

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, December 1, 2014
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan, Hall, McConnell, Salomon, and Roberts

ABSENT: None

1. CALL TO ORDER

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

2. FLAG SALUTE/ROLL CALL

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

3. REPORT OF CITY MANAGER

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

4. COUNCIL REPORTS

Deputy Mayor Eggen reported attending the Sound Cities Association (SCA) Board meeting and discussing the placement of non-paying members on SCA Boards. He shared that the Board approved a change to the bylaws, to be presented to membership, and specifies a preference for appointment of only paying members to SCA Committees.

5. PUBLIC COMMENT

Meghan Peterka, Ridgecrest Neighborhood, commented on attending a recent meeting and finding out the Station Subarea is a much larger than she had envisioned. She commented on taking a tour of the area with City staff and learning that some of the residents are unaware of what's happening. She requested that the process be extended.

Janet Way, Shoreline Preservation Society, expressed concern over the 145th Route Development Plan (RDP). She commented on grant money being received for certain items, that plans for a 145th bridge are not included, and that WSDOT does not have plans to complete the interchange for the freeway to connect the Lightrail Station. She questioned how a rezone can be

planned if the interchange or road is not completed to accept increased density, how the EIS can be completed when these other projects are not, and stated the projects need to be interconnected. She spoke about the public not being aware of what is happening in the Station Subareas.

Dan Dale, Shoreline resident, spoke in regards to the 185th EIS, and commented on mitigation impacts missing from the document. He shared that although the study focuses on MUR-85, Council should visualize the limits at 140 feet and question if this is what Shoreline wants.

6. APPROVAL OF THE AGENDA

The agenda was adopted by unanimous consent.

7. CONSENT CALENDAR

Upon motion by Councilmember Roberts, seconded by Councilmember McConnell and unanimously carried, the following Consent Calendar items were approved:

- (a) Minutes of Business Meeting of November 10, 2014**
- (b) Authorize the City Manager to Execute a Contract Agreement with KPFF for the Design of the 10th Avenue NW Bridge Repairs**
- (c) Authorize the City Manager to Execute a Contract Agreement with the Washington State Department of Transportation to Obligate STP Grant Funds for the 15th Avenue NE Overlay Project**
- (d) Authorize the City Manager to Execute a Construction Contract with Taylor's Excavators, Inc. for the NE 195th Street Separated Trail Project**

8. ACTIONS ITEMS

- (a) Motion to Authorize the City Manager to Execute a Contract with Stewart, MacNichols, Harmell, Inc., P.S. for Primary Public Defense Services**

Alex Herzog, Management Analyst, provided the staff report on Primary Public Defense Services. He recounted that the current contractor will no longer offer services after the new year. He reviewed the new caseload limits requirements and the new service of providing arraignment hearings anticipated in 2015. He then described the request for proposal process and proposed contract provisions.

Councilmember McGlashan moved to authorize the City Manager to execute a contract with Stewart, MacNichols, Harmell, Inc., P.S. for Primary Public Defense Services for two years and three one-year options to extend, for a total contract do not exceed amount of \$1,370,000 in a form to be approved by the City Attorney. The motion was seconded by Councilmember McConnell.

Councilmember McGlashan stated his support for the new contract. Councilmember Salomon commented on seeing this as an improvement to defense services the City provides, adhering to best practices, and stated he considers this a victory for public defense. Deputy Mayor Eggen added that he is pleased to see that the City is providing defense services at all arraignments.

The motion passed unanimously.

9. STUDY ITEMS

(a) Discussion of 145th Route Development Plan - Project Goals and Funding Strategies

Alicia McIntire, Senior Transportation Planner, joined by Kirk McKinley, Transportation Manager, and Scott MacColl, Intergovernmental Relations Program Manager, provided the staff report. Ms. McIntire provided background on the project, highlighted what the process allows for, and stressed the importance of participation of interjurisdictional partners and public involvement. She presented interjurisdictional partners are Washington State Department of Transportation, Seattle Department of Transportation, King County Metro, Sound Transit, Seattle City Light, Puget Sound Regional Council, and then identified other agency participants. She stated staff is recommending a Citizen Advisory Task Force (CATF) consisting of 12 representatives from adjacent neighborhoods, businesses, the North King County Mobility Coalition, and Lakeside School. She then reviewed project goals, evaluation criteria, and long term funding strategies. She stated the RDP Consultant has been hired and the first task is to create a RDP schedule. She requested Council's recommendations on the CATF, the preliminary draft project goals, and evaluation criteria. Mr. McKinley commented on the importance of staffs' communication with Council on strategies, funding sources, and construction schedules.

Councilmembers commented on 145th Street serving a regional area and asked how many people using the road live and work in Shoreline. They explained having this information will be useful to encourage neighboring communities to participate in the process, and to leverage additional funding. They discussed the CATF having representation from Kenmore, Lake Forest Park, and other neighboring communities, and giving preference to those who live near 145th Street and use the corridor. They commented on the need for building grant support, securing federal and state funding, and requested staff to explore other funding options to get the project completed quicker. They recommended adding a goal to the RDP to finish the project before the 145th Street Light Rail Station opens.

Councilmembers expressed concern over a timeline that could jeopardize grant money, and over developing a successful RDP when the scope of the interchange has not been addressed. They pointed out that different challenges exist on both sides of 145th Street and that the RDP must be cognizant of needs on both sides of the interchange. It was recommended that the RDP first focus on the areas to the west of I-5.

Councilmembers commented on dealing with the gap between the Burke Gilman Trail and 25th Ave, and asked about a non-motorized bridge at the north end of the stations that allow for a more direct route to be added to Transportation Improvement Plan. They expressed support for a pedestrian bridge at 147th Street and a physical bike separation. They recommended participation by SeaShore Transportation Forum, Cascade Bicycle Club, Jackson Park Golf Club and the

Council of Neighborhoods. They asked if there will be an estimate of capacity at full build out; what will happen if the preferred alternative does not meet the prospective transit needs, or if the Plan cannot be completed by 2023; and if there are alternatives to address these issues. They commented on the RDP addressing how much right-of-way is needed and discussed the possibility of a zoning buffer on 145th Street to ensure it can be built properly. They asked for staffs' suggestions on how citizens can help advocate for their own neighborhood.

Scott MacColl, Intergovernmental Relations Program Manager, spoke to interjurisdictional support and the formation of a SR522 and SR523 Working Group to get input and buy in from surrounding communities. Ms. McIntire explained that they do not know how many people using the road live and work in Shoreline and where trips initiate from. She clarified that the grant fund match needs to be obligated by June 1, 2016. She talked about taking a corridor wide approach to address the 145th Street from 3rd Avenue to State Route 522 to include the interchange, and meeting the requirements specified in the grant. She then described the partnership with WSDOT and Sound Transit to develop a preliminary design for the interchange to incorporate in the RDP. She confirmed there are different needs for each side of the corridor and explained that the master plan will address a proper design for both east and west sides. She outlined the greenway network and the potential bicycle corridor within the 145th Street Station Subarea, and explained that the 145th Subarea Plan will inform the RDP regarding future projections regarding traffic volumes and identify transit connector service needs. She anticipates that invitations for the CAFT will be sent out early next year and expects them to meet about four to five times.

10. ADJOURNMENT

At 8:38 p.m., Mayor Winstead declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk