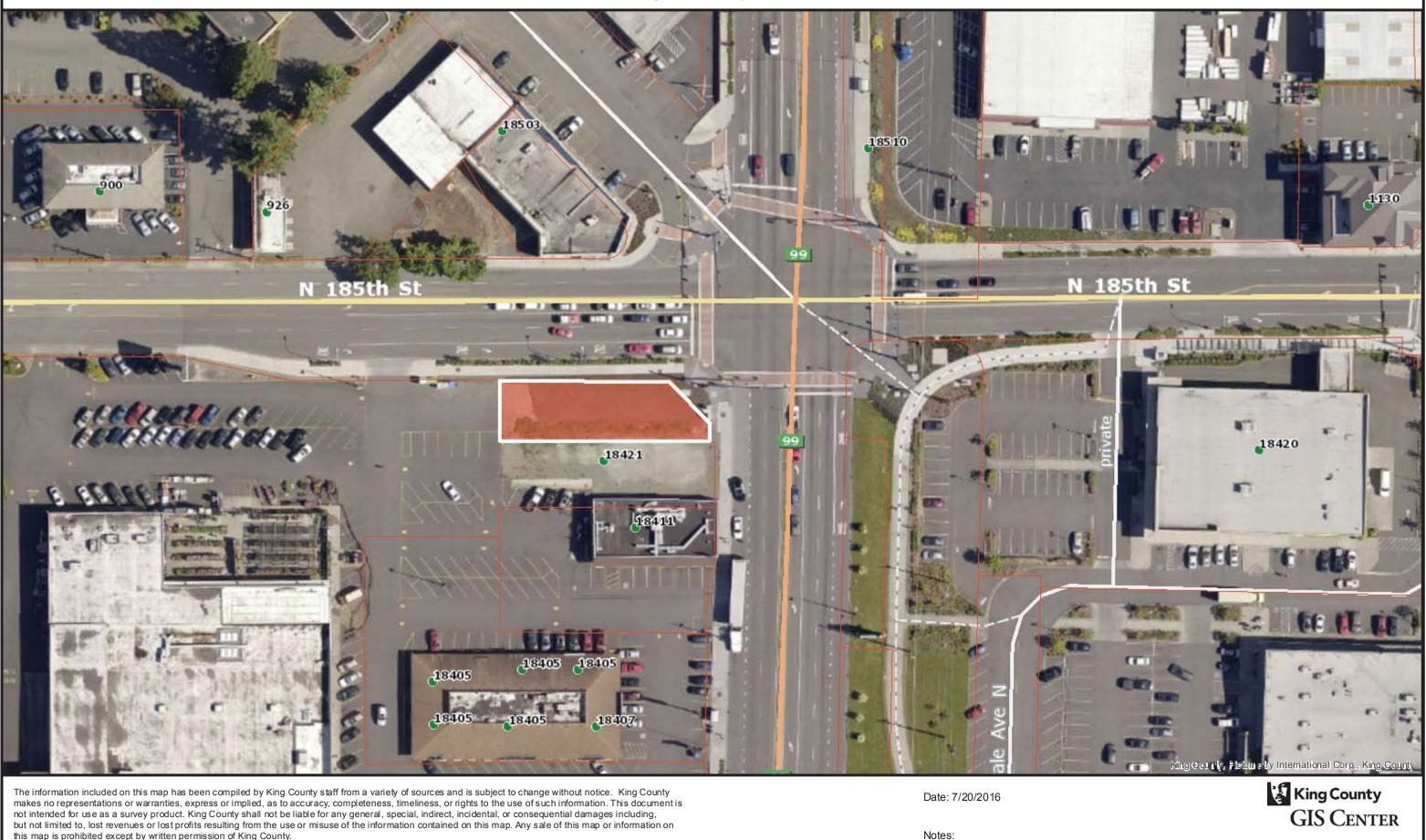
RECOMMENDATION

Staff recommends that Council direct staff to designate the 185th and 195th Properties as "pocket" parks in the next updated Parks, Recreation, and Open Space (PROS) Plan and that the 198th Property be leased to a third party with a preference given to non-profit or governmental providers of affordable housing.

ATTACHMENTS

- Attachment A:Parcel map of 185th PropertyAttachment B:Parcel map of 195th PropertyAttachment C:Parcel map of 198th Property
- Attachment D: SMC 20.50.240.D-F
- Attachment E: Alternative configuration of 185th Property

King County iMap



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.

King County iMap



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.

Notes:

King County iMap N 199th St 199f 1 1 1 1 93.6 V 198th 198th St

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.

Date: 7/20/2016

Notes:



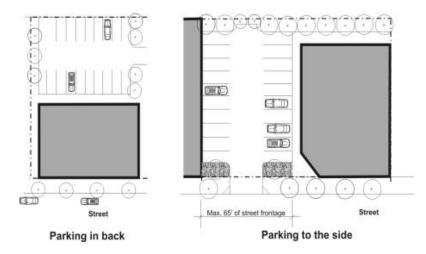




f. Minimum weather protection shall be provided at least five feet in depth, nine-foot height clearance, and along 80 percent of the facade where over pedestrian facilities. Awnings may project into public rights-of-way, subject to City approval;

g. Streets with on-street parking shall have sidewalks to back of the curb and street trees in pits under grates or at least a two-foot-wide walkway between the back of curb and an amenity strip if space is available. Streets without on-street parking shall have landscaped amenity strips with street trees; and

h. Surface parking along street frontages in commercial zones shall not occupy more than 65 lineal feet of the site frontage. Parking lots shall not be located at street corners. No parking or vehicle circulation is allowed between the rights-of-way and the building front facade. See SMC <u>20.50.470</u> for parking lot landscape standards.



Parking Lot Locations Along Streets

i. New development on 185th Street shall provide all vehicular access from a side street or alley. If new development is unable to gain access from a side street or alley, an applicant may provide alternative access through the administrative design review process.

j. Garages and/or parking areas for new development on 185th Street shall be rear-loaded.

2. Rights-of-Way Lighting.

a. Pedestrian lighting standards shall meet the standards for Aurora Avenue pedestrian lighting standards and must be positioned 15 feet above sidewalks.

b. Street light standards shall be a maximum 25-foot height and spaced to meet City illumination requirements.

D. Corner Sites.

1. All building and parking structures located on street corners (except in MUR-35') shall include at least one of the following design treatments on both sides of the corner:

9a-11

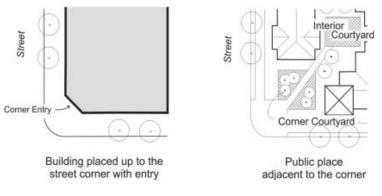
http://www.codepublishing.com/WA/Shoreline/

a. Locate a building within 15 feet of the street corner. All such buildings shall comply with building corner standards in subsection (D)(2) of this section;

b. Provide a public place at the corner leading directly to building entries;

c. Install 20 feet of depth of Type II landscaping for the entire length of the required building frontage;

d. Include a separate, pedestrian structure on the corner that provides weather protection or site entry. The structure may be used for signage.



Street Corner Sites

2. Corner buildings and parking structures using the option in subsection (D)(1)(a) of this section shall provide at least one of the elements listed below to 40 lineal feet of both sides from the corner:

a. Twenty-foot beveled building corner with entry and 60 percent of the first floor in non-reflective glass (included within the 80 lineal feet of corner treatment).

b. Distinctive facade (i.e., awnings, materials, offsets) and roofline designs beyond the minimum standards identified in SMC <u>20.50.250</u>.

c. Balconies for residential units on all floors above the ground floor.



Building Corners

E. Internal Site Walkways.

1. Developments shall include internal walkways or pathways that connect building entries, public places, and parking areas with other nonmotorized facilities including

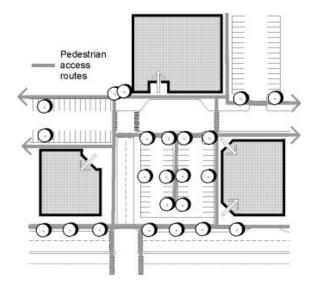
9a-12

http://www.codepublishing.com/WA/Shoreline/

adjacent street sidewalks and Interurban Trail where adjacent (except in the MUR-35' zone).

a. All development shall provide clear and illuminated pathways between the main building entrance and a public sidewalk. Pathways shall be separated from motor vehicles or raised six inches and be at least eight feet wide;

b. Continuous pedestrian walkways shall be provided along the front of all businesses and the entries of multiple commercial buildings;



Well-connected Walkways

c. Raised walkways at least eight feet wide shall be provided for every three, double-loaded aisles or every 200 feet of parking area width. Walkway crossings shall be raised a minimum three inches above drive surfaces;

d. Walkways shall conform to the Americans with Disabilities Act (ADA);



Parking Lot Walkway

e. Deciduous, street-rated trees, as required by the Shoreline Engineering Development Manual, shall be provided every 30 feet on average in grated tree pits if the walkway is eight feet wide or in planting beds if walkway is greater than eight feet wide. Pedestrian-scaled lighting shall be provided per subsection (H)(1)(b) of this section.

F. Public Places.

1. Public places are required for the commercial portions of development at a rate of four square feet of public place per 20 square feet of net commercial floor area up to a public place maximum of 5,000 square feet. This requirement may be divided into smaller public places with a minimum 400 square feet each.

2. Public places may be covered but not enclosed unless by subsection (F)(3) of this section.

- 3. Buildings shall border at least one side of the public place.
- 4. Eighty percent of the area shall provide surfaces for people to stand or sit.
- 5. No lineal dimension is less than six feet.
- 6. The following design elements are also required for public places:

a. Physically accessible and visible from the public sidewalks, walkways, or through-connections;

- b. Pedestrian access to abutting buildings;
- c. Pedestrian-scaled lighting (subsection H of this section);
- d. Seating and landscaping with solar access at least a portion of the day;
- e. Not located adjacent to dumpsters or loading areas; and

f. Amenities such as public art, planters, fountains, interactive public amenities, hanging baskets, irrigation, decorative light fixtures, decorative paving and walkway treatments, and other items that provide a pleasant pedestrian experience along arterial streets.



