



AGENDA

STAFF PRESENTATIONS

PUBLIC COMMENT

SHORELINE CITY COUNCIL VIRTUAL/ELECTRONIC REGULAR MEETING

Monday, February 8, 2021
7:00 p.m.

Held Remotely on Zoom
<https://zoom.us/j/95015006341>

In an effort to curtail the spread of the COVID-19 virus, the City Council meeting will take place online using the Zoom platform and the public will not be allowed to attend in-person. You may watch a live feed of the meeting online; join the meeting via Zoom Webinar; or listen to the meeting over the telephone.

The City Council is providing opportunities for public comment by submitting written comment or calling into the meeting to provide oral public comment. To provide oral public comment you must sign-up by 6:30 p.m. the night of the meeting. Please see the information listed below to access all of these options:



[Click here to watch live streaming video of the Meeting on shorelinewa.gov](#)



Attend the Meeting via Zoom Webinar: <https://zoom.us/j/95015006341>



Call into the Live Meeting: 253-215-8782 | Webinar ID: 950 1500 6341



[Click Here to Sign-Up to Provide Oral Testimony](#)

Pre-registration is required by 6:30 p.m. the night of the meeting.



[Click Here to Submit Written Public Comment](#)

Written comments will be presented to Council and posted to the website if received by 4:00 p.m. the night of the meeting; otherwise they will be sent and posted the next day.

	<u>Page</u>	<u>Estimated Time</u>
1. CALL TO ORDER		7:00
2. ROLL CALL		
3. REPORT OF THE CITY MANAGER		
4. COUNCIL REPORTS		
5. PUBLIC COMMENT		
<i>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 by 6:30 p.m. the night of the meeting via the Remote Public Comment Sign-in form. Individuals wishing to speak to agenda items will be called to speak first, generally in the order in which they have signed.</i>		
6. APPROVAL OF THE AGENDA		7:20

7. CONSENT CALENDAR

7:20

- (a) Approval of Minutes of Regular Meeting of January 25, 2021 7a-1
- (b) Approval of Expenses and Payroll as of January 22, 2021 in the Amount of \$1,386,340.10 7b-1
- (c) Action on Resolution No. 472 - Amending Resolution No. 453 for the Intergovernmental Transfer of Property at 7th Avenue NE and NE 185th Street to Sound Transit for the Purpose of Light Rail Station and System Construction 7c-1

8. ACTION ITEMS

- (a) Action on Appointment of Pro and Con Committee Members for City of Shoreline Proposition 1: Property Tax Bond Measure for Priority Park Improvements and Park Land Acquisition 8a-1 7:20

9. STUDY ITEMS

- (a) Update on King County Growth Target Setting 9a-1 7:40

10. EXECUTIVE SESSION: Potential Litigation – RCW 42.30.110(1)(i) 8:10

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

11. ADJOURNMENT

8:40

Any person requiring a disability accommodation should contact the City Clerk's Office at 206-801-2230 in advance for more information. For TTY service, call 206-546-0457. For up-to-date information on future agendas, call 206-801-2230 or visit the City's website at shorelinewa.gov/councilmeetings. Council meetings are shown on the City's website at the above link and on Comcast Cable Services Channel 21 and Ziplay Fiber 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.

SHORELINE CITY COUNCIL CLOSED SESSION

Monday, February 8, 2021
8:40 p.m. (Estimated Time)

Held Remotely on Zoom

CLOSED SESSION PURSUANT TO RCW 42.30.140(4)(b) – Discussing Collective Bargaining

Per 42.30.140(4)(b) Council may hold a closed session to plan or adopt a strategy or position to be taken by the City Council during the course of any collective bargaining.

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF REGULAR MEETING

Monday, January 25, 2021
7:00 p.m.

Held Remotely via Zoom

PRESENT: Mayor Hall, Deputy Mayor Scully, Councilmembers McConnell, McGlashan, Chang, Robertson, and Roberts

ABSENT: None.

1. CALL TO ORDER

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

2. ROLL CALL

Upon roll call by the City Clerk, all Councilmembers were present.

3. REPORT OF CITY MANAGER

Debbie Tarry, City Manager, provided an update on COVID-19 and reported on various City meetings, projects and events.

4. COUNCIL REPORTS

Mayor Hall congratulated Councilmember McConnell for her appointment to the National League of Cities (NLC) Transportation and Infrastructure Services Committee, and Councilmember Roberts for his appointment to the NLC Energy, Environment, and Natural Resources Committee.

Deputy Mayor Scully attended the WRIA-8 Salmon Recovery Council Meeting and said the salmon recovery community is taking a hard look at what big-scale changes can be made and he shared mitigation ideas under consideration.

Councilmember McConnell shared information on recent developments discussed at the NLC Transportation and Infrastructure Services Committee meeting and commented on the benefits of having five members on the committee from Washington State.

5. PUBLIC COMMENT

Jackie Kurlle, Shoreline resident, said that she supports the cause for ending homelessness but wants to make sure there are adequate safety measures in place to support the Enhanced Shelter and the surrounding community.

Whitney Murray, spoke in opposition regarding the planned use of chip seal, instead of pavement, to repair streets near the Richmond Beach Saltwater Park and shared comments from the neighborhood as well as information on the negative aspects of chip sealing.

Jennifer Anderson, speaking on behalf of the Master Builders Association of King and Snohomish County, asked Council to delay action on the Fire Sprinkler Mandate and shared additional information for consideration.

Shaun Leiser, Shoreline resident, spoke in opposition of the chip sealing project scheduled for the Richmond Beach neighborhood and shared his observations on defects in previous road repair in the area and the negative aspects of chip sealing.

Christiano Steele, Shoreline resident, spoke to his experiences as a grocery store employee, urged Council to bring forward an ordinance requiring hazard pay for essential workers, and shared information how other jurisdictions are addressing the issue.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

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

(a) Approval of Minutes of Regular Meeting of January 4, 2021

(b) Approval of Expenses and Payroll as of January 8, 2021 in the Amount of \$3,772,293.21

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
12/13/20-12/26/20	12/31/2020	94865-95056	17188-17194	81479-81483	\$882,482.90
					<u>\$882,482.90</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
1/4/2021	1171	\$15,088.16

\$15,088.16***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
12/29/2020	81381	81407	\$720,582.68
12/29/2020	81408	81413	\$34,825.26
12/29/2020	81414	81428	\$21,848.61
1/6/2021	81429	81442	\$287,233.74
1/6/2021	81443	81464	\$1,126,142.10
1/6/2021	81465	81478	\$684,089.76
			<u>\$2,874,722.15</u>

(c) Adoption of Ordinance No. 914 - Amending Shoreline Municipal Code Chapter 15.05 Construction and Building Code

(d) Authorize the City Manager to Execute the Interlocal Agreement for Governmental Jurisdictions within the Lake Ballinger/McAleer Creek Watershed

(e) Authorize the City Manager to Enter into a Grant Agreement with King County Best Starts for Kids Youth Development for \$112,113 for Youth Outreach Leadership and Opportunities

(f) Authorize the City Manager to Execute a Contract with the Center for Human Services in the Amount of \$104,400 for the Youth Outreach Leadership and Opportunities Program

8. ACTION ITEMS

(a) Action on Ordinance No. 910 - Amending Shoreline Municipal Code Chapter 8.12 to Expressly Prohibit Waterfowl Feeding in City Park Facilities

John Featherstone, Surface Water Utility Manager, explained that Ordinance No. 910 is designed to address a surface water quality issue and Christine Lovelace, Surface Water Program Specialist, delivered the staff presentation. Ms. Lovelace reviewed the negative impacts that human feeding of waterfowl, and the resulting increased fecal waste, has on water quality and to human and animal health. Ms. Lovelace said prohibiting waterfowl feeding in City Park facilities would lead to cleaner and healthier parks, reduce swimming beach closures, improve water quality, reduce potential for negative bird and human encounters, and improve bird health. She displayed the proposed Municipal Code amendment language, emphasized the commitment to using education and outreach as the primary tool to discourage waterfowl feeding, and shared specifics on the planned strategies. She stated that staff proposes that education and outreach be the only repercussion used during the first year of the Code's life. She said the Ordinance is

consistent with other rules in place to promote cleaner, safer, and healthier parks and would help to establish norms and engage violators in conversation. She described the ways the City would handle repeat offenders and said enforcement would not be considered until a fourth encounter had occurred.

Councilmember Robertson moved to adopt Ordinance No. 910, amending Shoreline Municipal Code Chapter 8.12 to expressly prohibit waterfowl feeding in City Park facilities. The motion was seconded by Councilmember McConnell.

Councilmember Robertson said this Ordinance will benefit parkgoers, wildlife, and water quality. Deputy Mayor Scully expressed appreciation for the planned education and outreach program but said he will not support the Ordinance because of his concerns that enforcement could create an opportunity for inequitable conflict. Councilmember Chang said she understands the need for the Ordinance and said since it has been endorsed by the Parks Board and there has been no comment from the public on the topic, she will support it.

The motion passed, 6-1, with Deputy Mayor Scully dissenting.

- (b) Action on Ordinance No. 918 - Authorizing the Placement of a Ballot Measure on the April 2021 Special Election Ballot to Authorize a Property Tax Bond Measure for Priority Park Improvements and Park Land Acquisition

John Norris, Assistant City Manager, delivered the staff presentation. Mr. Norris reviewed the background of Ordinance No. 918 and summarized the park improvements and acquisitions that the Bond Measure would fund. He said staff has begun work on drafting language for the Voters' Pamphlet to support the proposed ballot measure. He shared the proposed ballot measure title and language and outlined the next steps should it move forward, stating that staff recommends adoption of the Ordinance.

Councilmember Robertson moved to adopt Ordinance No. 918, authorizing the placement of a ballot measure on the April 2021 Special Election Ballot to authorize a property tax bond measure for priority park improvements and park land acquisition. The motion was seconded by Deputy Mayor Scully.

Councilmember Robertson observed that if this Ordinance passes, those in support of the ballot measure have busy months ahead to educate the community on the benefits it would provide.

Councilmember Roberts expressed appreciation for the concern to equity that is apparent in the proposed park improvements and acquisitions, reiterated his concerns about meeting the validation requirements at the April election, and shared historical statistics on voter turnout.

Councilmember Chang recognized the economic impact of a bond measure during a pandemic and pointed out that collection on this replacement bond will not start until 2022 and said supporting park improvements is a way of providing for better days.

Councilmember McConnell said the community values parks, and while the timing is difficult, the fact that it will replace a retiring bond makes it financially manageable for taxpayers. She spoke to the importance of parks and encouraged the community to vote.

Mayor Hall expressed his support for the Ordinance and listed other ways in which the City secures funding for parks. He added that this bond measure would help fill the gap and provide some needed improvements. He highlighted that this ballot measure is a much smaller ask than the measure that included a Community and Aquatics Center and brings outstanding value for the community, and he reiterated the importance of expressing one's stance by voting.

The motion passed unanimously, 7-0.

9. STUDY ITEMS

(a) Discussion on the King County Climate Action Toolkit

Autumn Salamack, Environmental Services Coordinator, delivered the staff presentation. She explained that the King County Climate Action Toolkit was developed with support from the King County Cities Climate Collaboration (K4C) and that the City participated in the development process. Ms. Salamack welcomed Rachael Brombaugh, King County Director of Climate and Energy Initiatives, to introduce the Toolkit.

Ms. Brombaugh said the Climate Action Toolkit is designed to help cities develop climate action plans that meet their unique characteristics and reflect their priorities. She listed the goals of the Toolkit as: identifying resources on measuring emissions, providing actions and strategies to meet greenhouse gas (GHG) emission reduction goals, and supporting community engagement, implementation, and reporting. She said it was developed by utilizing research from leading organizations, input and guidance from the K4C and King County staff, and stakeholder contributions; and she listed the predominant themes identified from workshops and public input.

Ms. Brombaugh gave an overview of the Toolkit contents and explained how they could be used to identify, prioritize, and manage the design of a Climate Action Plan. She shared a portion of a training video that explains how to use the tool and its customizable features and explained that the Toolkit has been transmitted to the King County Council and the first committee hearing is upcoming. She said the Toolkit has been made available for use and that outreach and trainings for cities and partners is ongoing.

Ms. Salamack reported that the City is currently working to update its GHG emissions inventory and intends to use the Toolkit while updating the 2013 Climate Action Plan in 2021-2022. She shared ways in which the toolkit will support these efforts and described plans for stakeholder and community engagement.

There was general discussion on the variety of the actions in the Toolkit and appreciation was expressed for the identifiable, approachable actionable items.

Mayor Hall said he looks forward to seeing the results of the City's use of the Toolkit and the actions that come forward as the Climate Action Plan is updated.

- (b) Discussion on Ordinance No. 919 - Amending Title 2 of the Shoreline Municipal Code to Create a New Chapter 2.70, Compensation and Salary Commission, to Establish a Salary Commission for Elected Officials

Don Moritz, Human Resources and Organizational Development Director, delivered the staff presentation. He explained that Ordinance No. 919 would create an independent salary commission as a mechanism to periodically review and determine Councilmember salaries. Mr. Moritz said Council salaries have been adjusted twice since they were set in 1995, and at the 2020 Strategic Planning Workshop the Council discussed the potential for creating a salary commission and asked for additional information on the subject. He said best practices recommend regular salary structure reviews to stay competitive and attract the highest quality talent and that while Shoreline has a well established structure for staff salary review, the same is not in place for elected official compensation. He explained that State law provides two mechanisms for setting or adjusting elected official salaries, either by action of City Council through ordinance or by establishment of an independent salary commission authorized to determine elected official salaries, and that historically the Shoreline City Councilmember salaries have been set through ordinance.

Mr. Moritz said tonight's discussion would focus on the potential use of a salary commission for salary review. He shared survey data for the local jurisdictions used for market comparisons when conducting salary surveys and stated that the majority of jurisdictions surveyed have salary commissions. Mr. Moritz described the State mandated requirements for salary commissions and listed the discretionary elements. He said Ordinance No. 919 has been prepared based on the typical structure found in other comparable cities that utilize salary commissions and that staff recommends adoption of Ordinance No. 919 when it returns to Council for action.

The majority of the Councilmembers expressed support for the establishment of a salary commission.

Councilmember Roberts said it is better to have a citizen commission decide salaries and establishing a commission would provide regularity to salary review and effective dates. He suggested that explicitly stating that there would be a review of comparison cities in the ordinance may have some unintended effects, by potentially devaluing the worth of an elected officials' time and said he would work with staff on potential amendments to that language.

Deputy Mayor Scully said it is fair that Councilmembers get paid, since it helps them afford to take time out of their lives to represent the community, but said it makes him uncomfortable to even start the process of what might result in a pay raise due to the current economic situation, so he would prefer to delay moving forward. Councilmember McGlashan asked about the timeline for a salary review, and Mr. Moritz replied that the staff recommendation is not to convene the commission until 2022 but establishing a salary commission could be done earlier.

Councilmember Robertson said she appreciates the fact that that action would not happen until 2022. Councilmember McConnell reflected that this has been discussed for many years and she

is glad to see it moving forward and establishing a salary commission takes the politics out of it. Mayor Hall agreed, said that as long as Council is setting the Council salaries, there is the risk that some future Council might do something out of step with what the community would expect, and handing it off to a commission takes the elected officials out of the loop.

It was agreed that Ordinance No. 919 would return as an Action item.

10. ADJOURNMENT

At 8:34 p.m., Mayor Hall declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Approval of Expenses and Payroll as of January 22, 2021
DEPARTMENT: 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 \$1,386,340.10 specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
12/27/20-01/09/21	1/15/2021	95057-95257	17195-17208	81589-81594	\$703,747.91
					<u>\$703,747.91</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
1/14/2021	81484	81508	\$134,436.58
1/14/2021	81509	81509	\$2,970.00
1/14/2021	81510	81513	\$8,734.51
1/14/2021	81514	81528	\$48,720.18
1/14/2021	81529	81534	\$61,803.74
1/19/2021	81535	81535	\$294.30
1/19/2021	81536	81537	\$83,826.58
1/20/2021	81538	81554	\$199,527.12
1/20/2021	81555	81576	\$29,766.12
1/20/2021	81577	81581	\$34,104.24

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
1/20/2021	81582	81588	\$78,408.82
			<u>\$682,592.19</u>

Approved By: City Manager **DT**

City Attorney **MK**

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Action on Resolution No. 472 – Amending Resolution No. 453 for the Intergovernmental Transfer of Property at 7th Avenue NE and NE 185th Street to Sound Transit for the Purpose of Light Rail Station and System Construction

DEPARTMENT: City Manager's Office

PRESENTED BY: Juniper Nammi, Light Rail Project Manager

ACTION: ☐ Ordinance ☒ Resolution ☐ Motion
 ☐ Discussion ☐ Public Hearing

PROBLEM/ISSUE STATEMENT:

Sound Transit was approved to acquire, through intergovernmental property transfer, a portion of City Rights-of-Way (ROW) identified as 7th Avenue NE, north of NE 185th Street, and a triangular portion of NE 185th Street, north of the existing sidewalk between 7th Avenue NE and 8th Avenue NE. This portion of City ROW property is proposed as part of a larger site for the construction of the Shoreline North/185th Light Rail Station, Garage, and Transit Center, as currently designed for the Lynnwood Link Extension (LLE) Project.

Resolution No. 453, adopted by the City Council on March 16, 2020, incorrectly contained a requirement to apply deed restriction that would limit the use of the real property by Sound Transit for the construction of the light rail station. This deed restriction is actually to be removed from the 7th Avenue NE and NE 185th Street property and should be applied to the title of any property the City receives as compensation. Proposed resolution No. 472 (Attachment A) seeks to amend Resolution No. 453 to correctly direct that the deed restriction be applied to property the City would receive from Sound Transit, not the property being conveyed to Sound Transit so that the station can be constructed on the property as designed. Tonight, the City Council is scheduled to take action on proposed Resolution No. 472.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact associated with this resolution.

RECOMMENDATION

Staff recommends that the City Council adopt Resolution No. 472.

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

BACKGROUND

The Sound Transit Lynnwood Link Extension (LLE) Project includes the proposed Shoreline South/185th Station, which is designed to be located parallel to the I-5 corridor, immediately north of NE 185th Street and west of 8th Avenue NE. The station is proposed to be located over portions of City right-of-way (ROW) for 7th Avenue NE and the northern margin of NE 185th Street. Due to the building type and applicable building standards in the International Building Code, the City ROW lines must be relocated or eliminated prior to issuance of the building permits for the Shoreline North Station and garage/transit center structures.

The area of City ROW proposed for transfer to Sound Transit was subject to the Chapter 39.33 RCW process for disposing of the roadway area through an intergovernmental property transfer, which was authorized by the City Council with approval of Resolution No. 453 on March 16, 2020. The staff report for the adoption of this Resolution can be found at the following link:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2020/staffreport031620-7c.pdf>.

DISCUSSION

Section 3 of Resolution No. 453, however, erroneously applied a requirement for the deed transferring the Fee Property to Sound Transit to include a deed restriction limiting the property's use to road purposes. This restriction is already on the title of the subject property and would prevent Sound Transit from building on the property as designed.

Subsequent to the adoption of Resolution No. 453, the Washington State Department of Transportation (WSDOT) agreed in writing, as set forth in Exhibit A to Attachment A, to release that existing deed restriction. In order to conform to WSDOT's release and fulfill the City's commitment to apply the Road Uses Only deed restriction to any properties received as compensation instead, Resolution No. 472 must be adopted to correct this error.

Tonight, the City Council is scheduled to take action on proposed Resolution No. 472.

COUNCIL GOAL(S) ADDRESSED

Proposed Resolution No. 472 to amend Resolution No. 453 of March 16, 2020 to transfer portions of 7th Ave NE and NE 185th Street ROW to Sound Transit for the Shoreline North/185th Station site supports the 2019-2021 Council Goal 3 – Continued preparation for regional mass transit in Shoreline.

RESOURCE/FINANCIAL IMPACT

There is no financial impact associated with this resolution.

RECOMMENDATION

Staff recommends that the City Council adopt Resolution No. 472.

ATTACHMENTS

Attachment A: Proposed Resolution No. 472 and Exhibits

RESOLUTION NO. 472

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AMENDING RESOLUTION NO. 453, AN INTERGOVERNMENTAL SALE OF REAL PROPERTY TO THE CENTRAL PUGET SOUND REGIONAL TRANSIT AUTHORITY (SOUND TRANSIT) IN EXCHANGE FOR SURPLUS PROPERTY.

WHEREAS, on March 16, 2020, the City Council adopted Resolution No. 453 authorizing an intergovernmental sale of real property owned in fee by the City (“Fee Property”) to the Central Puget Sound Regional Transit Authority (“Sound Transit”) in exchange for surplus property from Sound Transit’s Lynnwood Link Light Rail project; and

WHEREAS, Section 3 of Resolution No. 453 requires that the deed transferring the Fee Property is to contain a deed restriction limiting the property’s use to road purposes; and

WHEREAS, subsequent to the adoption of Resolution No. 453, the Washington State Department of Transportation agreed in writing, as set forth in Exhibit A, to release the deed restriction from the Fee Property subject to the City’s inclusion of the same deed restriction on the Sound Transit surplus property that the City will receive as compensation for the Fee Property; and

WHEREAS, Section 3 of Resolution No. 453 needs to be amended to reflect this change to the deed restriction requirement;

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

Section 1. Amendment of Resolution No. 453: Section 3 is deleted in its entirety and replaced with the following language:

Section 3. Deed Restriction. Every deed for Sound Transit surplus property the City receives as compensation for the property that is the subject of this Resolution, shall contain the following language as set forth in the 1986 Quit Claim Deed:

It is understood and agreed that the above referenced property is transferred for road purposes and that all revenue resulting from any vacation, sale or rental of such road shall be placed in the county road fund and used exclusively for road purposes.

Section 2. Directions to City Clerk. The City Clerk, in consultation with the City Attorney, is authorized to make necessary corrections to this Resolution, including the corrections of scrivener or clerical errors; references to other local, state, or federal laws, codes, rules, or regulations; or resolution numbering and section/subsection numbering and references.

Section 3. Severability. Should any section, subsection, paragraph, sentence, clause, or phrase of this Resolution or its application to any person or situation be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or its application to any person or situation.

Section 4. Effective Date. This Resolution is effective immediately upon adoption by the City Council and in no way affects the Effective Date of Resolution No. 453.

ADOPTED BY THE CITY COUNCIL ON _____, 2021

Mayor Will Hall

ATTEST:

Jessica Simulcik Smith, City Clerk

RESOLUTION NO. 472 - EXHIBIT A

AFTER RECORDING RETURN TO:

Washington State Department of Transportation
Northwest Region
15700 Dayton Avenue N
PO Box 330310
Seattle, WA 98133-9710

RELEASE OF DEED RESTRICTION

Whereas, by Quitclaim Deed dated January 10, 1984, recorded March 11, 1986 under King County Auditor's File No. 8603110515 (Deed), the Washington State Department of Transportation (WSDOT), a state agency, conveyed certain land on the WSDOT Right of Way Plans entitled *SR 5, Seattle Freeway, E. 145th ST. to E. 200th ST.* (**Exhibit A** attached hereto), to King County, a municipal corporation, subject to a Deed Restriction which states:

It is understood and agreed that the above referenced property is transferred for road purposes and that all revenue resulting from any vacation, sale or rental of such road shall be placed in the county road fund and used exclusively for road purposes.

Whereas, said land was conveyed to the City of Shoreline, a municipal corporation, by operation of law in/about 1995 when the City incorporated and has been used by the City for road purposes since that time; and

Whereas, the Central Puget Sound Regional Transit Authority (Sound Transit) sought vacation of certain portions of said land as described on **Exhibit B-1** hereto and depicted on **Exhibit B-2** hereto (Property) for non-road purposes, namely for the constructing, operating, and maintaining a light rail station, guideway, and related features for its Lynnwood Link Extension project; and

Whereas, to permit Sound Transit to utilize said Property for non-road purposes, WSDOT must release the Deed Restriction encumbering said Property but WSDOT is still obligated to retain the Deed Restriction; and

Now Therefore, in consideration of the promises and covenants set forth below, WSDOT and the City hereby execute this Release of Deed Restriction as follows:

Section 1. Release of Deed Restriction.

- A. WSDOT hereby releases the Deed Restriction showing on Page 1 of the Quitclaim Deed dated January 10, 1984, recorded March 11, 1986 under King County Auditor's File No. 8603110515, but only in relationship to the Property.

Section 2. City of Shoreline Covenants.

In consideration of the release of the Deed Restriction, the City of Shoreline hereby covenants:

- A. The City shall record this Release of Deed Restriction with the King County Recorder's Office.
- B. The City shall obtain from Sound Transit fee title to other real property (Exchange Property) of equivalent fair market value to the Property.
- C. The City shall encumber the fee title to the Exchange Property with the same language as the Deed Restriction.
- D. If the City sells, leases, or vacates the Exchange Property, the revenues resulting therefrom shall be placed in the City's Road Fund and used exclusively for road purposes.

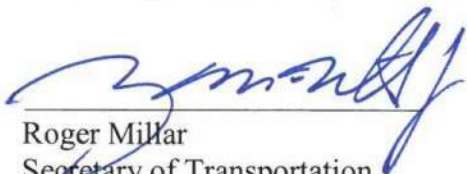
///

Signatures and Notary Certification on following pages

Therefore, the Washington State Department of Transportation and the City of Shoreline executes this Release of Deed Restriction which becomes effective upon its execution.

Dated this 20 day of May, 2020.

Washington State Department of Transportation



Roger Millar
Secretary of Transportation

5/10/2020
Date

STATE OF WASHINGTON)
)
COUNTY OF THURSTON)

I certify that I know or have satisfactory evidence Roger Millar is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument as the Secretary of Transportation, State of Washington, Department of Transportation and acknowledged the said instrument to be the free and voluntary act and deed of the Washington State Department of Transportation, for the uses and purposes therein mentioned.

DATED this 20 day of May, 2020.


(signed name of notary)

Betsy Chase
(printed name of notary)

Notary Public in and for the
State of Washington

Residing at King County
My appointment expires 9/30/2023



City of Shoreline Signature and Notary Certification on following page.

City of Shoreline:

Debbie Tarry
Debbie Tarry
City Manager

4/8/2020
Date

STATE OF WASHINGTON)
)
COUNTY OF KING)

I certify that I know or have satisfactory evidence that **Debbie Tarry** is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument as the City Manager for the City of Shoreline and acknowledged the said instrument to be the free and voluntary act and deed of the City of Shoreline, for the uses and purposes therein mentioned.

DATED this 8 day of April, 2020.

Jessica Ann Simulcik Smith
(signed name of notary)

Jessica Simulcik Smith
(printed name of notary)

Notary Public in and for the
State of Washington

Residing at King County
My appointment expires 12/19/2021



Exhibit A

KING COUNTY REAL PROPERTY DIVISION
500 K.C. ADMINISTRATION BLDG
500 FOURTH AVENUE
SEATTLE, WA. 98104

QUITCLAIM DEED

86/03/11
RECD F
CASHSL

#0515 D
.00
*****.00
55

IN THE MATTER OF SR 5 Seattle Freeway, E. 145th St. to E. 200th St.

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF WASHINGTON, for and in accordance with that Agreement of the parties entitled GM 1202, dated the 23 day of April, 1984 hereby conveys and quitclaims unto KING COUNTY, a political subdivision of the State of Washington, all its right, title and interest, in and to the following described real property situated in King County, State of Washington:

All those parts of Section 17, 8, 5, Township 26N, Range 4E, W.M., shown hachured on Exhibit "A" attached hereto and made a part hereof.

The specific details concerning all of which may be found on Sheets 2, 3, 4, 7, 9, and 10 of that certain plan, entitled SR 5 Seattle Freeway, E. 145th St. to E. 200th St., now of record and on file in the office of the Secretary of Transportation at Olympia, Washington bearing date of approval May 31, 1961.

It is understood and agreed that the above referenced property is transferred for road purposes and that all revenue resulting from any vacation, sale or rental of such road shall be placed in the county road fund and used exclusively for road purposes.

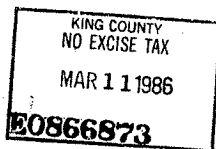
The Grantee herein, its successors or assigns, shall have no right of ingress and egress to, from and between said SR 5 and the lands herein conveyed and will maintain the control of ingress and egress to, from and between the lands herein conveyed and the lands adjacent thereto, as indicated by the prohibition of access symbol appearing on said Exhibit "A"; nor shall the Grantee herein, its successors or assigns, be entitled to compensation for any loss of light, view and air occasioned by the location, construction, maintenance or operation of said Highway; EXCEPT that said Grantee, its successors or assigns, shall have reasonable ingress and egress to, from and between the lands herein conveyed and said Highway by means of the off and on ramps thereto shown on said Exhibit "A".

The grantee as part consideration herein does hereby agree to comply with all civil rights and anti-discrimination requirements of RCW Chapter 49.60, as to the lands herein described.

The lands herein described are not required for State highway purposes and are conveyed pursuant to the provisions of RCW Chapter 47.12.080.

Dated at Olympia, Washington, this 10th day of JANUARY, 1986.

STATE OF WASHINGTON



Duane Berentson
DUANE BERENTSON
Secretary of Transportation

MAR 11 10 07 AM '86
RECEIVED THIS DAY
BY THE DIVISION OF
RECORDS & SURVEY
KING COUNTY

Filed For Record At The Request Of

Chris J. Renteria
King County Real Property Division

APPROVED AS TO FORM:

By:

Assistant Attorney General

REVIEWED AS TO FORM:

~~APPROVED AS TO FORM~~

By:

King County

9/12/85

STATE OF WASHINGTON)

$$): SS$$

County of Thurston)

On this 10th day of January, 1986, before me personally appeared DUANE BERENTSON, known to me as the Secretary of Transportation, Washington State Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument.

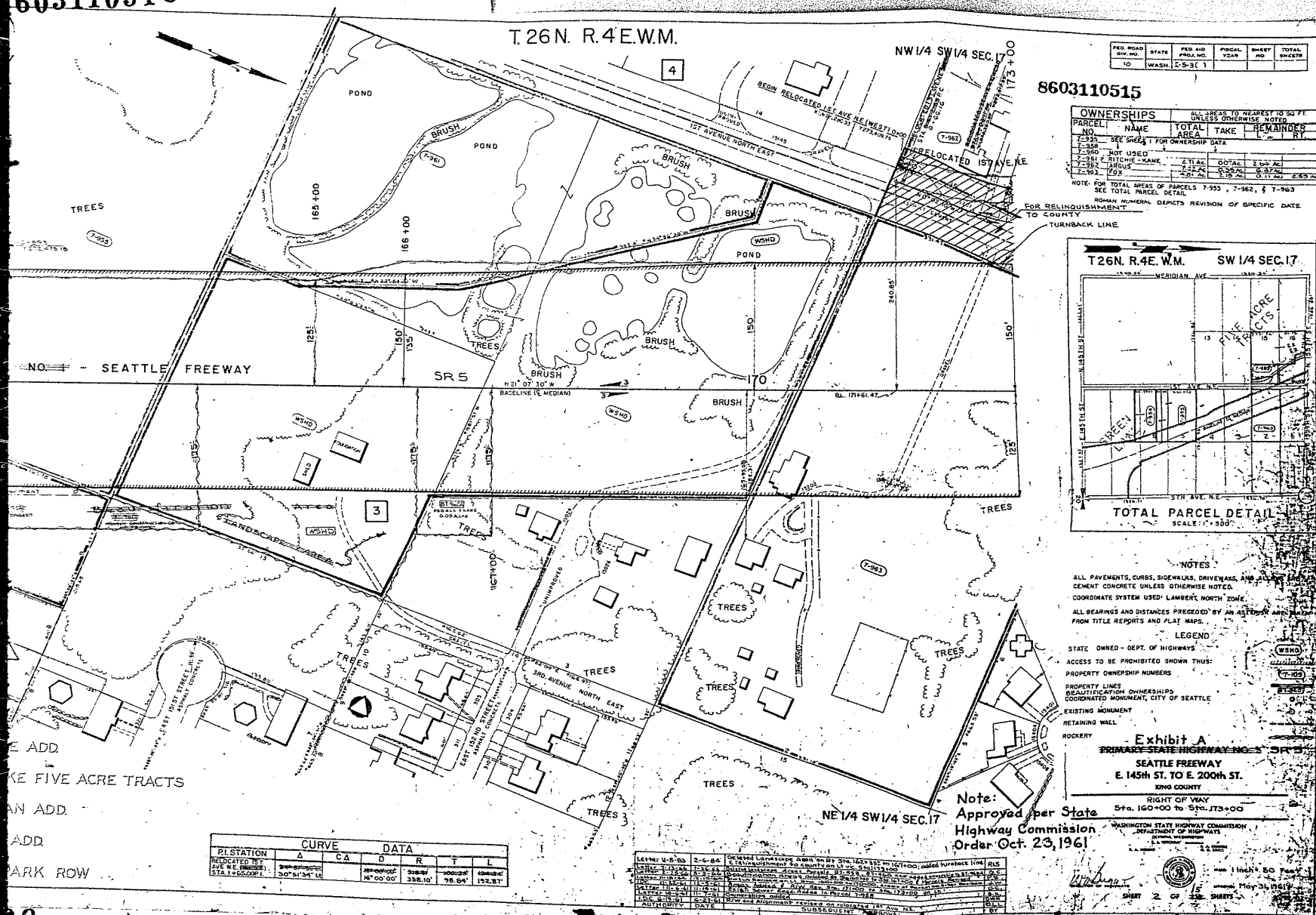
Given under my hand and official seal the day and year last above written.

STEPHEN D. BATES
NOTARY PUBLIC
STATE OF WASHINGTON

Commission expires SEPT. 9 1989

Notary Public in and for the State
of Washington, residing at Olympia.

603110515



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T.26N. R.4E.W.M.

NW 1/4 SW 1/4 SEC. 17

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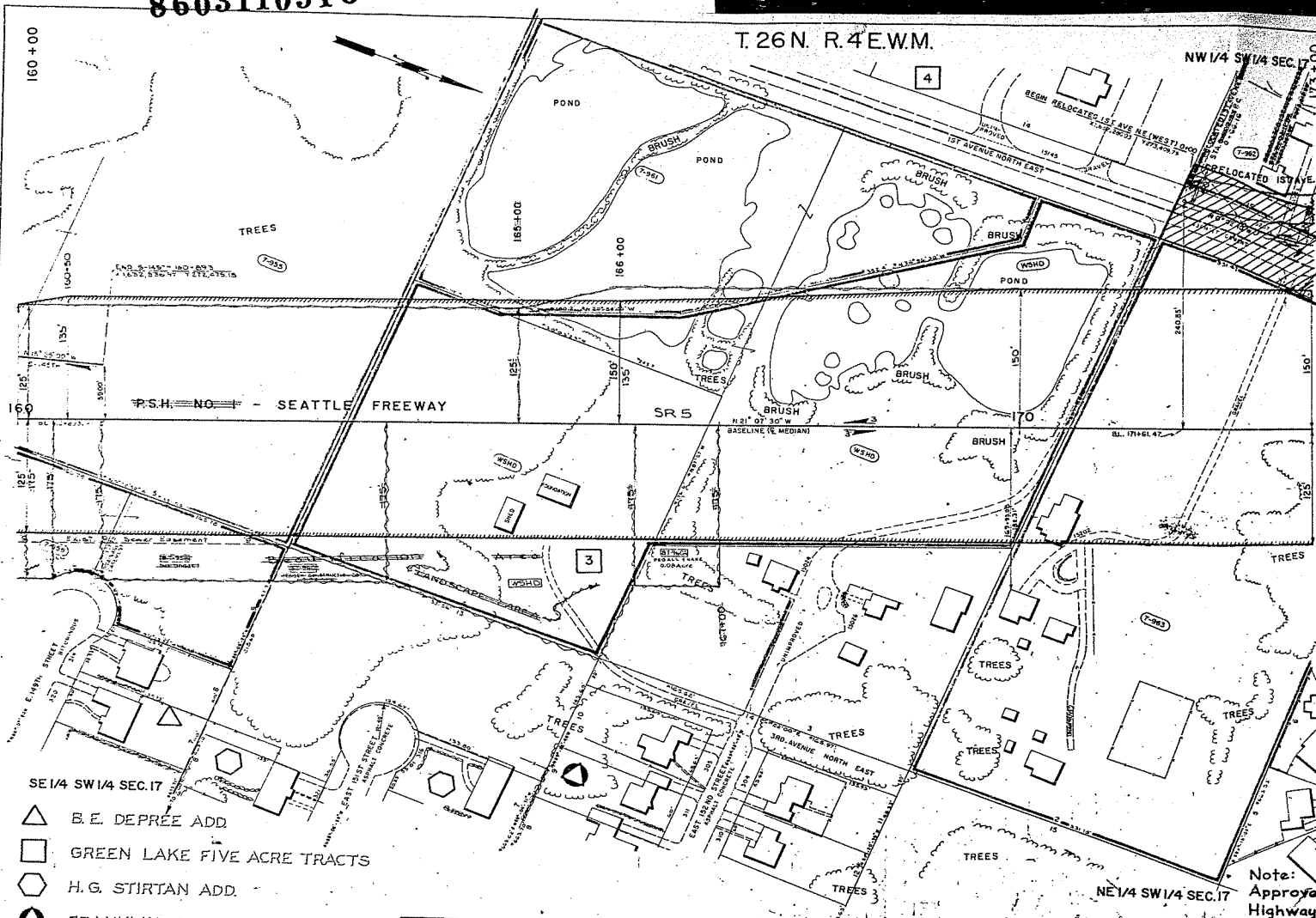
OWNERSHIP

PARCEL NO.	NAME
1	SEE SHEET
2	NOT USED
3	SEE SHEET
4	SEE SHEET

NOTE: FOR TOTAL AREA SEE TOTAL AREA TO COUNTY

NO.	DATE	BY	REVISION
1	10/23/61	J. H. HARRIS	ORIGINAL

NO.	DATE	BY	REVISION
1	10/23/61	J. H. HARRIS	ORIGINAL



- SE 1/4 SW 1/4 SEC. 17
- △ B.E. DEPREE ADD.
 - GREEN LAKE FIVE ACRE TRACTS
 - H.G. STIRTAN ADD.
 - FRANKLIN ADD.
 - + BALCH'S PARK ROW

PI STATION	CURVE		DATA			
	Δ	CA	D	R	T	L
RELOCATED 1ST AVE N.E. (MEDIAN)	30° 51' 34" W		147.00	358.10	1000.00	172.81

DATE	BY	REVISION
10/23/61	J. H. HARRIS	ORIGINAL

Note:
Approved per State
Highway Commission
Order Oct. 23, 1961

8190118098

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T.26N. R.4E.W.M.

NW 1/4 SW 1/4 SEC. 17

FED. ROAD DIST. NO.	STATE	FED. AID PROJ. NO.	FISCAL YEAR	SHEET NO.	TOTAL SHEETS
10	WASH.	2-5-31	1		

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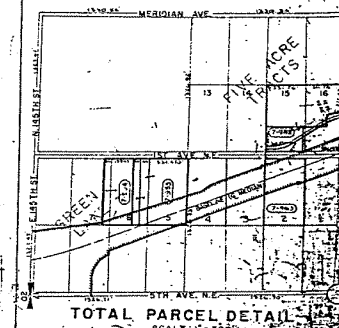
PARCEL NO.	NAME	TOTAL AREA	TAKE	REMAINDER
1-350	SEE SHEET 1 FOR OWNERSHIP DATA			
1-350	NOT USED			
1-351	2. RITCHIE	2.71 AC.	0.00 AC.	2.71 AC.
1-352	1. RITCHIE	2.44 AC.	0.00 AC.	2.44 AC.
1-353	2. RITCHIE	2.44 AC.	0.00 AC.	2.44 AC.

NOTE: FOR TOTAL AREAS OF PARCELS 1-353, 1-352, & 1-353 SEE TOTAL PARCEL DETAIL.
ROMAN NUMERAL DEPICTS REVISION OF SPECIFIC DATE.

FOR RELINQUISHMENT TO COUNTY

TURNBACK LINE

T.26N. R.4E.W.M. SW 1/4 SEC. 17



NOTES

ALL PAVEMENTS, CURBS, SIDEWALKS, DRIVEWAYS, AND DRIVEWAYS SHALL BE CEMENT CONCRETE UNLESS OTHERWISE NOTED.
COORDINATE SYSTEM USED: LAMBERT, NORTH ZONE.
ALL BEARINGS AND DISTANCES PRECEDED BY AN 'A' ARE FROM THE CITY OF SEATTLE FROM TITLE REPORTS AND PLAT MAPS.

LEGEND

STATE OWNED - DEPT. OF HIGHWAYS
ACCESS TO BE PROHIBITED SHOWN THUS:
PROPERTY OWNERSHIP NUMBERS
PROPERTY LINES
REIFICATION OF OWNERSHIP
COORDINATED MONUMENT, CITY OF SEATTLE
EXISTING MONUMENT
RETAINING WALL
ROCKERY

Exhibit A
PRIMARY STATE HIGHWAY NO. 3 SR5
SEATTLE FREEWAY
E. 145th ST. TO E. 200th ST.
KING COUNTY

Note:
Approved per State
Highway Commission
Order Oct. 23, 1961

RIGHT OF WAY
Sta. 160+00 to Sta. 173+00

WASHINGTON STATE HIGHWAY COMMISSION
DEPARTMENT OF HIGHWAYS
DESIGNED AND PREPARED BY
DATE

1 inch = 50 Feet
May 31, 1961

SHEET 2 OF 2 SHEETS

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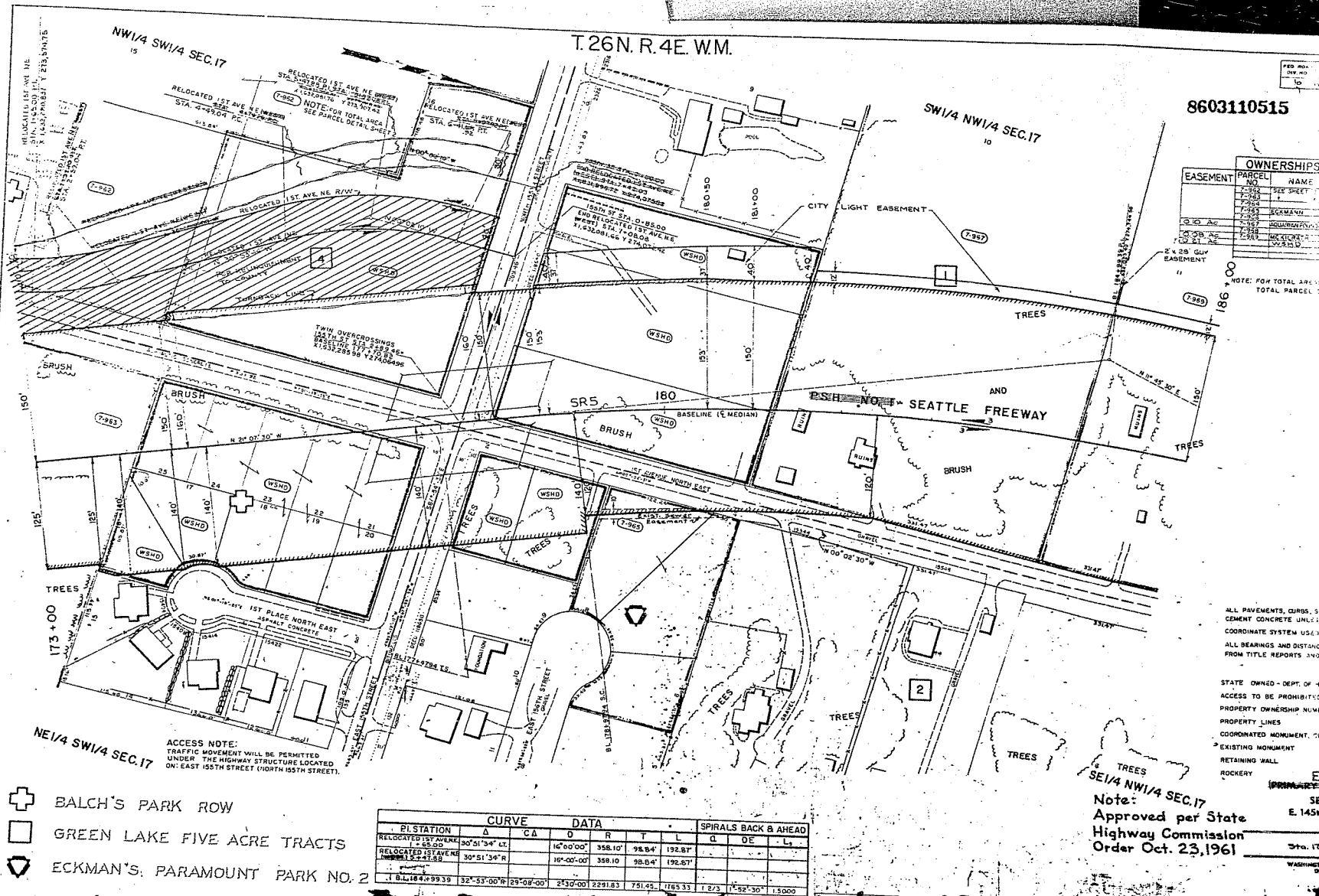
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T.26N. R.4E. W.M.

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NO.	DATE	BY	REVISION
1	10/23/61	W. J. H. / J. E. S.	ORIGINAL

NO.	DATE	BY	REVISION
1	10/23/61	W. J. H. / J. E. S.	ORIGINAL



- BALCH'S PARK ROW
- GREEN LAKE FIVE ACRE TRACTS
- ECKMAN'S. PARAMOUNT PARK NO. 2

CURVE DATA										SPIRALS BACK & AHEAD			
PL STATION	Δ	CA	D	R	T	L	Q	DE	L ₁				
RELOCATED 1ST AVENUE 1+65.00	30°51'34" LT.		16°00'-00"	358.10'	98.84'	192.87'							
RELOCATED 1ST AVENUE 1+274.59	30°51'34" R		16°00'-00"	358.10'	98.84'	192.87'							
1. B.L. 184+99.39	32°53'-00" R	29°09'-00"	2450'-00"	2291.83'	751.45'	1763.33'	1/2/3	1°32'-30"	1.5000				

Note:
Approved per State
Highway Commission
Order Oct. 23, 1961

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T.26N. R.4E. W.M.

SW 1/4 SEC.17

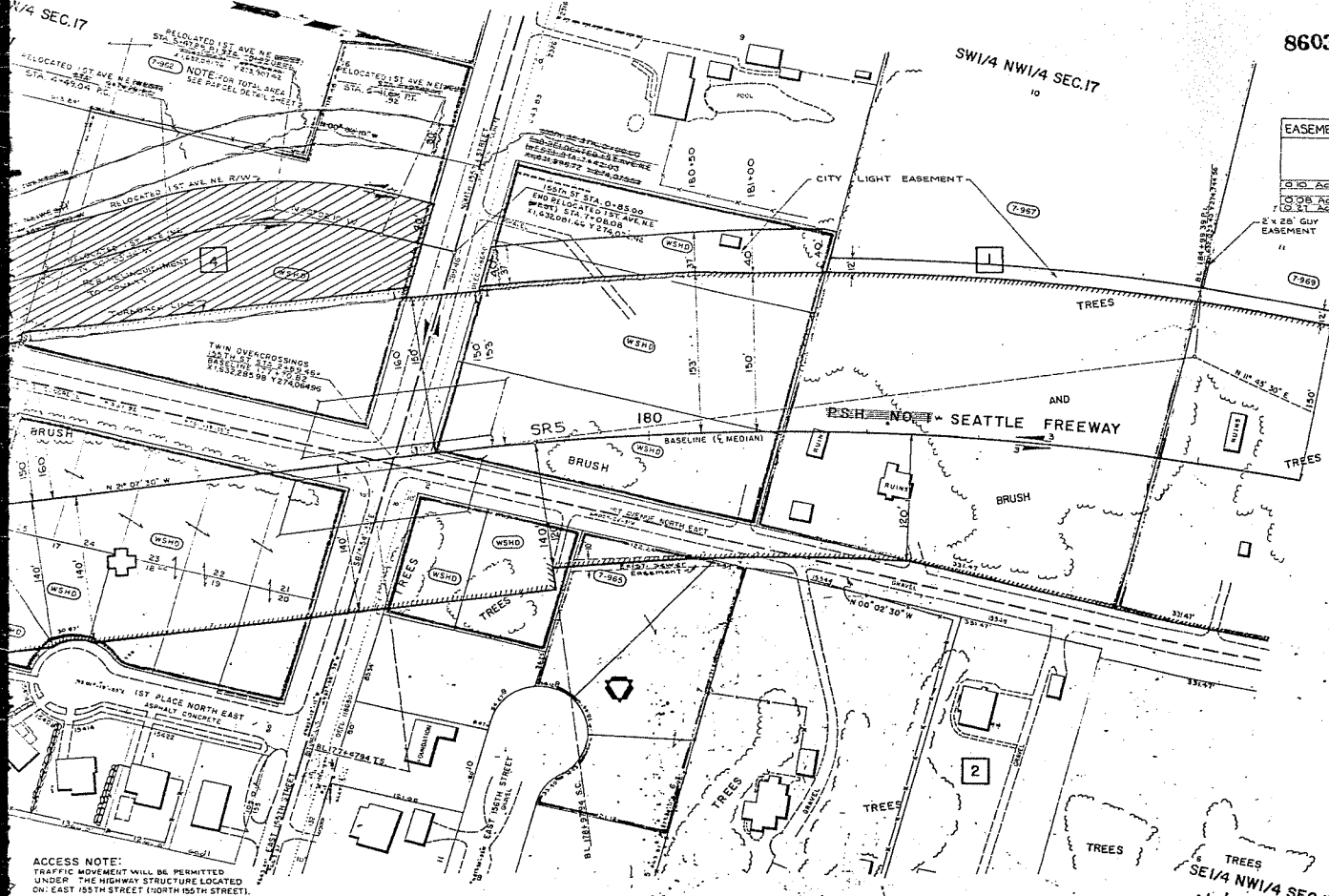
SW 1/4 NW 1/4 SEC.17

8603110515

FED. ROAD DIST. NO.	STATE	FED. AID PROJ. NO.	FISCAL YEAR	SHEET NO.	TOTAL SHEETS
10	WASH.	C-5-34			

OWNERSHIPS				
EASEMENT	PARCEL NO.	NAME	TOTAL AREA	TAKE
	7-967	SEE SHEET 2 FOR OWNERSHIP DATA		
	7-968	NOT USABLE		
	7-969	NOT USABLE		
	7-970	NOT USABLE		
	7-971	NOT USABLE		
	7-972	NOT USABLE		
	7-973	NOT USABLE		
	7-974	NOT USABLE		
	7-975	NOT USABLE		
	7-976	NOT USABLE		
	7-977	NOT USABLE		
	7-978	NOT USABLE		
	7-979	NOT USABLE		
	7-980	NOT USABLE		

NOTE: FOR TOTAL AREAS OF PARCELS 7-967, 7-968, 7-969, SEE TOTAL PARCEL DETAIL, SHEET 4.



ACCESS NOTE:
TRAFFIC MOVEMENT WILL BE PERMITTED
UNDER THE HIGHWAY STRUCTURE LOCATED
ON: EAST 155TH STREET (NORTH 155TH STREET).

PARK ROW

KE FIVE ACRE TRACTS

PARAMOUNT PARK NO. 2

CURVE		DATA		SPIRALS BACK & AHEAD	
PI STATION	Δ	C.A.	D	R	T
RELOCATED 1ST AVE. N.E.	30° 51' 34" L		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'
RELOCATED 1ST AVE. N.E.	30° 51' 34" R		16° 00' 00"	358.10'	98.84'

SE 1/4 NW 1/4 SEC.17
Note:
Approved per State
Highway Commission
Order Oct. 23, 1961

NOTES
ALL PAVEMENTS, CURBS, SIDEWALKS, DRIVEWAYS, AND ALL OTHER
CEMENT CONCRETE UNLESS OTHERWISE NOTED.
COORDINATE SYSTEM USED: LAMBERT NORTH ZONE
ALL BEARINGS AND DISTANCES PRECEDED BY AN ASTERISK ARE
FROM TITLE REPORTS AND PLAT MAPS.
LEGEND
STATE OWNED - DEPT. OF HIGHWAYS
ACCESS TO BE PROHIBITED SHOWN THUS:
PROPERTY OWNERSHIP NUMBERS
PROPERTY LINES
COORDINATED MONUMENT, CITY OF SEATTLE
EXISTING MONUMENT
RETAINING WALL
ROCKERY

Exhibit A
PRIMARY STATE HIGHWAY NO. 5
SEATTLE FREEWAY
E. 145th ST. TO E. 200th ST.
KING COUNTY

RIGHT OF WAY
Sta. 173+00 to Sta. 184+00

WASHINGTON STATE HIGHWAY COMMISSION
DEPARTMENT OF HIGHWAYS

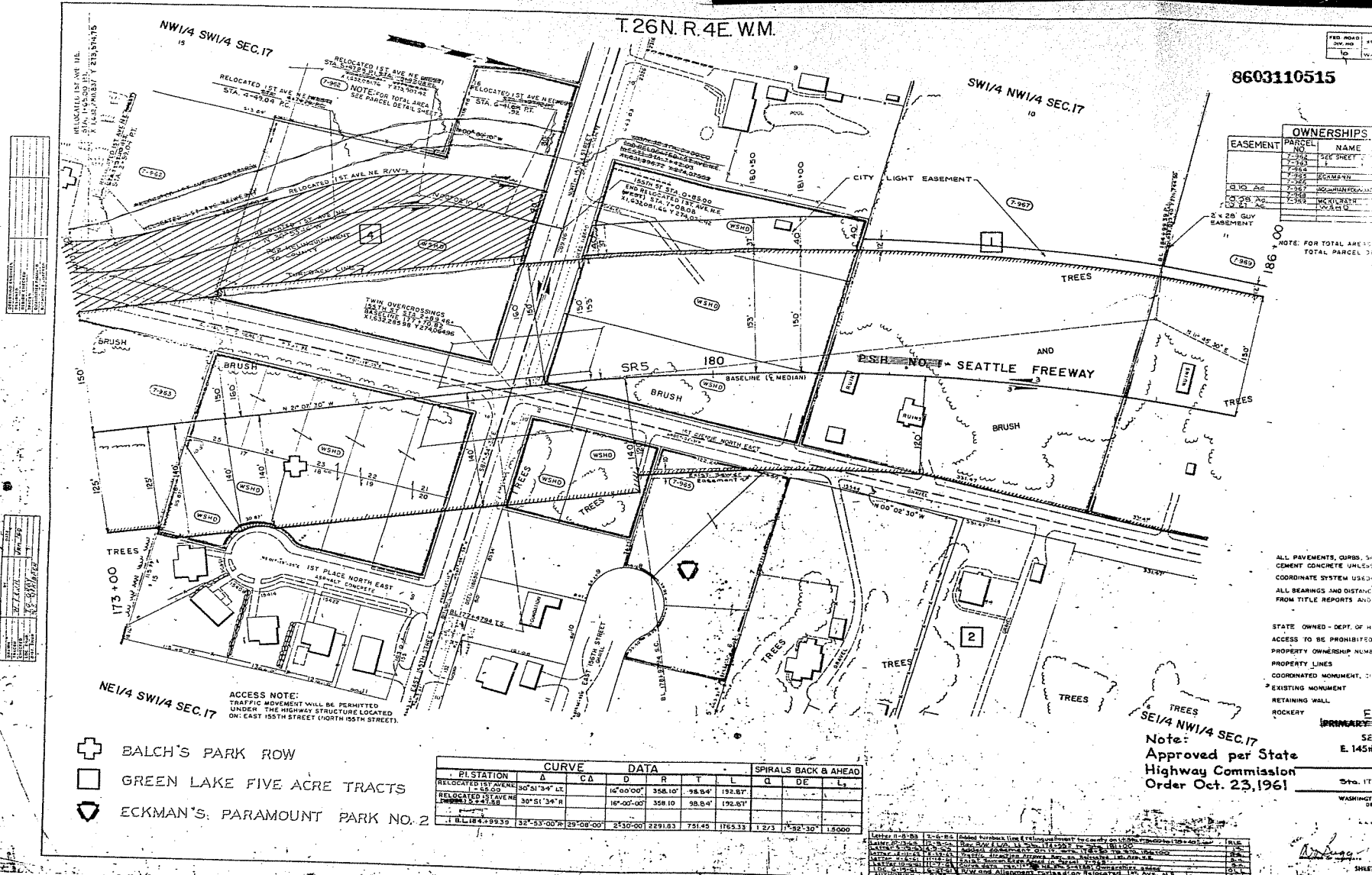


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T.26N. R.4E. W.M.

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T. 26 N. R. 4 E. W. M.

SEC. 17

SWI/4 NWI/4 SEC.17

8603110515

FED. ROAD DIV. NO.	STATE	FED. AID PROJ. NO.	FISCAL YEAR	SHEET NO.	TOTAL SHEET
10	WASH.	D-5-34			

OWNERSHIPS			ALL ACRES TO NEAREST 10.00 AC. UNLESS OTHERWISE NOTED	
EASEMENT	PARCEL NO.	NAME	TOTAL ACRES TAKE	REMAINDER
	7-152	SEE SHEET 2 FOR		
	7-283	OWNERSHIP DATA		
	7-153			
	7-155	NOT OWNED		
	7-156	2.00 AC. 2.00		
	7-157	NOT OWNED		
Q10 AC	7-158	JOHN H. FOUNDATION	4.01 AC. 2.00 AC.	2.72 AC.
Q10 AC	7-159	MCCOY DAVID WALSH	4.01 AC. 2.00 AC.	2.72 AC.
x 20 Guy				

NOTE: FOR TOTAL AREAS OF PARCELS 7-967, 7-969, SE
TOTAL PARCEL DETAIL, SHEET 4.

NOT

ALL PAVEMENTS, CURBS, SIDEWALKS, DRIVEWAYS, AND ALLEYS ARE
CEMENT CONCRETE UNLESS OTHERWISE NOTED.

COORDINATE SYSTEM USED: LAMBERT NORTH ZONE

ALL BEARINGS AND DISTANCES PRECEDED BY AN ASTERISK ARE
FROM TITLE REPORTS AND PLAT MAPS.

LEGE

STATE OWNED - DEPT. OF HIGHWAYS
ACCESS TO BE PROHIBITED SHOWN TH
PROPERTY OWNERSHIP NUMBERS
PROPERTY LINES
COORDINATED MONUMENT, CITY OF SEAT
EXISTING MONUMENT
RETAINING WALL

Exhibit A
PRIMARY STATE HIGHWAY NO. 1 SR

**SEATTLE FREEWAY
E. 145th ST. TO E. 200th ST.
KING COUNTY**

RIGHT OF WAY
Sta. 173+00 to Sta 186+00
WASHINGTON STATE HIGHWAY COMMISSION

DEPARTMENT OF HIGHWAYS
DISTRICT OF COLUMBIA, WASHINGTON
S. A. WICKHAM
S. A. HOBBS
S. A. COOPER
S. D. LANE

15
SHEET 3 OF 15 SHEETS

8-1-1968 9-1-1968

ACCESS NOTE:
TRAFFIC MOVEMENT WILL BE PERMITTED
UNDER THE HIGHWAY STRUCTURE LOCATED
ON EAST 155TH STREET (NORTH 155TH STREET)

THE FIVE ACRE TRACTS

CURVE			DATA					SPIRALS BACK & AHEAD				
PI STATION	Δ	C Δ	D	R	T	L	Q	DE	L _s			
RELOCATED 15+AVE L _s = 47.50	30° 51' 34" LT		16° 00' 00"	358.10	98.84	192.67						
RELOCATED 15+AVE L _s = 47.50	30° 51' 34" R		16° 00' 00"	358.10	98.84	192.67						
BL 16+4.9939	32° 53' 00" R	29-06' 00"	2530.00	2291.83	751.45	1165.33	1/2/3	1° 50' 10"	14000			

[illegible]

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8603110515

T. 26 N. R. 4 E. W.M.

8603110515

NO.	DATE	REVISION
1	10/23/96	1.0
2	11/14/96	1.1
3	11/14/96	1.2
4	11/14/96	1.3
5	11/14/96	1.4
6	11/14/96	1.5
7	11/14/96	1.6
8	11/14/96	1.7
9	11/14/96	1.8
10	11/14/96	1.9
11	11/14/96	2.0
12	11/14/96	2.1
13	11/14/96	2.2
14	11/14/96	2.3
15	11/14/96	2.4
16	11/14/96	2.5
17	11/14/96	2.6
18	11/14/96	2.7
19	11/14/96	2.8
20	11/14/96	2.9
21	11/14/96	3.0
22	11/14/96	3.1
23	11/14/96	3.2
24	11/14/96	3.3
25	11/14/96	3.4
26	11/14/96	3.5
27	11/14/96	3.6
28	11/14/96	3.7
29	11/14/96	3.8
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54	11/14/96	6.3
55	11/14/96	6.4
56	11/14/96	6.5
57	11/14/96	6.6
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239	11/14/96	24.8
240	11/14/96	24.9
241	11/14/96	25.0
242	11/14/96	25.1
243	11/14/96	25.2
244	11/14/96	25.3
245	11/14/96	25.4
246	11/14/96	25.5
247	11/14/96	25.6
248	11/14/96	25.7
249	11/14/96	25.8
250	11/14/96	25.9
251	11/14/96	26.0
252	11/14/96	26.1
253	11/14/96	26.2
254	11/14/96	26.3
255	11/14/96	26.4
256	11/14/96	26.5
257	11/14/96	26.6
258	11/14/96	26.7
259	11/14/96	26.8
260	11/14/96	26.9
261	11/14/96	27.0
262	11/14/96	27.1
263	11/14/96	27.2
264	11/14/96	27.3
265	11/14/96	27.4
266	11/14/96	27.5
267	11/14/96	27.6
268	11/14/96	27.7
269	11/14/96	27.8
270	11/14/96	27.9
271	11/14/96	28.0
272	11/14/96	28.1
273	11/14/96	28.2
274	11/14/96	28.3
275	11/14/96	28.4
276	11/14/96	28.5
277	11/14/96	28.6
278	11/14/96	28.7
279	11/14/96	28.8
280	11/14/96	28.9
281	11/14/96	29.0
282	11/14/96	29.1
283	11/14/96	29.2
284	11/14/96	29.3
285	11/14/96	29.4
286	11/14/96	29.5
287	11/14/96	29.6
288	11/14/96	29.7
289	11/14/96	29.8
290	11/14/96	29.9
291	11/14/96	30.0
292	11/14/96	30.1
293	11/14/96	30.2
294	11/14/96	30.3
295	11/14/96	30.4
296	11/14/96	30.5
297	11/14/96	30.6
298	11/14/96	30.7
299	11/14/96	30.8
300	11/14/96	30.9
301	11/14/96	31.0
302	11/14/96	31.1
303	11/14/96	31.2
304	11/14/96	31.3
305	11/14/96	31.4
306	11/14/96	31.5
307	11/14/96	31.6
308	11/14/96	31.7
309	11/14/96	31.8
310	11/14/96	31.9
311	11/14/96	32.0
312	11/14/96	32.1
313	11/14/96	32.2
314	11/14/96	32.3
315	11/14/96	32.4
316	11/14/96	32.5
317	11/14/96	32.6
318	11/14/96	32.7
319	11/14/96	32.8
320	11/14/96	32.9
321	11/14/96	33.0
322	11/14/96	33.1
323	11/14/96	33.2
324	11/14/96	33.3
325	11/14/96	33.4
326	11/14/96	33.5
327	11/14/96	33.6
328	11/14/96	33.7
329	11/14/96	33.8
330	11/14/96	33.9
331	11/14/96	34.0
332	11/14/96	34.1
333	11/14/96	34.2
334	11/14/96	34.3
335	11/14/96	34.4
336	11/14/96	34.5
337	11/14/96	34.6
338	11/14/96	34.7
339	11/14/96	34.8
340	11/14/96	34.9
341	11/14/96	35.0
342	11/14/96	35.1
343	11/14/96	35.2
344	11/14/96	35.3

110515

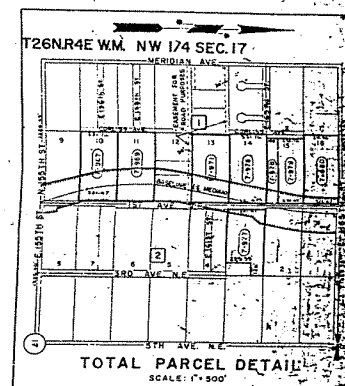
T. 26 N. R. 4 E. W.M.

8603110515

FED. ROAD DIV. NO.	STATE	FED. AID PROJ. NO.	FISCAL YEAR	SHEET NO.	TOTAL SHEETS
10	WASH.	I-5-317			

OWNERSHIPS		ALL ACRES TO NEAREST 10 SQ. FT. UNLESS OTHERWISE NOTED			
EASEMENT	PARCEL	NAME	TOTAL AREA	TAKE LT.	REMAINDER RT.
0.01 AC	7-969	SEE SHEET 3 FOR			
0.31 AC	7-970	GLEBERN	1.35 AC	1.35 AC	0.04 AC
	7-971		213 AC	1.11 AC	2.39 AC
	7-972	NOT USED			
	7-973				
0.36 AC	7-974	DUNN	16.739	2.079	7.630
	7-975	NOT USED			
	7-976	DU WELLES	2.28	1.25 AC	3.96 AC
0.14 AC	7-977	ROBERTSON CO. CR.			3.61
	7-978	UNCLERD			
	7-979A	UNCLERD	16.110	1.000	

NOTE: FOR TOTAL AREAS OF PARCELS 7-969, 7-971, 7-976 & 7-977
SEE TOTAL PARCEL DETAIL THIS SHEET



NE 1/4 NW 1/4 SEC. 17

Note:
Approved per State
Highway Commission
Order Oct. 23, 1961

Exhibit A
PRIMARY STATE HIGHWAY NO. SR 5
SEATTLE FREEWAY
E. 145th ST. TO E. 200th ST.
KING COUNTY

RIGHT OF WAY
Sta. 186+00 to Sta. 192+13.27 Bk
Sta. 192+10.61 Ahd to Sta. 193+00

WASHINGTON STATE HIGHWAY COMMISSION
DEPARTMENT OF HIGHWAYS
OLYMPIA, WASHINGTON

U. S. DEPARTMENT OF AGRICULTURE
BUREAU OF PLANT INDUSTRY
WASHINGTON, D. C.

15

SHEET 4 OF 12 SHEETS

DRAWER 9-D 3 R/W

OTES
S. DRIVEWAYS, AND ALLEYS ARE
WISE NOTED.
R: NORTH ZONE.
EDED BY AN ASTERISK ARE TAKEN
TION OF SPECIFIC DATE

SE 1/4 NW 1/4 SEC. 17

☐ GREEN LAKE FIVE ACRE TRACTS
☐ A DULL'S SUBDIVISION NO. 2
☐ NORTHCREST

CURVE DATA										SPIRALS BACK & AHEAD		
PI. STATION	Δ	CΔ	O	R	T	L	Q	DE	L _s			
B.L. 186 +99.39	32° 55' 00" R	294.08' 00"	2° 30' 00"	2,291.83	791.45	1,163.33	1,222.13	1,527.30'	1,500.00			

[illegible]

860317

603170515 DRAWER 9-D 3R/W ^{SR-5} 179

8603110515

T. 26 N. R. 4 E. W.M.

8603110515

OWNER	SEATTLE
PROJECT	SEATTLE FREEWAY
DATE	10/23/96
BY	W. J. HARRIS
CHECKED	W. J. HARRIS
APPROVED	W. J. HARRIS

OWNER	SEATTLE
PROJECT	SEATTLE FREEWAY
DATE	10/23/96
BY	W. J. HARRIS
CHECKED	W. J. HARRIS
APPROVED	W. J. HARRIS

NOTES
ALL PAVEMENTS, CURBS, SIDEWALKS, DRIVEWAYS, AND ALLEYS ARE CEMENT CONCRETE UNLESS OTHERWISE NOTED.
COORDINATE SYSTEM USED LAMBERT NORTH ZONE.
ALL BEARINGS AND DISTANCES PRECEDED BY AN ASTERISK ARE TAKEN FROM TITLE REPORTS AND PLAT MAPS.
ROMAN NUMERAL DEPICTS REVISION OF SPECIFIC DATE

LEGEND
ACCESS TO BE PROHIBITED SHOWN THUS:
PROPERTY OWNERSHIP NUMBERS
PROPERTY LINES
COORDINATED MONUMENT, CITY OF SEATTLE
EXISTING MONUMENT
RETAINING WALL
ROCKERY
STATE OWNED, DEPT. OF HIGHWAYS

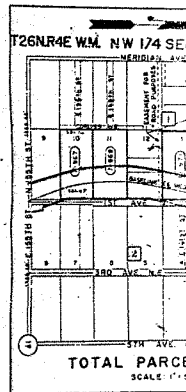
(7-105)
○
WSHD

□ GREEN LAKE FIVE ACRE TRACTS
□ A DULL'S SUBDIVISION NO. 2
◇ NORTHCREST

CURVE DATA		SPIRALS BACK & AHEAD	
P.I. STATION	Δ	CA	D
BL 184+99.39	32° 55' 00" R	234+00.00	2° 30' 00" L
		2,291.83	791.45
		1,165.33	1,165.33
		1,165.33	1,165.33

DATE	10/23/96	BY	W. J. HARRIS
CHECKED	10/23/96	BY	W. J. HARRIS
APPROVED	10/23/96	BY	W. J. HARRIS
OWNER	SEATTLE	PROJECT	SEATTLE FREEWAY
DATE	10/23/96	BY	W. J. HARRIS
CHECKED	10/23/96	BY	W. J. HARRIS
APPROVED	10/23/96	BY	W. J. HARRIS

Note:
Approved per State
Highway Commission
Order Oct. 23, 1961



8603110515

8603110515

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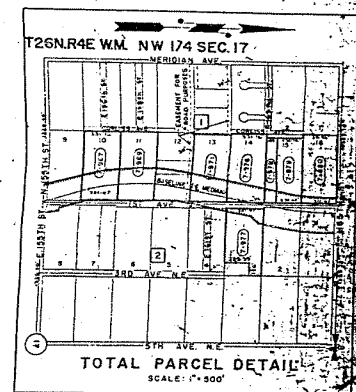
T. 26 N. R. 4 E. W.M.

8603110515

FED. ROAD DIV. NO.	STATE	FED. AID PROJ. NO.	FISCAL YEAR	SHEET NO.	TOTAL SHEETS
10	WASH.	5-5-3C			

OWNERSHIPS			ALL AREAS TO NEAREST 10 SQ. FT. UNLESS OTHERWISE NOTED.		
EASEMENT	PARTIAL	NAME	TOTAL	TAKE	REMAINDER
			AC	AC	LT. RT.
0.01 AC	7-369	SEE GREET'S FOR SLOEBKIN	0.35 AC	1.80 AC	0.00 AC
0.31 AC	7-371	EDWARD	3.12 AC	1.14 AC	2.08 AC
	7-372	NOT USED			
	7-373	NOT USED			
	7-374	DULL	14.750	7.070	0.000
0.32 AC	7-375	NOT USED	1.01 AC	1.45 AC	3.36 AC
	7-376	DE VRIES	3.28 AC	1.45 AC	3.36 AC
	7-377	ROOSENBOM CIRCLE			
0.15 AC	7-378	NOT USED			3.61 AC
	7-379	NOT USED			
	7-380	NOT USED			
	7-381	NOT USED			
	7-382	NOT USED			
	7-383	NOT USED			
	7-384	NOT USED			
	7-385	NOT USED			
	7-386	NOT USED			
	7-387	NOT USED			
	7-388	NOT USED			
	7-389	NOT USED			
	7-390	NOT USED			
	7-391	NOT USED			
	7-392	NOT USED			
	7-393	NOT USED			
	7-394	NOT USED			
	7-395	NOT USED			
	7-396	NOT USED			
	7-397	NOT USED			
	7-398	NOT USED			
	7-399	NOT USED			
	7-400	NOT USED			
	7-401	NOT USED			
	7-402	NOT USED			
	7-403	NOT USED			
	7-404	NOT USED			
	7-405	NOT USED			
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	7-407	NOT USED			
	7-408	NOT USED			
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	7-412	NOT USED			
	7-413	NOT USED			
	7-414	NOT USED			
	7-415	NOT USED			
	7-416	NOT USED			
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	7-418	NOT USED			
	7-419	NOT USED			
	7-420	NOT USED			
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	7-443	NOT USED			
	7-444	NOT USED			
	7-445	NOT USED			
	7-446	NOT USED			
	7-447	NOT USED			
	7-448	NOT USED			
	7-449	NOT USED			
	7-450	NOT USED			
	7-451	NOT USED			
	7-452	NOT USED			

NOTE: FOR TOTAL AREAS OF PARCELS 7-969, 7-971, 7-976 & 7-977
SEE TOTAL PARCEL DETAIL THIS SHEET



NOTES

-S, DRIVEWAYS, AND ALLEYS ARE
ERWISE NOTED.

ERT NORTH ZONE.

CEDED BY AN ASTERISK ARE TAKEN
MAPS.
VISION OF SPECIFIC DATE

LEGEND
y: THUS

SEATTLE

213

8603110

SEI/4 NWI/4 SEC.17

☐ GREEN LAKE FIVE ACRE TRACTS

☐ A. DULL'S SUBDIVISION NO. 2

☐ NORTHCREST

CURVE DATA										SPIRALS BACK & AHEAD	
P.L. STATION	Δ	$C\Delta$	D	R	T	L	α	OE	L_s		
B.L. 184 + 99.39	32° 53' - 00" R	234' 09' - 00"	2" - 30' - 00"	2,291.83	751.43	1,165.33	1/2/3	152' - 30"	1,500.0		

[illegible]

NE 1/4 NW 1/4 SEC. 17

Note:
Approved per State
Highway Commission
Order Oct. 23, 1961

on
1 Exhibit A
~~PRIMARY STATE HIGHWAY NO. 1~~ SR
SEATTLE FREEWAY
E. 145th ST. to E. 200th ST.
KING COUNTY

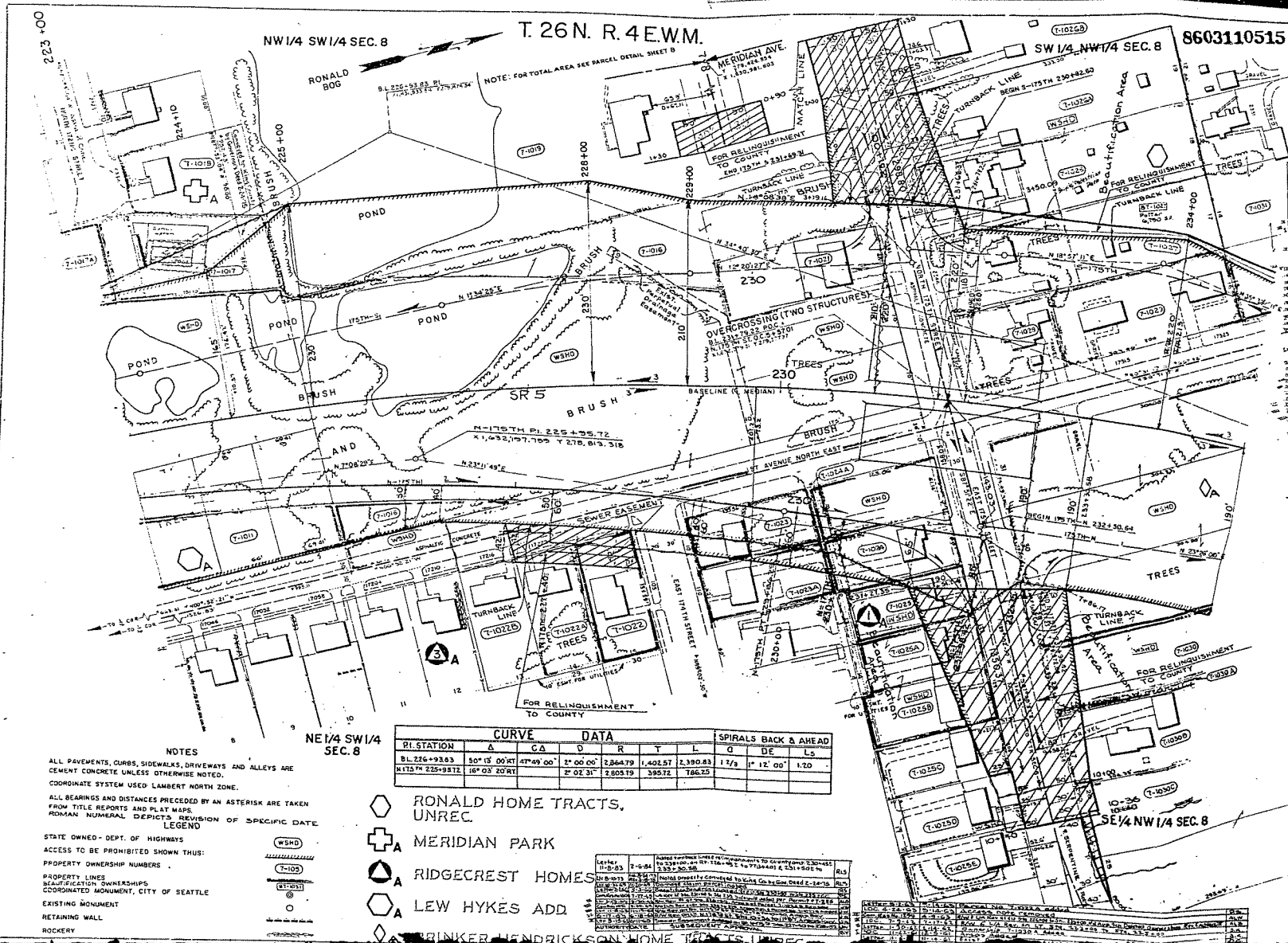
E 1400th ST. TO E 2000th ST.
KING COUNTY
RIGHT OF WAY
Sta. 186+00 to Sta. 192+12.27 B
Sta. 192+10.61 Add to Sta. 197+00
WASHINGTON STATE HIGHWAY COMMISSION
DEPARTMENT OF HIGHWAYS
RECORDS SECTION

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 May 15 1964
 SHEET 4 OF 15 SHEETS

9150118098 DRAWER 9-D 3R/W 1798

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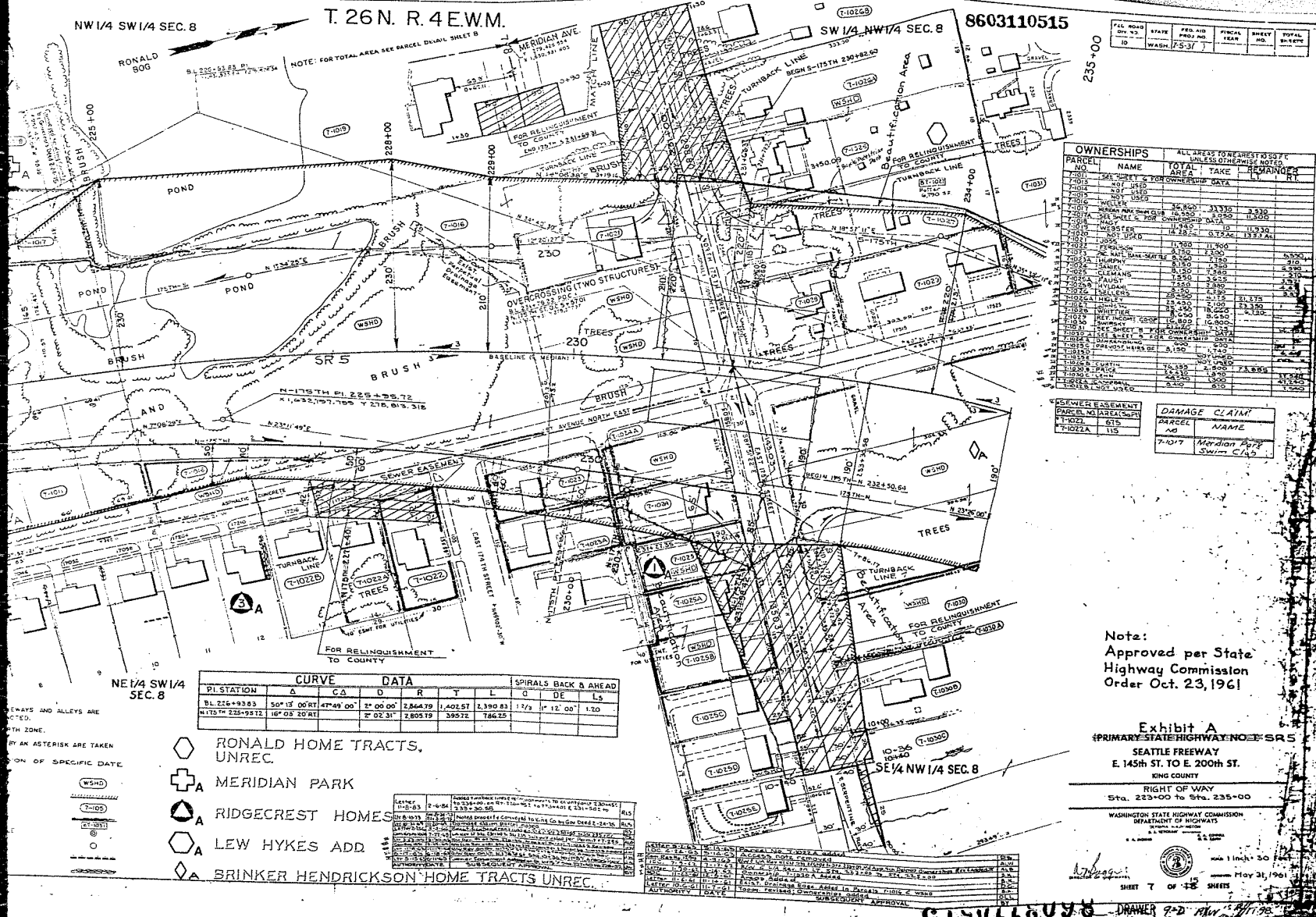
OWNERSHIPS

PARCEL NO.	NAME
T-1019	SEE SHEET 1
T-1020	SEE SHEET 1
T-1021	SEE SHEET 1
T-1022	SEE SHEET 1
T-1023	SEE SHEET 1
T-1024	SEE SHEET 1
T-1025	SEE SHEET 1
T-1026	SEE SHEET 1
T-1027	SEE SHEET 1
T-1028	SEE SHEET 1
T-1029	SEE SHEET 1
T-1030	SEE SHEET 1
T-1031	SEE SHEET 1
T-1032	SEE SHEET 1
T-1033	SEE SHEET 1
T-1034	SEE SHEET 1
T-1035	SEE SHEET 1
T-1036	SEE SHEET 1
T-1037	SEE SHEET 1
T-1038	SEE SHEET 1
T-1039	SEE SHEET 1
T-1040	SEE SHEET 1
T-1041	SEE SHEET 1
T-1042	SEE SHEET 1
T-1043	SEE SHEET 1
T-1044	SEE SHEET 1
T-1045	SEE SHEET 1
T-1046	SEE SHEET 1
T-1047	SEE SHEET 1
T-1048	SEE SHEET 1
T-1049	SEE SHEET 1
T-1050	SEE SHEET 1
T-1051	SEE SHEET 1
T-1052	SEE SHEET 1
T-1053	SEE SHEET 1
T-1054	SEE SHEET 1
T-1055	SEE SHEET 1
T-1056	SEE SHEET 1
T-1057	SEE SHEET 1
T-1058	SEE SHEET 1
T-1059	SEE SHEET 1
T-1060	SEE SHEET 1
T-1061	SEE SHEET 1
T-1062	SEE SHEET 1
T-1063	SEE SHEET 1
T-1064	SEE SHEET 1
T-1065	SEE SHEET 1
T-1066	SEE SHEET 1
T-1067	SEE SHEET 1
T-1068	SEE SHEET 1
T-1069	SEE SHEET 1
T-1070	SEE SHEET 1
T-1071	SEE SHEET 1
T-1072	SEE SHEET 1
T-1073	SEE SHEET 1
T-1074	SEE SHEET 1
T-1075	SEE SHEET 1
T-1076	SEE SHEET 1
T-1077	SEE SHEET 1
T-1078	SEE SHEET 1
T-1079	SEE SHEET 1
T-1080	SEE SHEET 1
T-1081	SEE SHEET 1
T-1082	SEE SHEET 1
T-1083	SEE SHEET 1
T-1084	SEE SHEET 1
T-1085	SEE SHEET 1
T-1086	SEE SHEET 1
T-1087	SEE SHEET 1
T-1088	SEE SHEET 1
T-1089	SEE SHEET 1
T-1090	SEE SHEET 1
T-1091	SEE SHEET 1
T-1092	SEE SHEET 1
T-1093	SEE SHEET 1
T-1094	SEE SHEET 1
T-1095	SEE SHEET 1
T-1096	SEE SHEET 1
T-1097	SEE SHEET 1
T-1098	SEE SHEET 1
T-1099	SEE SHEET 1
T-1100	SEE SHEET 1
T-1101	SEE SHEET 1
T-1102	SEE SHEET 1
T-1103	SEE SHEET 1
T-1104	SEE SHEET 1
T-1105	SEE SHEET 1
T-1106	SEE SHEET 1
T-1107	SEE SHEET 1
T-1108	SEE SHEET 1
T-1109	SEE SHEET 1
T-1110	SEE SHEET 1
T-1111	SEE SHEET 1
T-1112	SEE SHEET 1
T-1113	SEE SHEET 1
T-1114	SEE SHEET 1
T-1115	SEE SHEET 1

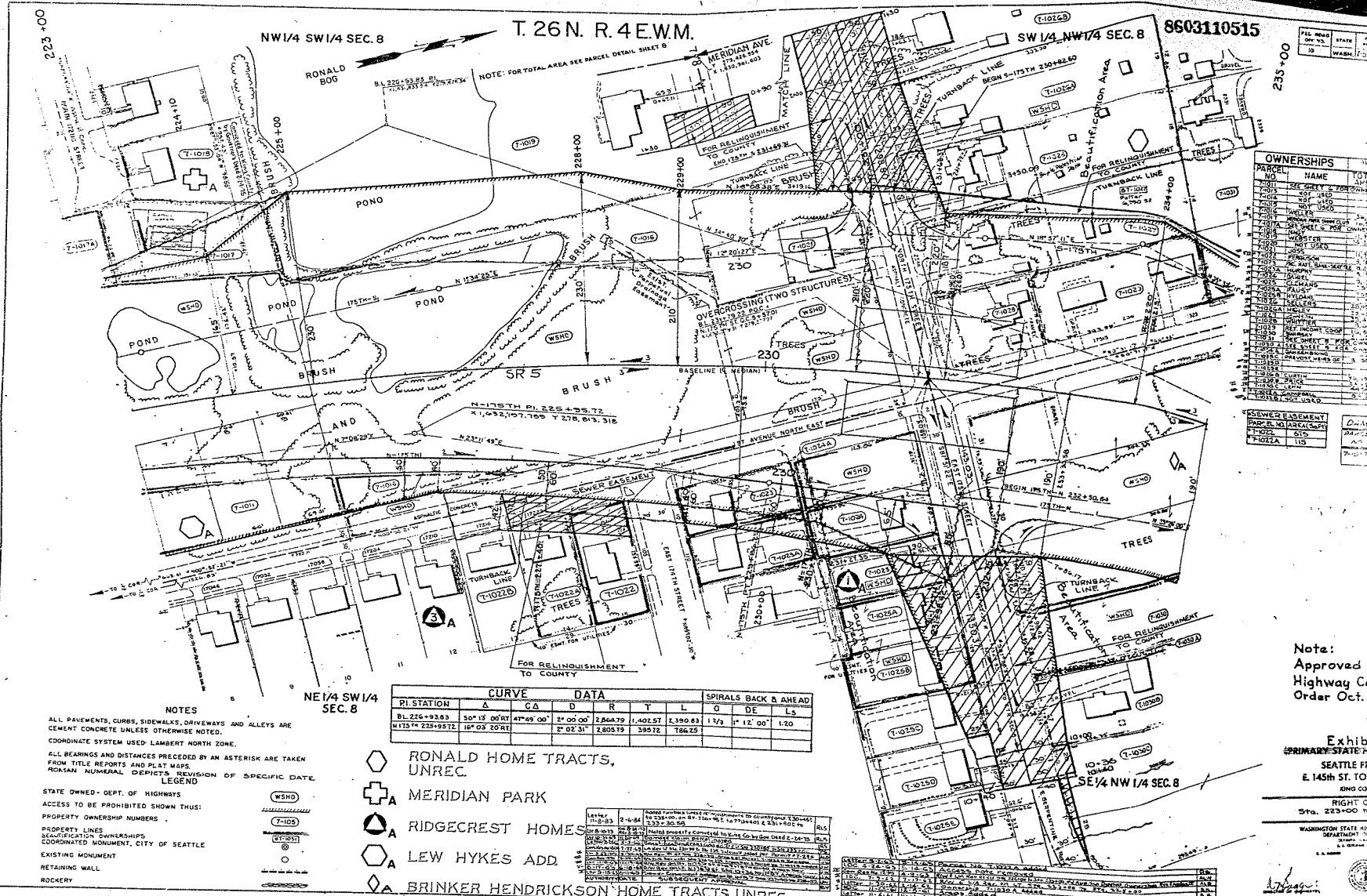
Note:
Appro
Highw
Order

SE
#PRIMARY ST
SEAT
E 145th S
Sta. 223
WASHINGTON ST
SEAT

110515



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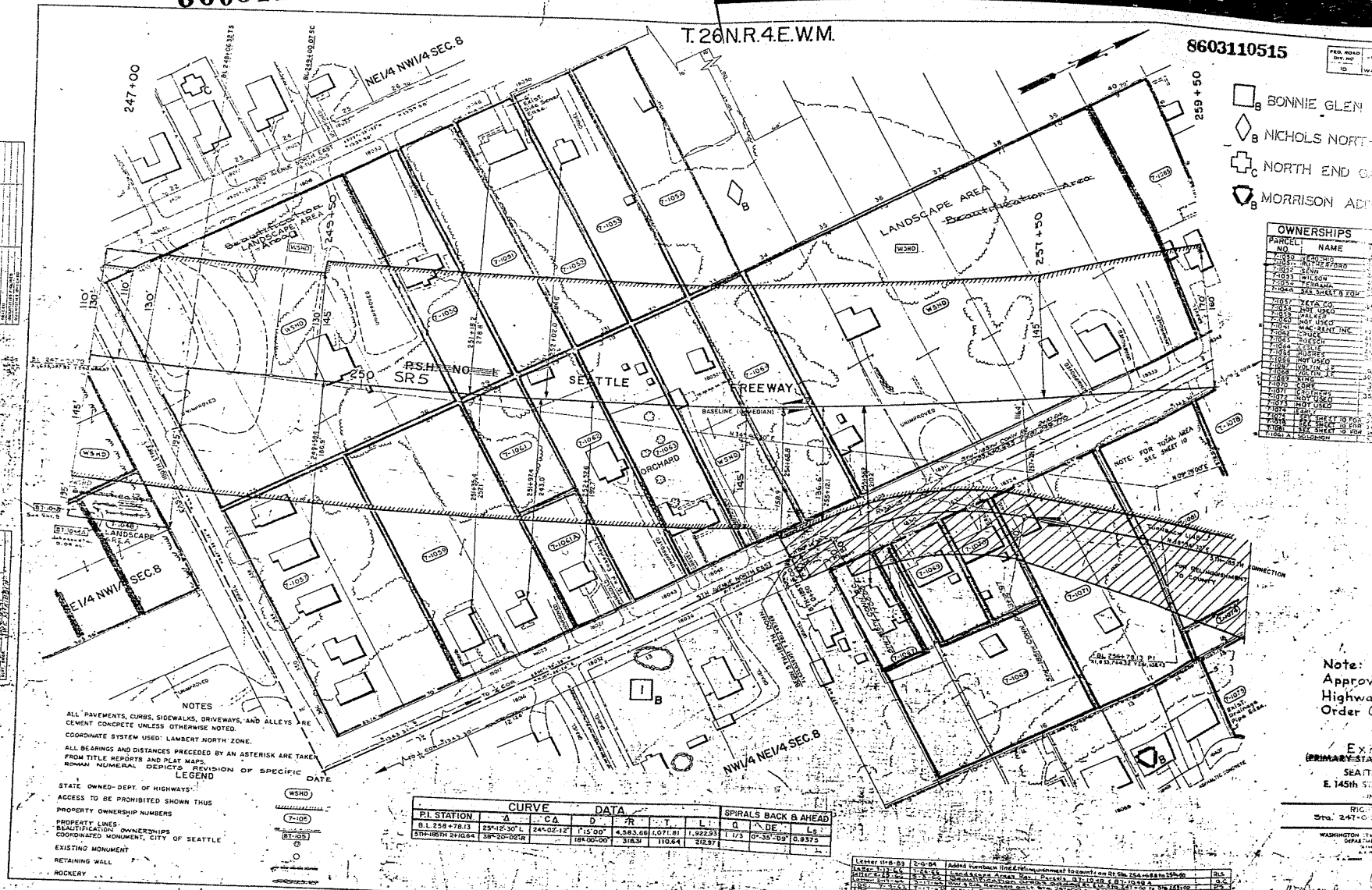
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T.26N.R.4E.W.M.

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T.26N.R.4E.W.M.

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FED. ROAD DIST. NO.	STATE	FED. AID PROJ. NO.	FISCAL YEAR	SHEET NO.	TOTAL SHEETS
10	WASH.	1-5-30	1		

