Council Meeting Date: January 27, 2003 Agenda Item: 8(b)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Appointment of Bond Advisory Committee

DEPARTMENT: City Manager's Office

PRESENTED BY: Bob Olander, Deputy City Manager

PROBLEM/ISSUE STATEMENT:

City Council Goal Number 7 states as follows: "Establish a Shoreline Citizens Bond Advisory Committee to review and make recommendations regarding financing City capital improvements". On October 28, the Council authorized the attached work plan for implementation of this goal. The City Council also appointed Deputy Mayor Grossman and Councilmembers Ransom and Gustafson as an ad-hoc subcommittee to review applications for the Bond Advisory Committee. The committee met on January 15 to review and discuss the applications. There were 24 submittals and the committee has concluded that all of the applicants are well qualified to represent the community in its varied interests. The committee is therefore recommending that all 24 be appointed to the bond Advisory Committee. While larger than the targeted number of 18, experience indicates that attrition and attendance issues will bring the number of ongoing participants down somewhat during the process. The committee felt that it was important to include all of these apparently well-qualified and enthusiastic volunteers. In previous discussions the City Council had also indicated the desire to designate one of the City Councilmembers as a member of the committee to help assure liaison and communication between the City Council and the Advisory Committee.

FINANCIAL IMPACT:

There is no separate budget appropriation for this project, however, staff has identified financial resources within existing professional services accounts to provide the needed resources for the committee. We will be hiring a committee facilitator, conducting a community needs survey, and utilizing outside engineering services to provide project cost estimates. We are anticipating a total project expense in the neighborhood of \$40,000 to \$50,000.

RECOMMENDATION

Staff recommends that the City Council appoint the individuals listed on Attachment A to the City of Shoreline Bond Advisory Committee. Staff is also requesting the City Council to designate one of its members to serve as a liaison committee member. In general, the next steps for this process are outlined in the attached work plan.

Approved By: City Manager City Attorney

Attachment A: Bond Advisory Committee List

Attachment B: Council Goal No. 7 Workplan

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Attachment A

Applicants for the Bond Advisory Committee

Larry Blake Michael Broili William Clements Raymond Coffey Brenda Crist Stan Diddams James (Jim) Doherty Kennie Endelman Darlene Feikema Sally Granger Patricia Hale Starla Hohbach Christopher Kuehn Paul Lesh Jeffrey Lewis Paul Mack Bonnie Mackey **Richard Matthews** Sydell (Sis) Polin Cindy Ryu Jim Shea Kellie Swenson Shari Winstead Jeff Pozarski

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Project Lead: Current Authorized Budget: **Bob Olander**

Project Title:

|Bond Advisory Committee

Project Start Date: Estimate End Date: September, 2003 November, 2002

Project Overview: consultant analysis of costs ublic Input and Prioritization

Appoint Advisory Committee, adopt charter Council Review Project Steps Year 2002 Next Milestone:
Council appoints Advisory Committee and adopts committee charter Year 2003 Year 2004

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Advisory Committee to review and make recommendations regarding financing City capital improvements This project is intended to fulfill Council Goal 7 which is to establish a Shoreline Citizen's

On October 28th the Council authorized this workplan. We have received over 20 appplications

Feb.

stimated City Council Agenda Dates:

for the bond committee. Parks is currently negotiating a contract to perform the citizen survey. Parks and Public Works staff have started assembling draft project lists for the committee

Unfrended Budget Envendrenses Peid Invoises Available Budget **Financial Status**

Advory Committee

⁺City Council briefing, discussion, direction

^{*}City Council Action