

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Appointment of Pro and Con Committees for City of Shoreline Proposition 1, Authorizing the Acquisition and Local Control of Seattle Water Services in Shoreline
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Debbie Tarry, Assistant City Manager

PROBLEM/ISSUE STATEMENT:

Earlier this evening, the City Council adopted Ordinance No. 644, placing the acquisition of the Seattle Public Utilities (SPU) water system in Shoreline on the November 6, 2012 ballot.

For the primary and general election, King County publishes a voters' pamphlet. Districts placing measures on the ballot are automatically included in the voters' pamphlet.

Council is responsible for appointing committees to prepare statements in favor of and in opposition to the ballot measure to be published in the voters' pamphlet. Council must select Pro Committee members from persons known to advocate for voters' approval of Proposition 1 and 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 August 10, 2012. 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, July 24, 2012. Information was made available on the City's website, Shoreline Area News, Shoreline-Lake Forest Park Patch, Shoreline KOMO, the City's Facebook page, and at City Hall. Applications were due August 1, 2012. The City received five applications for the Pro Committee: David Harris, Joseph Irons, Bill Montero, Sis Polin, and Bob Ransom. The City received four applications for the Con Committee: John Behrens, Wendy DiPeso, Tom Jamieson, and Art Maronek.

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 August 15, 2012. These statements are limited to 200 words. Rebuttal statements by each of the respective committees must be submitted to the County no later than August 17, 2012. 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 cannot 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 August 10, 2012. Although the Council does not need to take any action on the explanatory statement a draft of the statement is included as Attachment B.

RECOMMENDATION

Staff recommends that Council appoint David Harris, Joseph Irons, and Sis Polin to the Pro Committee and John Behrens, Tom Jamieson and Art Maronek to the Con Committee regarding Shoreline Proposition 1.

Approved By: City Manager **JU** City Attorney **CA**

ATTACHMENTS

Attachment A: Pro and Con Committee applications

Attachment B: Draft Explanatory Statement

RECEIVED

JUL 5 2012

CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in SUPPORT (Pro) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name DAVID HARRIS

Are you a Shoreline property owner? YES

Are you a Shoreline resident? YES

Length of residence or ownership of property: 48 YEARS

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying. As a long term residential home builder I have some knowledge of a water utility's supply system as it pertains to delivery of water to single family residences. I also have a 30 year affiliation with Shoreline Fire Dept. as a Volunteer Fire Fighter and more recently a Fire Commissioner, giving me an understanding of the needs and requirements a fire department has for a dependable water supply.
2. 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.)?
No

3. List activities you have participated in that demonstrate SUPPORT for the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

I was a member of the SPU steering committee and recommended the City of Shoreline move forward with the purchase of the SPU water system in Shoreline.

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in SUPPORT (Pro) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name JOSEPH P. IRONS

Are you a Shoreline property owner? yes

Are you a Shoreline resident? yes

Length of residence or ownership of property: 12+

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying. _____

I am a general contractor with industry training and certifications.

2. 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.)? No.

3. List activities you have participated in that demonstrate SUPPORT for the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

Public comment at Council Meeting
Being a part of SPU steering committee

Please email, mail or hand-deliver this application by the deadline of 5:00 p.m., Wednesday, August 1, 2012:

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in SUPPORT (Pro) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name WILLIAM S. MONTENW

Are you a Shoreline property owner? YES

Are you a Shoreline resident? YES

Length of residence or ownership of property: 18 YEARS

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying. _____

- INVOLVED IN SEVERAL COMMISSIONS WITH CITY OF SHORELINE
CURRENTLY AND IN THE PAST.
- INVOLVED IN NEIGHBORHOOD ASSOCIATIONS & OTHER CIVIC GROUPS

2. 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.)?

NO

3. List activities you have participated in that demonstrate SUPPORT for the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

- MEMBER OF SHORELINE SPU STEERING COMMITTEE
- SIGNED RECOMMENDATION LETTER FAVORING ACQUISITION
- WILL SPEAK TO COUNCIL ON AUGUST 6 RECOMMENDING ACQUISITION

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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



RECEIVED
JUL 26 2012
CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in SUPPORT (Pro) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name Sydell Sistolin

Are you a Shoreline property owner? No

Are you a Shoreline resident? Yes

Length of residence or ownership of property: approx 48 years

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying.

Familiar with the subject - utilities.
Retired after 25 years w/ Shoreline WLE Dist, as the General Manager


2. 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.)?

No

3. List activities you have participated in that demonstrate SUPPORT for the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

*Served on the steering committee & consultant
this is the direction the City should take
Have discussed with many people in this
community.*

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email		spassey@shorelinewa.gov
Mail		City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	<input checked="" type="checkbox"/>	Shoreline City Hall front desk

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

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

RECEIVED
AUG - 17 2012
CITY CLERK
CITY OF SHORELINE



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in SUPPORT (Pro) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name Robert L. Ransom

Are you a Shoreline property owner? yes

Are you a Shoreline resident? yes

Length of residence or ownership of property: 40 years (since Feb. 1971)

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying. _____

M.P.A. in Public Administration and M.S. in Educational Psychology. PAST HUMAN RESOURCE/PERSONNEL DIRECTOR AND CONSULTANT for 30 years AND holder of SPHR designation. ALSO, PASSED Psychologist LICENSING EXAM AT Ph.D. PASSING POINT. held CA/License for 33 years. ALSO, Licensed Mental Health Counselor AND NATIONALLY certified Counselor and Rehabilitation Counselor.


2. 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.)?

THE SHORELINE SOLAR BOARD RUNS the Northwest Solar Festival which Receives a City Neighborhood Grant of \$5,000.

3. List activities you have participated in that demonstrate SUPPORT for the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

A SERVED ON THE SPU-WATER
STEERING COMMITTEE. I AM A PAST 13 YEAR
CITY COUNCILMAN OF SHORELINE AND ITS PAST MAYOR.
(1/2006 to 1/2008). I PARTICIPATED AS A COUNCIL
MEMBER IN THE 1999 to 2002 ATTEMPT TO BUY
THE SPU-WATER.

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email		spassey@shorelinewa.gov
Mail		City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver		Shoreline City Hall front desk

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

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



RECEIVED
JUL 30 2012
CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

**FOR MEMBERSHIP ON THE: Committee writing statement in OPPOSITION (Con) to
SPU acquisition proposition for November 2012 King County Voters' Pamphlet**

(Please type or print)

A. Required Information:

Name John Behrens

Are you a Shoreline property owner? yes

Are you a Shoreline resident? yes

Length of residence or ownership of property: 20 years

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying. _____

Active in local political organizations
former Planning Commissioner,
Labor Representative, Retired

2. 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.)? _____

NO

3. List activities you have participated in that demonstrate OPPOSITION to the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

Have been actively opposed
to this Action for 8 months working
informally to do everything I can to
stop this

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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



RECEIVED

JUL 31 2012

CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

**FOR MEMBERSHIP ON THE: Committee writing statement in OPPOSITION (Con) to
SPU acquisition proposition for November 2012 King County Voters' Pamphlet**

(Please type or print)

A. Required Information:

Name Wendy DiPeso

Are you a Shoreline property owner? yes

Are you a Shoreline resident? yes

Length of residence or ownership of property: almost 10 years

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying.

Experience in
understanding technical reports and writing
about them in layman's terms. Familiar
with the benefits and risks associated with
the proposal.

2. 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.)?

Shoreline Solar Project Board member

3. List activities you have participated in that demonstrate OPPOSITION to the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

Attended a steering committee meeting, reviewed all of the steering committee reports, reviewed & requested Freedom of Information act documents from SPU, City of Shoreline and the Department of Health, corresponded with state holders affected by purchase, gave testimony at City of Seattle Council subcommittee meeting and several Shoreline City Council meetings and public information meetings.

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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



RECEIVED
JUL 31 2012
CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in OPPOSITION (Con) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name THOMAS JAMIESON

Are you a Shoreline property owner? YES

Are you a Shoreline resident? YES

Length of residence or ownership of property: 26 years

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying. NONE

2. 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.)?

No

3. List activities you have participated in that demonstrate OPPOSITION to the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

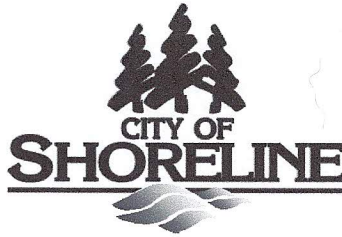
I HAVE ATTENDED VIRTUALLY EVERY CITY/COUNCIL MEETING SINCE THE CITY REACHED A TENTATIVE AGREEMENT WITH SPU, IN WHICH THE SPU ACQUISITION HAS BEEN DISCUSSED. I ATTENDED SEVERAL MEETINGS OF THE SPU ACQUISITION STEERING COMMITTEE AS AN OBSERVER. I HAVE VOICED MY OPPOSITION AT CITY COUNCIL MEETINGS DURING PUBLIC COMMENT ON MULTIPLE OCCASIONS. I RAISED CONCERNS TO THE CITY COUNCIL AT THE CITY OF SEATTLE AT A MEETING OF THE LIBRARIES, UTILITIES, AND CENTER SUBCOMMITTEE.

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE: Committee writing statement in OPPOSITION (Con) to SPU acquisition proposition for November 2012 King County Voters' Pamphlet

(Please type or print)

A. Required Information:

Name Arthur E. Maronek

Are you a Shoreline property owner? Yes

Are you a Shoreline resident? Yes

Length of residence or ownership of property: 21 years

B. Supplemental Questionnaire:

1. Describe any special expertise, experience, education or training you have which would be applicable to the position for which you are applying.

Water Operations Director, City of Seattle (retired)
Principal Assistant Director of Engineering, City of Seattle (retired)

2. 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.)?

No

3. List activities you have participated in that demonstrate OPPOSITION to the acquisition of the SPU water system in Shoreline. For example: submitting statements, letters, or emails to the City; providing public comment at Council meetings; attendance at public meetings on the subject; or community organizing.

Emailed multiple analyses to the SPU Acquisition Steering Committee about errors, attended meetings of the Steering Committee, provided Shoreline's City Council with King County Election rules regarding pro and con committees, provided the City Council with the names of six (6) Shoreline residents known to be in opposition

Please email, mail or hand-deliver this application by the deadline of **5:00 p.m., Wednesday, August 1, 2012:**

Email	spassey@shorelinewa.gov
Mail	City of Shoreline, City Clerk 17500 Midvale Avenue North Shoreline, WA 98133-4905
Hand-deliver	Shoreline City Hall front desk

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

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

DRAFT

Proposition 1: SPU Acquisition

Explanatory Statement

Shoreline's vision is to provide high quality public services, utilities, and infrastructure that protect public health and safety, accommodate anticipated growth, and enhance the quality of life. As part of that effort, the Shoreline City Council passed Ordinance No. 644 concerning Shoreline's acquisition and operation of Seattle Public Utilities' (SPU) water services within Shoreline.

The Shoreline City Council found the cost to acquire, operate, and maintain the system would result in rates equal to or lower than SPU's projected charges. If approved, Proposition 1 would not impact property taxes.

Acquisition would occur in 2020 and cost \$26.6 million with an estimated \$14.2 million for pre-acquisition expenses and improvements beginning in 2018 (without adjustment for inflation) as discussed in Ordinance No. 644. Both costs would be financed using water rates in the Shoreline service area. The acquisition would remove the current surcharge and utility tax paid by Shoreline customers to Seattle.

Shoreline acquisition would make permitting for property improvements easier and less expensive by reducing the number of government entities involved. Acquisition would also allow revenues to be reinvested in Shoreline instead of Seattle and enable the City to focus on system improvements to help improve Shoreline's commercial districts and increase water flow for firefighting throughout the City of Shoreline. Currently, decisions regarding rates, upgrades and water supply for firefighting are made by Seattle elected officials. If approved, Proposition 1 would shift local control of these decisions from Seattle to the City of Shoreline.