

CITY OF SHORELINE

**SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING**

Tuesday, May 26, 2009 - 7:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

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

ABSENT: Deputy Mayor Scott

1. CALL TO ORDER

At 7:36 p.m., the meeting was called to order by Mayor Ryu, who presided.

2. FLAG SALUTE/ROLL CALL

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

Councilmember Hansen moved to excuse Deputy Mayor Scott. Councilmember McGlashan seconded the motion, which carried 6-0 and Deputy Mayor Scott was excused.

3. CITY MANAGER'S REPORT

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events. He announced that the King County Flood Control District awarded Shoreline \$155,000 for studying and developing plans to restore the natural habitat and functions by Meridian Park and to improve the conveyance of water into that portion of the watershed.

Councilmember Hansen reported on the King County Local Hazardous Waste Committee and said resources are being redirected to the south end, but the City has a permanent site off of Aurora where hazardous waste can be dropped off. He thanked Mark Relph, Public Works Director, for his work in obtaining the grant.

Councilmember Way stated that she attended the WRIA-8 meeting, where they approved their budget.

Councilmember Eggen noted that he attended the Lake Ballinger Forum, where they put together a final plan which was adopted this afternoon. He noted that there would be more public hearings scheduled in June and July with plans for final approval on July 31st. He noted that their next meeting is scheduled on June 22.

4. REPORTS OF BOARDS AND COMMISSIONS

None.

5. GENERAL PUBLIC COMMENT

a) Charlotte Haines, Shoreline, thanked the Council and Parks, Recreation and Cultural Services department for hanging flower baskets in North City. She noted that people tape signs to the poles, which damages the finish when removed. She felt the City should charge the offenders the cost of restoring the poles.

b) Don Riegelhuth, Shoreline, said there is a problem regarding the connection of the boardwalk from the YMCA at Echo Lake to the Interurban Trail. He said there was a neighborhood meeting with Planning department staff, and although they thought it was resolved with the Inland Group, they now want to use the residents' driveways as an access trail. He also noted that there are neighborhood crime issues.

c) Jim DiPeso, Shoreline, invited everyone to the City of Shoreline Chamber of Commerce's "Dollars for Scholars" event on May 27th.

d) Gary Batch, Shoreline, advised the Council that there is an abundance of stop lights and traffic lights in the City. He said drivers are wasting gas by waiting for green lights at left turn lanes. He specifically noted the light at 185th Street and Meridian Avenue but said there are several throughout the City.

Mr. Olander commented that the Planning department has not made a final decision on linking the YMCA to the Interurban Trail.

6. APPROVAL OF THE AGENDA

Councilmember Way requested that items 7(c) and 7(d) be removed from the Consent Calendar and added as items 8(b) and 8(c). Councilmember McGlashan moved approval of the agenda as amended. Councilmember Hansen seconded the motion, which carried 6-0 and the agenda was approved.

7. CONSENT CALENDAR

Councilmember Hansen moved approval of the Consent Calendar. Councilmember McConnell seconded the motion, which carried 6-0 and the following items were approved:

- (a) Minutes of Special Meeting of April 6, 2009
 Minutes of Business Meeting of April 13, 2009
 Minutes of Business Meeting of April 27, 2009

- (b) Approval of expenses and payroll as of May 15, 2009 in the amount of \$3,964,829.59 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
4/5/09-4/18/09	4/24/2009	28823-29029	8731-8773	40008-40019	\$550,335.60
					<u>\$550,335.60</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
5/1/2009	1006	\$1,460,400.00
		<u>\$1,460,400.00</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
5/1/2009	40001	40006	\$1,028,000.00
5/1/2009	40007		\$9,070.85
5/6/2009	40020	40054	\$205,590.61
5/6/2009	40055	40072	\$136,460.37
5/6/2009	40073		\$76,750.07
5/7/2009	40074		\$20,000.00
5/7/2009	40002		(\$269,150.00)
5/7/2009	40075		\$80,150.00
5/7/2009	40076	40085	\$3,047.06
5/7/2009	40086	40088	\$3,669.03
5/11/2009	40089		\$3,750.00
5/11/2009	40090	40106	\$57,564.11
5/12/2009	40107		\$297,300.00
5/12/2009	39900		(\$50.00)
5/12/2009	40108	40128	\$25,221.28
5/13/2009	40129		\$14,941.00
5/13/2009	40130	40145	\$150,551.03
5/14/2009	40146	40148	\$100,000.00
5/15/2009	40149	40159	\$11,228.58
			<u>\$1,954,093.99</u>

- (e) Ordinance No. 549 amending Ordinance No. 546 modifying Interim Regulations on the Filing or Acceptance of Certain Applications for

Residential Development of Land within the Regional Business Land Use District; waiving second reading per Council Rule 3.5

8. ACTION ITEM: PUBLIC HEARING

- (a) Public hearing to receive citizens comments on the proposed use of Community Development Block Grant (CDBG) American Recovery and Reinvestment Act (ARRA) of 2009 funds and reprogrammed prior years' Community Development Block Grant (CDBG) funds; and Motion to authorize the City Manager to enter into agreements allocating CDBG grant funding from prior years and funding from the American Recovery and Reinvestment Act

Rob Beem, Community Services Division Manager, provided the staff report. He explained that the City receives funding through the Community Development Block Grant (CDBG) program to address needs of low and moderate income residents. Shoreline uses these funds to implement capital projects that improve the public infrastructure that serves those residents and improves their neighborhoods. The Federal American Recovery and Reinvestment Act (ARRA) is providing \$93,491 in new CDBG funding. The City also has an unspent balance of \$193,292 of CDBG funding allocated to projects that are not moving forward or that have been completed. The City must allocate the ARRA funding before May 28th. CDBG rules call for the City to reallocate the prior years' unspent funds to activities that can be accomplished in the coming year. The City must hold a public hearing prior to taking action on its CDBG allocation plan.

Continuing, Mr. Beem explained that staff evaluated using the ARRA funding for the full range of activities allowed by the CDBG. He noted that there are no projects in housing development that are ready for construction. Therefore, leaving the prior years' CDBG funds allocated to the housing contingency project will not result in a project that meet's HUD's requirements for timely expenditure. This recommendation is focused on two capital projects: Curb Ramps and Green Street Demonstrations, as capital projects are more consistent with the intent and requirements of the ARRA. He noted that tonight's action will add \$233,724 of revenue to the CIP (in addition to the \$43,711 already programmed to the Curb Ramp Program in the CIP) and \$4,674 of revenue to the General Fund. He noted that the City staff recommends that the Council authorize the City Manager to enter into agreements necessary implement the projects identified in Attachment A that fund curb ramps, Green Streets and associated administrative costs.

Mayor Ryu opened the public hearing.

- a) Gary Batch, Shoreline, felt that the City should bring the program back and felt there should be more sidewalks. He said that the wheelchair-bound, scooter-users, and others need access too. He added that it aligns itself with the purpose of the grant.

b) Bill Bear, Shoreline, stated that the City needs a clinic and that community development organizations can find the funds to carry out projects. He suggested the City find out how to implement a community development corporation in Shoreline.

Mayor Ryu closed the public hearing.

Councilmember Hansen moved to authorize the City Manager to enter into agreements allocating Community Development Block Grant (CDBG) funding from prior years and funding from the American Recovery and Reinvestment Act. Councilmember McGlashan seconded the motion.

Responding to Councilmember Way, Mr. Beem stated that the City cannot use CDBG to install new sidewalks. Additionally, Green Streets has an eligibility requirement for new facilities which is based on income levels. Councilmember Way commented that the map shows that there are a lot of projects all over the City that have been done since 2005, but a lot still need to be fixed. She questioned how many American Recovery and Reinvestment Act (ARRA) grants the City received and how many jobs have been created or saved. Mr. Beem replied that there are five jobs in construction and have retained and .5 FTEs in the City staff that have been paid for by these grants.

Councilmember McGlashan inquired what the process was for deciding where to make improvements. Mr. Beem replied that the City considers safe school routes, access to Metro, and the Public Works information and inventories that they maintain on the overall condition of all the sidewalks in the City. Councilmember McGlashan expressed concern about the City investing CDBG on routes that people with limited mobility cannot access because of telephone poles being in the way. Mr. Beem replied that the work done will be an improvement of the existing sidewalks. Councilmember McGlashan added that he had heard about the possibility of a clinic coming to Shoreline and asked for information. Mr. Beem replied that the owners have a preferred location, but the property they are interested in isn't available right now.

Councilmember Eggen questioned how the allocation is disseminated. Mr. Beem replied that the total amount is \$320,000 to \$400,000 yearly and is which is about 10% of the support for direct human services, 20% for administration, 25% to home repair, and the balance is utilized for capital projects. He clarified that the recaptured funds come from the accumulation of capital funds over the years.

Mr. Beem confirmed with Councilmember Way that the Council would have an opportunity to allocate funding to a health clinic in the next budget cycle.

A vote was taken on the motion to authorize the City Manager to enter into agreements allocating Community Development Block Grant (CDBG) funding from prior years and funding from the American Recovery and Reinvestment Act, which carried 6-0.

(b) Motion to Authorize the City Manager to Execute an Agreement with the

City of Bellevue for the Distribution of Property Proceeds

Eric Bratton, Management Analyst, pointed out that this property isn't part of the new jail siting process and the proceeds from this sale must be used for jail planning services. Mr. Olander noted that the property has been sold and closed. Councilmember Hansen added that this sale has been in process for over a year. Mr. Bratton continued and outlined the historical timeline regarding the agreement.

Mayor Ryu called for public comment.

a) Nancy Moreyra, Shoreline, wanted to know how much has been spent on municipal jail planning and how much more would be spent. She urged the City to explore alternatives to locating a jail in Shoreline and felt that Aldercrest is an inappropriate site and that there is no feedback on the environmental impact study (EIS) yet. She said that the timeline posted on the NEC website is inadequate.

Mr. Bratton noted that the original timeline has been changed and the EIS was extended because they want to include economic and property value analysis. Thus, the EIS will be released in early 2010. Mr. Olander noted that it will be broadly advertised when it comes out.

Councilmember Hansen moved to authorize the City Manager to execute an agreement with the City of Bellevue for the distribution of property proceeds. Councilmember McGlashan seconded the motion.

Councilmember Way requested a response concerning jail planning and how much more is expected. Mr. Bratton stated that he will update the figures and inform the Council. Councilmember Way clarified that the agreement indemnifies all of the cities so that if one misspends their money, King County cannot hold the other cities liable. She wanted to know how this obligates Shoreline taxpayers and said it makes it appear that Bellevue is getting out of proposing a jail. Mayor Ryu wanted to know what the Council options are if Seattle decides not to participate.

Mr. Bratton noted that the NEC believes this process is the most cost effective, but is also looking at other options, contracting, etc. Mr. Olander commented that this doesn't obligate the City to vote one way or another and it is a fairly narrow agreement on how the funds are disseminated to the cities. He noted that the property doesn't belong to Bellevue, but Bellevue is the fiscal agent on behalf of the cities. Councilmember Hansen commented that Bellevue only gets their fair share of proceeds and are acting as selling agents for all the cities in King County.

Mayor Ryu inquired if the property still needs to be completed by December 31, 2012. Scott MacColl, Intergovernmental Programs Manager, explained the interlocal agreement and noted that the City has to use the proceeds on jail planning.

Councilmember Eggen commented that the agreement language isn't complete and it is troubling to consider approving an agreement that will be filled in later. He discussed the assessed valuation and average daily bed rate formulas and pointed out that each of the cities will have different numbers in the final agreement. Mr. Olander agreed and stated he would provide a copy of the final agreement to the Council when it is completed.

Councilmember Hansen stated that the RCW requires that the City provides for its misdemeanor prisoners and if a jail is built in Shoreline, it will cost us a lot more to provide for them.

Councilmember Way commented that the question that haunts our citizens is where is the jail is going to be. Responding to Mayor Ryu, Mr. MacColl said if the City moves forward with a building, there will be a need for more funds than what has been allocated. He added that the budget that was approved last fall was for the EIS process only.

A vote was taken on the motion to authorize the City Manager to execute an agreement with the City of Bellevue for the distribution of property proceeds, which carried 5-0, with Councilmember Way abstaining.

(c) Motion to authorize the City Manager to execute an Interlocal Agreement with the King County Flood Control District (KCDCD) and Accept a KCFCO Opportunity Grant in the amount of \$154,890

At the request of Mayor Ryu, Mark Relph, Public Works Director, read the problem statement and described Phase 1 and 2 as described on page 65 of the Council packet. He noted that this project has been identified in the City's existing watershed plan.

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

Councilmember Hansen moved to authorize the City Manager to execute an Interlocal Agreement with the King County Flood Control District (KCFCO) and Accept a KCFCO Opportunity Grant in the amount of \$154,890. Councilmember McGlashan. seconded the motion.

Councilmember Hansen pointed out that he serves on the KCFCO committee and there was a lot of work put into this grant. It provides a chance for cities to use some of that King County flood control money. He stated that although the City of Shoreline doesn't have a river, it is still eligible for some funding. He said he is solidly in favor of this.

Councilmember Way concurred. She stated that the City has several wetlands and she has served on the Thornton Creek Oversight Committee and it is very important that the City addresses flooding.

Mayor Ryu also expressed support for this item. Councilmember Way commented that she felt there are more than 76,000 people living within the watershed as noted in the documentation.

Councilmember Eggen felt that this will hasten the days when the City gets flood zone mapping, and he confirmed with Mr. Relph that the City will notify people before their flood insurance costs increase. Mr. Relph explained that there are internal discussions going on about the FEMA flood plain and the Council will hear much more on this topic in the next few months.

A vote was taken on the motion to authorize the City Manager to execute an Interlocal Agreement with the King County Flood Control District (KCFCD) and Accept a KCFCD Opportunity Grant in the amount of \$154,890, which carried 6-0.

9. NEW BUSINESS

- (a) Resolution No. 286 supporting the Continued Location and Operation of the Historical Museum at the Ronald Schoolhouse

Eric Bratton, Management Analyst, provided background on the Shoreline Museum and the Ronald Schoolhouse. He noted that the Shoreline School District (SSD) is currently planning to replace and modernize Shorewood High School and the preliminary plans don't show the museum's function at the Ronald School. He said the City and its residents have urged SSD to retain the museum at the Ronald School.

Mayor Ryu called for public comment.

- a) Bob Phelps, Shoreline, President pro tem of Shoreline Historical Museum Board of Trustees, strongly supported the effort of SSD to make substantial improvements to Shorewood and Shorecrest. He noted that he has voted in favor of every levy since moving to Shoreline. He urged the Council to adopt this resolution supporting the Museum remaining at Ronald School. He referred to an SSD letter concerning the acreage needed for a high school, but he said schools can function with less acreage nowadays. He made acreage comparisons with schools in Seattle. He concluded that the SSD is not fulfilling its obligation to students if it adopts policies that remove an adjunct to the teaching of history, and it also jeopardizes the bond issue needed to finance these important improvements.

- b) Bill Bear, Shoreline, on behalf of the Sustainable Shoreline Education Association read a resolution by the Sustainable Shoreline Education Association urging the school district to fulfill their primary responsibilities and retain the museum.

Councilmember Way moved to adopt Resolution No. 286 supporting the Continued Location and Operation of the Historical Museum at the Ronald Schoolhouse. Councilmember Hansen seconded the motion.

Councilmember Way moved to amend Resolution No. 286 by inserting into the 11th Whereas "...because the Museum highlights our school district as a vital element of our City's history which is based on quality educational values as the foundation of our community" and inserting in the 12th Whereas "...in the heart of our future "town center" district." Mayor Ryu seconded the motion.

Councilmember Way stated that her amendments provide the context that the City and Council feel the museum is a vital part of the building.

Responding to Councilmember Hansen, staff confirmed that they have no objections to the amendments.

Councilmember McGlashan questioned if the museum was on the edge of the town center district. Councilmember Way responded that it is the oldest public building in the town center. Mayor Ryu commented that she supports the amendments and the resolution itself is quite educational.

Councilmember McGlashan expressed concern that the Council is unable to attend school board meetings and wondered if there will be any Council involvement in talking with the museum and the school board. Mr. Olander noted that the City staff is attempting to set up informal meetings later this week.

A vote was taken on the amendment, which carried 6-0. A vote was taken on the main motion to adopt Resolution No. 286 as amended, which carried 6-0.

10. ADJOURNMENT

At 9:21 p.m., Mayor Ryu declared the meeting adjourned.

Scott Passey, City Clerk

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