- ☐ BONNIE GLEN
☐ NICHOLS NORTH END TRACTS
☐ NORTH END GARDEN TRACTS
☐ MORRISON ADDITION

PARCEL NO.	NAME	TOTAL AREA	TOTAL TAKE	REMAINDER
2001	REYNOLDS	21,090	10,940	10,150
2002	WATKINSON	21,090	10,940	10,150
2003	WILSON	21,090	10,940	10,150
2004	WILSON	21,090	10,940	10,150
2005	WILSON	21,090	10,940	10,150
2006	WILSON	21,090	10,940	10,150
2007	WILSON	21,090	10,940	10,150
2008	WILSON	21,090	10,940	10,150
2009	WILSON	21,090	10,940	10,150
2010	WILSON	21,090	10,940	10,150
2011	WILSON	21,090	10,940	10,150
2012	WILSON	21,090	10,940	10,150
2013	WILSON	21,090	10,940	10,150
2014	WILSON	21,090	10,940	10,150
2015	WILSON	21,090	10,940	10,150
2016	WILSON	21,090	10,940	10,150
2017	WILSON	21,090	10,940	10,150
2018	WILSON	21,090	10,940	10,150
2019	WILSON	21,090	10,940	10,150
2020	WILSON	21,090	10,940	10,150
2021	WILSON	21,090	10,940	10,150
2022	WILSON	21,090	10,940	10,150
2023	WILSON	21,090	10,940	10,150
2024	WILSON	21,090	10,940	10,150
2025	WILSON	21,090	10,940	10,150
2026	WILSON	21,090	10,940	10,150
2027	WILSON	21,090	10,940	10,150
2028	WILSON	21,090	10,940	10,150
2029	WILSON	21,090	10,940	10,150
2030	WILSON	21,090	10,940	10,150
2031	WILSON	21,090	10,940	10,150
2032	WILSON	21,090	10,940	10,150
2033	WILSON	21,090	10,940	10,150
2034	WILSON	21,090	10,940	10,150
2035	WILSON	21,090	10,940	10,150
2036	WILSON	21,090	10,940	10,150
2037	WILSON	21,090	10,940	10,150
2038	WILSON	21,090	10,940	10,150
2039	WILSON	21,090	10,940	10,150
2040	WILSON	21,090	10,940	10,150
2041	WILSON	21,090	10,940	10,150
2042	WILSON	21,090	10,940	10,150
2043	WILSON	21,090	10,940	10,150
2044	WILSON	21,090	10,940	10,150
2045	WILSON	21,090	10,940	10,150
2046	WILSON	21,090	10,940	10,150
2047	WILSON	21,090	10,940	10,150
2048	WILSON	21,090	10,940	10,150
2049	WILSON	21,090	10,940	10,150
2050	WILSON	21,090	10,940	10,150
2051	WILSON	21,090	10,940	10,150
2052	WILSON	21,090	10,940	10,150
2053	WILSON	21,090	10,940	10,150
2054	WILSON	21,090	10,940	10,150
2055	WILSON	21,090	10,940	10,150
2056	WILSON	21,090	10,940	10,150
2057	WILSON	21,090	10,940	10,150
2058	WILSON	21,090	10,940	10,150
2059	WILSON	21,090	10,940	10,150
2060	WILSON	21,090	10,940	10,150
2061	WILSON	21,090	10,940	10,150
2062	WILSON	21,090	10,940	10,150
2063	WILSON	21,090	10,940	10,150
2064	WILSON	21,090	10,940	10,150
2065	WILSON	21,090	10,940	10,150
2066	WILSON	21,090	10,940	10,150
2067	WILSON	21,090	10,940	10,150
2068	WILSON	21,090	10,940	10,150
2069	WILSON	21,090	10,940	10,150
2070	WILSON	21,090	10,940	10,150
2071	WILSON	21,090	10,940	10,150
2072	WILSON	21,090	10,940	10,150
2073	WILSON	21,090	10,940	10,150
2074	WILSON	21,090	10,940	10,150
2075	WILSON	21,090	10,940	10,150
2076	WILSON	21,090	10,940	10,150
2077	WILSON	21,090	10,940	10,150
2078	WILSON	21,090	10,940	10,150
2079	WILSON	21,090	10,940	10,150
2080	WILSON	21,090	10,940	10,150
2081	WILSON	21,090	10,940	10,150
2082	WILSON	21,090	10,940	10,150
2083	WILSON	21,090	10,940	10,150
2084	WILSON	21,090	10,940	10,150
2085	WILSON	21,090	10,940	10,150
2086	WILSON	21,090	10,940	10,150
2087	WILSON	21,090	10,940	10,150
2088	WILSON	21,090	10,940	10,150
2089	WILSON	21,090	10,940	10,150
2090	WILSON	21,090	10,940	10,150
2091	WILSON	21,090	10,940	10,150
2092	WILSON	21,090	10,940	10,150
2093	WILSON	21,090	10,940	10,150
2094	WILSON	21,090	10,940	10,150
2095	WILSON	21,090	10,940	10,150
2096	WILSON	21,090	10,940	10,150
2097	WILSON	21,090	10,940	10,150
2098	WILSON	21,090	10,940	10,150
2099	WILSON	21,090	10,940	10,150
2100	WILSON	21,090	10,940	10,150

Note:
 Approved per State
 Highway Commission
 Order Oct. 23, 1961

Exhibit A
 PRIMARY STATE HIGHWAY NO. 5 SR 5

SEATTLE FREEWAY
 E. 145th ST. TO E. 200th ST.
 KING COUNTY

RIGHT OF WAY
 Sta. 247+00 to Sta. 259+50

WASHINGTON STATE HIGHWAY COMMISSION
 DEPARTMENT OF HIGHWAYS



May 31, 1962
 SHEET 9 OF 10 SHEETS

PI. STATION	2	C.A.	D	R	T	L	Q	DE	LS
B.L. 258+76.33	25°12'30" L	24°02'12" L	7'15" 00"	4,583.66	1,071.81	1,922.31	1 1/3	0°35'25"	0.9375
5TH-NORTH 2412.64	38°20'02" R		181.00' 00"	318.34	110.64	212.97			

Letter 11-8-63	2-6-64	Added Northbound line & return segment to county on Rt. 250 from 250+50 to 259+50	W.S.
Letter 7-12-64	7-26-65	Landscapes added to Parcel 07-10-68 & 07-10-69	W.S.
Letter 5-12-65	8-2-66	Subdivided Parcel 07-10-68 & 07-10-69	W.S.
Letter 7-12-65	7-26-65	Added Northbound line & return segment to county on Rt. 250 from 250+50 to 259+50	W.S.
Letter 10-12-65	11-10-65	Added Northbound line & return segment to county on Rt. 250 from 250+50 to 259+50	W.S.
Letter 10-12-65	11-10-65	Added Northbound line & return segment to county on Rt. 250 from 250+50 to 259+50	W.S.
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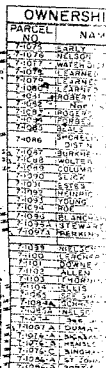
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ECHO LAKE GARDEN TRACTS 5TH DIV

CURVE DATA										SPIRALS BACK & AHEAD		
P.I. STATION	A	CA	D	R	T	Q	DE	L				
B.L. 352+79.13	305'-22.93"	22'-02.29"	1737.00	5353.58	1927.61	1222.93	75'-00"	39.575				
STN 351+24.05 SE	229'-28'-36"		14100'-00"	4092.6	92.52	181.93	75'-00"	39.575				
STN 351+57.14 + 747373	374'-00'-59"		12100'-00"	2566.48	96.18	185.58						

ACCESS NOTE:
TRAFFIC MOVEMENT WILL BE PERMITTED
OVER THE HIGHWAY ON STRUCTURE
LOCATED AT: EAST 18TH STREET

[illegible]

SHENT:

8603110515

60310515

Exhibit B-1

EXHIBIT "B"

R/W No. LL-509.1
7TH AVE NE
CITY OF SHORELINE

INTERGOVERNMENTAL TRANSFER AREA:

ALL OF 7TH AVE NE AND PORTION OF NE 185TH STREET IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 5, TOWNSHIP 26 NORTH, RANGE 4 EAST, LYING **NORTHERLY** OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 5, TOWNSHIP 26 NORTH, RANGE 4 EAST;
THENCE S87°58'49"E ALONG THE SOUTH LINE OF SAID SECTION, BEING THE CENTERLINE OF NE 185TH STREET, A DISTANCE OF 595.59 FEET;
THENCE AT RIGHT ANGLES N02°01'11"E A DISTANCE OF 40 FEET TO A POINT ON THE EXISTING NORTH MARGIN OF SAID STREET, BEING THE **POINT OF BEGINNING** OF THE HEREIN DESCRIBED LINE, BEING THE BEGINNING OF A NON-TANGENT CURVE HAVING A RADIUS OF 34.00 FEET, TO WHICH POINT A RADIAL LINE BEARS S02°26'05"E;
THENCE LEAVING SAID MARGIN, WESTERLY, TO THE RIGHT ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 04°56'58" AN ARC DISTANCE OF 2.94 FEET;
THENCE N87°29'06"W A DISTANCE OF 282.01 FEET TO THE EAST MARGIN OF SR 5, BEING THE END OF THE HEREIN DESCRIBED LINE;

EXCEPT THE EAST 10 FEET OF THE WEST 30 FEET OF THE NORTH 62 FEET OF THE SOUTH 216 FEET OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 26 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON, AS DEDICATED TO KING COUNTY UPON RECORDING OF SHORT PLAT NUMBER 578077, RECORDED UNDER RECORDING NUMBER 7901170721, IN KING COUNTY, WASHINGTON;

CONTAINING 24,068 SQUARE FEET.

Earl J. Bone 2/21/20

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Appointment of Pro and Con Committee Members for City of Shoreline Proposition 1: General Obligation Bonds for Parks, Improvements and Park Land Acquisition		
DEPARTMENT:	City Manager's Office		
PRESENTED BY:	Eric Bratton, Communications Program Manager		
ACTION:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion
	<input type="checkbox"/> Discussion	<input type="checkbox"/> Public Hearing	

PROBLEM/ISSUE STATEMENT:

On January 25, 2021, the City Council adopted Ordinance No. 918, placing a general obligation bond measure for parks improvements and park land acquisitions on the April 27, 2021, special election ballot. For the primary and general election, King County publishes a voters' pamphlet. For special elections, jurisdictions must request a voters' pamphlet and pay the costs of publishing it. The City Council provided their direction to staff to request a voters' pamphlet for this special election.

The City Council is responsible for appointing committees to prepare statements in favor of and in opposition to a ballot measure. These statements will be published in the voters' pamphlet. Council must select Pro Committee members from persons known to advocate for voters' approval of Proposition 1. They must select Con Committee members from persons known to advocate voters' rejection of Proposition 1. There is a limit of three members per committee. The committee appointments must be filed with King County by February 26, 2021. This evening the City Council will make those appointments.

Staff started advertising for members to serve on both the Pro and Con Committees on Tuesday, January 12, 2021. Staff made information available on the City's website and provided information to *Shoreline Area News* and neighborhood leaders. Staff also sent the posting through the City's e-notification system. Applications for the committee appointments were due February 4, 2021 at 10:00 a.m. This was a staff-imposed deadline so staff would have time to produce this staff report and make it available to the City Council and the public by Friday, February 5, ahead of tonight's meeting.

The City received applications from the following residents for the *Pro Committee*:

- Dustin McIntyre
- John Ramsdell
- Julian Larson
- Katie Schielke

The City did not receive any applications for the *Con Committee*.

Attachment A to this staff report provides all the applicants' applications.

The committees are responsible for writing statements in favor of or in opposition to the ballot measure. These statements must be submitted to King County Elections no later than March 2, 2021 and are limited to 200 words. Each committee must submit their rebuttal statements to King County no later than March 4, 2021. Rebuttal statements are limited to 75 words.

The City must also provide an explanatory statement of the ballot title for the voters' pamphlet. The statement describes the effect of the measure if it is approved and is not to intentionally be an argument likely to create prejudice either for or against the measure. The explanatory statement is limited to 250 words, must be signed by the City Attorney, and submitted to King County Elections by February 26, 2021. Although the Council does not need to take any action on the explanatory statement, a draft of the explanatory statement is included as Attachment B.

RESOURCE/FINANCIAL IMPACT:

There is no resource or financial impact to appoint the Pro and Con Committees for City of Shoreline Proposition 1.

RECOMMENDATION

Staff recommends that the City Council move to select up to three members to serve on each of the Pro and Con Committees regarding Shoreline Proposition 1.

ATTACHMENTS:

Attachment A – Pro/Con Committee Applications

Attachment B – Proposition 1 Explanatory Statement

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

Name	PRO or CON committee?	Shoreline resident or property owner	Length of residence or ownership of property	Educational background	Occupational background	Describe your involvement in the Shoreline community.	Describe any special expertise you have which would be applicable to this position.
Katie Schielke	PRO	Yes	15 years	I have a Bachelor of Science in Human-Centered Design and Engineering, and a Bachelor or Arts in Psychology from the UW.	I am a Shoreline community advocate. Prior to my community advocacy work, I was a Business Management Consultant working for West Monroe Partners in Seattle.	I am currently the President of the Kruckeberg Botanic Garden Foundation in Shoreline. Previously, I was a member of the Parks, Recreation, Cultural Services, and Tree Board for Shoreline, and I was a member of the City's Arts Committee. I was also the founder and Chair for the Parkwood Neighborhood Association from 2012-2016. I was a member of CON. I have also been on several Boards for local schools.	While I was a member of the PRCS & Tree Board and the Arts Committee, I was involved with the PROS planning, so I have a unique understanding of the needs and wants of the Shoreline community. I've come to understand the vision for our future in Shoreline. I also have experience with leading teams and groups to accomplish big goals and I understand how to recruit and foster volunteers.
Julian Larson	PRO	Yes	17 years	Shorewood High School/Shoreline, WA August 2018 – Present 3.95 GPA/Dean’s List with Distinction National Honor Society Tutor middle school students four to six hours each quarter and volunteer at least five additional community service hours for various nonprofits each semester. Cross Country Varsity team alternate to 2019 State Cross Country 3A Championship Meet Marching Band, Drumline, and Symphonic	WORK EXPERIENCE Pedalheads Bike Camp/Shoreline, WA June – Present 2020 and June – August 2019 Instructor for bike program designed to get children off training wheels and ride safely on the road. Prepared lesson plans, instructed students in biking and safety skills, created weekly report cards for each child taught, and communicated daily with parents about their child’s progress.	VOLUNTEER EXPERIENCE IN SHORELINE Park Funding Advisory Committee (PFAC)/Shoreline, WA August 2018 – March 2019 Appointed to PFAC by the Shoreline City Manager to recommend parks and recreation improvements for Proposition 1, an initiative put before Shoreline voters in November 2019. Kruckeberg Botanic Garden (KBG)/Shoreline, WA 2017 – 2018 Supported Garden Tots summer programming to engage children in nature and participated in special events such as Garden Party, Spooky Night, and Solstice	Park Funding Advisory Committee (PFAC)/Shoreline, WA August 2018 – March 2019 Appointed to PFAC by the Shoreline City Manager to recommend parks and recreation improvements for Proposition 1, an initiative put before Shoreline voters in November 2019. I am also presently studying composition of persuasive arguments as part of my AP coursework at Shorewood High School.
Dustin McIntyre	PRO	Yes	4.5 years	University of Washington, 2001-05: B.A. Political Science; Communications University of Washington, 2006-07: M.Ed. Intercollegiate Athletic Leadership	Tableau Software (2011-current): Senior Product Manager, Cloud Engineering (2015-current); Customer Operations Rep/Lead (2011-14). Seattle Team Shop (2008-11): E-Commerce Manager	Ridgecrest Neighborhood Association, 2017-current; Chair 2019-current. Precinct Committee Officer (Dem.), 2018-current. Member, 32nd LD. Democrats, 2016-current. Member, Sidewalk Advisory Committee; 2017-18.	Chair of CON committee for 2018 Shoreline Proposition 1: Sales and Use Tax for Sidewalk Transportation Improvements. Experience with writing completing ballot statement & rebuttal, complying with King County Elections requirements and guidelines. Also participated in town hall debates/presentations to campaign for same. I also have experience with virtual collaboration tools and applications; daily experience through my job role in initiating and leading projects requiring group participation in remote formats.
John Ramsdell	PRO	Yes	12 years	Masters of Public Administration (online)- Arkansas State University (2019) Masters of Clinical Psychology- Antioch University Seattle (1999) Bachelor of Arts- Bates College: Lewiston, Maine (1986)	2019- Present: Clinical Account Manager, First Choice Health 2018-2019- Behavioral Health Specialist, Coordinated Care 2010-2017- Mental Health Crisis Assessor, Evergreen Hospital 2000-2019 - Case Manager, Aging and Disability Services, City of Seattle 1995-1998- Advocate, ARC King County, Seattle WA	Initiated, advocated, and facilitated the sale of the 18,000 SF residential lot in the Westminster Triangle neighborhood to the City of Shoreline, to be developed into a public park. Developed support for the purchase of the lot from the property owner, Westminster Triangle residents, Eric Friedli at the Parks Department, and the City Council. Maintained an open channel of communication with the owner and Parks Department. Kept neighbors updated regarding significant developments via neighborhood Facebook website and face to face discussions. Provided public testimony on two occasions before the City Council in support of the purchase. Current Chair- Westminster Triangle Neighborhood Association Leadership Committee Website Administrator- Westminster Triangle Neighborhood Associaton Facebook Page Co-Organizer- Westminster Triangle Earth Day	I have decades of experience as a volunteer community organizer and in professional legislative and electoral campaign management. Excellent writing skills. Have developed and presented PowerPoint training sessions both visually and in person. Produced and narrated instructional PowerPoint videos as part of my current job duties.

Name	Describe your experience serving on any public or private boards or commissions.	Are you affiliated with any organizations which receive direct funding from the City of Shoreline (such as the Shoreline Museum, Shoreline – Lake Forest Park Arts Council, human services organizations, etc.)?	If you answered "Yes" to the question above, please name the group.	Describe why you are interested in serving in this position.
Katie Schielke	President of Kruckeberg Botanic Garden, member of PRCS Board, Arts Committee, Council of Neighborhoods, Parkwood Neighborhood Association, Shoreline Coop Preschool, Highland Terrace PTA.	Yes	Kruckeberg Botanic Garden Foundation	I believe strongly in investing in our city's parks and public art for our future generations. I am excited to see some of our dreams and visions for the community realized with this funding!
Julian Larson	Park Funding Advisory Committee (PFAC)/Shoreline, WA August 2018 – March 2019 Appointed to PFAC by the Shoreline City Manager to recommend parks and recreation improvements for Proposition 1, an initiative put before Shoreline voters in November 2019.	No		This would be an extension of the work I did on park improvements as part of the Park Funding Advisory Committee. It's also a way for me to volunteer and give back for the benefit I have had through use of our city's network of public parks.
Dustin McIntyre	Member of the Shoreline Sidewalk Advisory Committee, 2017-18. Current Chair of Ridgecrest Neighborhood Association.	Yes	Ridgecrest Neighborhood Association	I am strongly in favor of expanding and rehabilitating our parks system in Shoreline. As a resident with a young child, I want to see the types of facilities proposed in the current parks bond measure. As a community leader, I depend on our parks to host social and wellness programming when social distancing protocols are not in place, and recommend the parks to our neighbors for independent, safe outdoor activity even while protocols are in place. I am also a participant in and donor to the committee to campaign for the Proposition, so I have a working relationship with the others that I hope to serve with on the PRO statement committee.
John Ramsdell	After years of dormancy, with another neighbor, helped to re-start the Westminster Triangle Neighborhood Association and was elected as the Chair of the leadership committee. Currently the Democratic Party PCO for legislative district 32-1209 Active volunteer with Whole Washington	No		As described above, I have demonstrated a sustained effort in improving the quality of my neighborhood in myriad ways. What I am most proud of is my involvement in facilitating the sale of the lot on the corner of 150th and Fremont to be developed into a public park. Until the Westminster Triangle park becomes developed, there is currently no public park from our neighborhood within walking distance. The funds earmarked for the development of Westminster Park will provide a public asset that is sorely needed and one that neighborhood residents will be able to enjoy for generations to come.

**CITY OF SHORELINE PROPOSITION NO. 1
GENERAL OBLIGATION BONDS FOR PARK
IMPROVEMENTS AND PARK LAND ACQUISITION**

EXPLANATORY STATEMENT

If approved by Shoreline voters, this proposition authorizes improvements to City parks, including the acquisition of new park land.

Significant improvements will be made at Brugger's Bog, Hillwood, Richmond Highlands, Briarcrest (Hamlin East), and James Keough Parks. These improvements, depending on the location, may include playgrounds, splash-pads, multi-sports courts, walking trails, picnic shelters, off-leash dog areas, and a fully accessible play area for people of all physical abilities.

Improvements will also be made at Ridgecrest and Shoreview Parks including creation/improvement of off-leash dog areas and improvements to play and field areas. Investments at Kruckeberg Botanic Garden include an education center and children's garden that will be accessible to persons of all physical abilities. Funding will also include installation of public art throughout the city.

Park land acquisitions and improvements will expand Paramount Open Space, Brugger's Bog, and Rotary Park, and will include additional park land acquisitions.

If approved, Proposition 1 will authorize the City to issue up to \$38,500,000 in general obligation bonds to finance and refinance these projects and set excess property taxes to repay those bonds. The bonds would mature within 20 years. Although the exact amount of property taxes per household necessary to repay the bonds will depend on interest rates and property values, the City estimates the annual property tax paid by the owner of a median valued home (\$517,000) would be approximately \$112 per year, or \$9 per month. This is an increase of approximately \$3 per month from the expiring park improvement bond.

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Update on King County Growth Target Setting
DEPARTMENT:	Planning and Community Development
PRESENTED BY:	Rachael Markle, Director, Planning and Community Development
ACTION:	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

The Countywide Planning Policies (CPPs) create a shared framework for growth management planning for all jurisdictions in King County. They implement the State Growth Management Act and the VISON 2050 Multicounty Planning Policies. Local comprehensive plans are developed from the framework that the CPPs create. The CPPs are being updated this year in advance of the 2024 periodic update of comprehensive plans to reflect a number of changes to the regional policy framework since their 2012 adoption.

Tonight, the City Council will be joined by Karen Wolf, FAICP, Senior Policy Analyst, and Rebekkah Maskin, Demographic Planner, who are lead staff to the King County Growth Management Planning Council. They will further explain the coordinated and collaborative process of establishing the 2024-2044 growth targets for King County and its associated jurisdictions and answer any questions Council may have.

RESOURCE/FINANCIAL IMPACT:

There are no new resource or financial impacts anticipated as a result of participating in this Countywide planning process.

RECOMMENDATION

No action is required tonight. Feedback from Council is requested on the proposed 2019-2044 regional growth targets for housing and jobs for Shoreline.

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

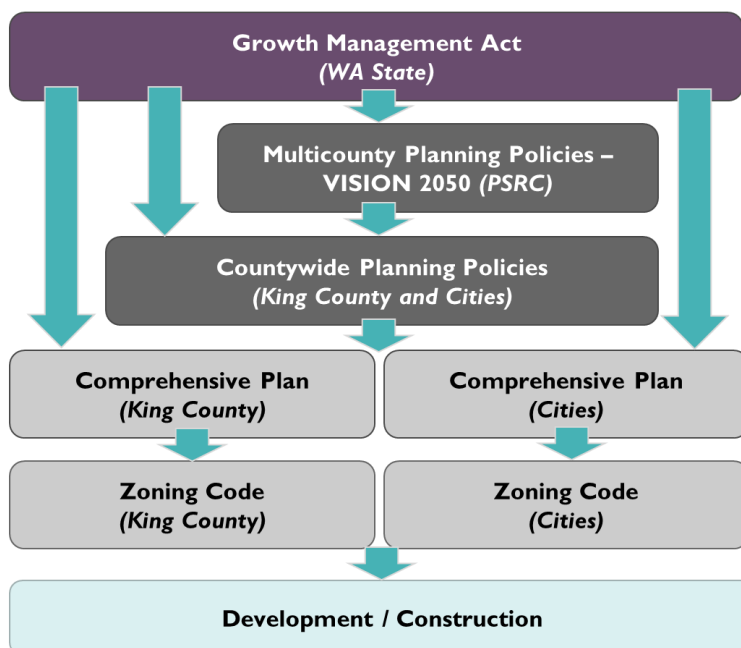
BACKGROUND

The Growth Management Act (GMA), passed by the State Legislature in 1990, requires that counties and cities develop a collaborative set of framework policies to guide development of each jurisdiction's comprehensive plan. The Growth Management Planning Council (GMPC) is a formal body, currently consisting of elected officials from King County, Seattle, Bellevue, other cities and towns in King County, special purpose districts, and the Port of Seattle.

Realization of a countywide vision involves collaboration, trade-offs and difficult choices about the appropriate level of growth, its location, the type of growth to be encouraged, public spending, governance decisions, environmental protection, and the quality of life in King County. Through the GMPC, jurisdictions within King County are working together to plan for economic and population growth in King County.

The GMPC developed and adopted the Countywide Planning Policies (CPPs), providing a countywide vision and serving as a framework for each jurisdiction to develop its own comprehensive plan, which must be consistent with the overall vision for the future of King County.

In accordance with the GMA, King County and its jurisdictions are required to complete major updates to their comprehensive plans by June 2024. The diagram below outlines how cities' comprehensive plans and zoning codes should be in alignment with the GMA, the Puget Sound Regional Council's (PSRC) Vision 2050, and the CPPs. In preparation for the major update to cities' comprehensive plans, King County is providing leadership by facilitating the establishment of guiding principles, updating their CPPs, and providing staffed facilitation and a platform for jurisdictions to coordinate and collaborate.



The schedule for the 2021 King County CPPs Update is as follows:

Date	Action or Topic
March 2021	GMPC public review of Draft CPPs, including growth targets
May 2021	GMPC identification of amendments to Draft CPPs; Finalize Draft Growth Targets
June 2021	GMPC final action of the 2021 CPPs Update, including growth targets
Summer 2021	King County Council consideration of the 2021 CPPs Update
Fall 2021	City ratification of the 2021 CPPs Update
December 31, 2021	King County submittal of the 2021 CPPs Update to the PSRC for certification

Tonight, the City Council will be joined by Karen Wolf, FAICP, Senior Policy Analyst, and Rebekkah Maskin, Demographic Planner, who are lead staff to the GMPC. They will further explain the coordinated and collaborative process of establishing the 2024-2044 growth targets for King County and its associated jurisdictions and answer any questions Council may have.

DISCUSSION

Growth Targets

As a part of the CPPs Update, King County jurisdictions will create and adopt new growth targets for the 2024-2044 planning period. Growth targets are a policy statement of the amount of housing and jobs King County cities and the unincorporated urban area of the County are planning for in their 2024 comprehensive plans. King County facilitates the development of growth targets with each city participating in the determination of their final targets. King County staff sought a staff lead from each city to participate in the target-setting process. Shoreline's PCD Director, Rachael Markle, is representing the City.

Growth Targets Development Process

Developing the growth targets has five (5) key stages before implementation in comprehensive plans, as illustrated in Figure 1 below. The following discussion summarizes the target development process.

Figure 1: Growth Targets Setting Process



PAA = Potential Annexation Area

Regional Forecast

A regional forecast provides the level of growth anticipated in VISION 2050, the PSRC's growth management plan. This regional forecast is the starting point for the countywide employment projection for the growth targets, in combination with the Regional Growth Strategy. Population from the regional forecast is compared to the Office of Financial Management's population projections, to ensure it is consistent with the projection range in that series.

Central Puget Sound Projected Regional Population and Job Growth 2019-2044		
	Population Growth	Job Growth
Region	1,321,700	884,450

Source: PSRC Regional Forecast

Countywide Growth Projections

The County shares of growth in the VISION 2050 Regional Growth Strategy are applied to the regional population and employment forecasts to create a Countywide projection of growth between the base year and 2044. County shares of population and employment growth from the Regional Growth Strategy are shown in the table below.

VISION 2050 Regional Growth Strategy - King County's Share of State's Growth	
Population	Employment
50%	59%
King County 2019-2044 Regional Growth Target Allocation	
Population	660,850
Housing	296,800
Jobs	490,850

Regional Geography Allocations

The regional geography shares from the Vision 2050 Regional Growth Strategy are applied to the countywide growth projections of employment and population to create regional geography growth allocations for groups of cities. Population is then converted to housing units by household assumptions (share of group quarters population, household size, and vacancy rates) created for each regional geography from 2018 Census data from cities averaged to regional geography. The following table includes the six (6) regional geographies which growth is allocated to in the region and the percent and number of housing and job growth anticipated to be located within each geography:

King County Regional Geography Percent of Housing Unit and Job Growth 2019-2044		
Regional Geography	Pop. Growth Share	Job Growth Share
Metro Cities	44%	46%
Core Cities	40%	45%
High Capacity Transit Communities	11%	6%
Cities and Towns	5%	3%
Urban Unincorporated	<1%	<1%
Rural ¹	1%	1%

¹ Targets are not set for rural areas.

Shoreline is identified as a High Capacity Transit (HCT) community. HCT communities are places connected to existing or planned light rail, commuter rail, ferry, streetcar, and bus rapid transit facilities. The other jurisdictions within this geography in King County include: Des Moines, Federal Way Potential Annexation Area (PAA), Kenmore, Lake Forest Park, Mercer Island, Newcastle, North Highline PAA, Renton PAA and Woodinville. To learn more about regional geographies, please visit PSRC's website, specifically Vision 2050- Regional Growth Strategy (pages 26-45), at the following link: <https://www.psrc.org/sites/default/files/vision-2050-plan.pdf>.

King County Regional Geographies Growth Target Allocations					
2019-2044 Growth	Metro	Core	HCT Communities	Cities & Towns	Urban Unincorporated
Population	288,400	261,900	69,650	33,300	3,000
Housing Units	134,500	112,850	29,950	14,000	1,300
Jobs	223,500	222,800	28,750	12,950	700

King County Regional Geographies Growth Target Ranges

King County staff have translated regional geography allocations into a range of housing units and jobs for each city and potential annexation area using several data based factors, including existing capacity from the Urban Growth Capacity Report, number of regional growth centers, number of transit station areas, and recent growth. These factors are applied for cities relative to one another within a regional geography category, to build a potential target range for each city.

The following table includes projected growth preliminary target ranges of number of housing units and jobs as a starting point for discussions about growth allocations for each HCT community. The data factors selected by King County to create the ranges include: current targets (2006-2035), recent jobs and housing growth (2006-2019), current jobs and housing estimates (2019 and 2020, respectively), jurisdiction land area, and initial capacity estimates of housing units and non-residential square feet, from draft Urban Growth Capacity Report data.

The end goal is to allocate a total of 29,950 housing units and 28,750 jobs in the HCT communities to accommodate future growth.

Jurisdiction	Range of Housing Units Targets	Range of Jobs Targets
Des Moines	1,716 - 6,311	362 - 6,863
Federal Way PAA	882 - 3,108	0 - 2,985
Kenmore	1,870 - 4,147	0 - 3,770
Lake Forest Park	563 - 1,607	63 - 1,543
Mercer Island	1,080 - 3,414	0 - 4,786
Newcastle	1,422 - 4,018	924 - 9,805
North Highline PAA	972 - 2,350	0 - 2,727
Renton PAA	1,560 - 5,353	0 - 5,141
<i>Shoreline</i>	<i>5,179 - 11,405</i>	<i>2,347 - 9,438</i>
Woodinville	1,468 - 6,105	2,086 - 9,085

Shoreline Housing Growth Target Considerations

For context, Shoreline's current growth target allocation for the period covering 2006-2031 is 5,000 housing units and 5,000 jobs. During the six years from 2006 to 2012, 1,100 net new residential units were constructed in Shoreline. Between 2012 and 2020, 2,116 net new residential units were constructed. The total number of units constructed 2006-2020 was 3,216. Shoreline is on track to exceed the 2031 housing unit target.

With the adoption of the 185th and 145th Street Station Subarea Plans, Shoreline has planned for an estimated 37,000 net new households within just these two areas of the City. Based on work with King County on Shoreline's draft Urban Growth Capacity Report submission, the Mixed Use Residential (MUR) zones are projected to have capacity for 20,400 net new residential units in the next 20 years. Based on the goals, policies and zoning adopted for these two areas alone, the City appears to be poised to accept up to the high end of the proposed housing target range - 11,405 housing units.

Shoreline Job Growth Target Considerations

With regard to jobs in Shoreline, based on Shoreline's draft Urban Growth Capacity Report submission to King County, Shoreline has lost jobs. However, the City's capacity to support new jobs based on the total of assumed maximum floor area of property zoned for commercial uses that is then converted into jobs, exceeds the high end of the suggested jobs target range or 9,438 new jobs.

Job retention and creation is one of the City's framework goals in the Comprehensive Plan:

"FG15: Create a business-friendly environment that supports small and local businesses, attracts large businesses to serve the community, expands our jobs and tax base, and encourages innovation and creative partnerships".

As such, staff has indicated to King County that Shoreline would likely be willing to accept the high end of the job growth target. However, the City's efforts, such as creating capacity for job growth (land zoned for such uses), have not proven to be enough to stimulate jobs to meet past growth targets. Staff asked if having the capacity for jobs translates to meeting targets and if there are any penalties if the City accepted a higher jobs target than the City was able to achieve. The answer seemed to indicate that there would be no penalties. Staff is seeking feedback from the Council on a jobs target for the next 20-year planning period.

Staff is inclined to recommend acceptance of the higher number of jobs, because Shoreline theoretically has capacity for more than 9,500 jobs; has long standing goals to attract jobs; and perhaps could leverage the City's commitment to support future housing and jobs growth to leverage regional and state job creation assistance and opportunities should any arise.

Next Steps: King County Regional Geographies Confirm Growth Targets

Cities are meeting in caucuses grouped by their regional geography to negotiate their final draft growth targets, within the initial target ranges created by King County. A desired outcome from tonight's meeting would be to receive Council confirmation

that Shoreline would be amenable to accepting the maximum housing and job growth identified by the County, or provide alternative direction to staff.

RESOURCE/FINANCIAL IMPACT

There are no new resource or financial impacts anticipated as a result of participating in this Countywide planning process.

RECOMMENDATION

No action is required tonight. Feedback from Council is requested on the proposed 2019-2044 regional growth targets for housing and jobs for Shoreline.