Public Places

G. Multifamily Open Space.

1. All multifamily development shall provide open space.

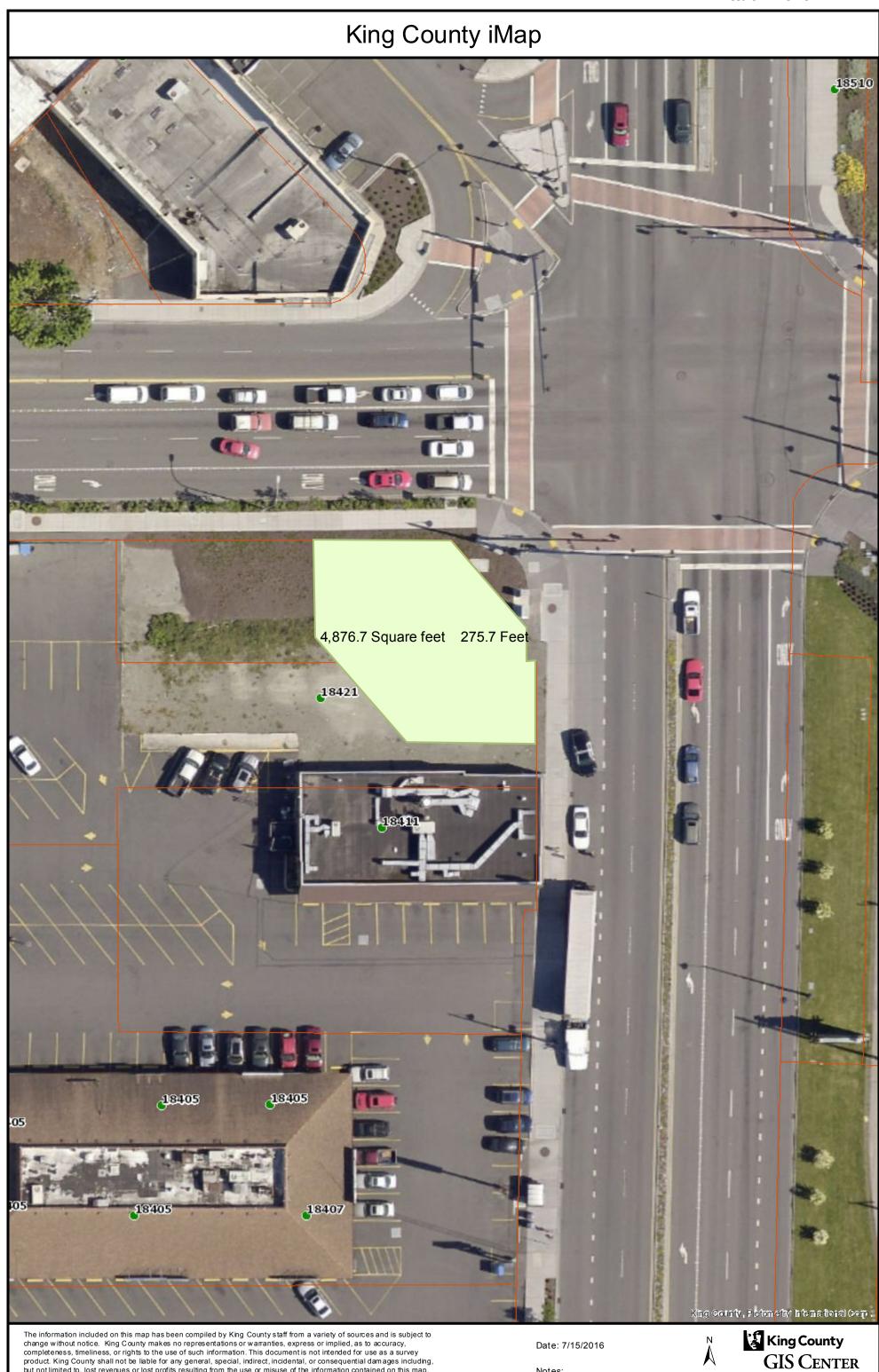
a. Provide 800 square feet per development or 50 square feet of open space per dwelling unit, whichever is greater;

b. Other than private balconies or patios, open space shall be accessible to all residents and include a minimum lineal dimension of six feet. This standard applies to all open spaces including parks, playgrounds, rooftop decks and ground-floor courtyards; and may also be used to meet walkway standards as long as the function and minimum dimensions of the open space are met;

c. Required landscaping can be used for open space if it does not obstruct access or reduce the overall landscape standard. Open spaces shall not be placed adjacent to service areas without full screening; and

d. Open space shall provide seating that has solar access at least a portion of the day.

Attachment E



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.

Notes: