

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF REGULAR MEETING

Monday, March 5, 2018
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor Hall, Deputy Mayor Salomon, Councilmembers McGlashan, Scully, McConnell, Chang, 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. FLAG SALUTE/ROLL CALL

Mayor Hall 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

Councilmember McConnell reported attending the SeaShore Transportation Forum, and shared that projects are being considered for funding, including two major projects from Shoreline.

Mayor Hall congratulated Councilmember McConnell for her appointment as Board Liaison to the National League of Cities 1st Tier Suburbs Council. He announced that he and Ms. Tarry joined the newly formed Sound Transit North Corridor Leadership Forum for the coordination of Light Rail issues.

5. PUBLIC COMMENT

Eugene McPhail, Shoreline resident and Haller Lake United Methodist Church Trustee and Homeless Coordinator, spoke about homelessness. He recommended to the Council that the Sears' structure be used as a homeless support center.

Michelle Manis, Shoreline resident and Lay Leader for Haller Lake United Methodist Church, spoke about the homeless crisis and asked the City to investigate what more can be done to address the issue.

Morgan Smith, United We Stand Camp participant, spoke about the need for the City to provide more opportunities to house the homeless and to help transition people from homelessness.

Beverly Hawkins, Richmond Beach United Church of Christ member and Camp United We Stand Board of Directors member, described the people who are homeless that she has encountered and talked about the importance of making provisions for them at Aurora Square.

Jennifer Rash, Merlone Geier Partners, shared that they received 6,000 responses from a survey they deployed inviting input from the Community on the development of Shoreline Place, and announced the Open House scheduled for March 20th.

Kim Lancaster, Shoreline resident, spoke about homelessness and read a letter written by her husband regarding the City's responsibility for people who are homeless.

Lois Harrison, Shoreline resident, spoke about the homeless crisis and asked the Council to renovate the Sear's property into a support center for people who are homeless.

Ursula Whiteside, King County Crises Line Boardmember, spoke about the services they provide, gave an update on call totals, and thanked Council for their continued support.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

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

- (a) Approving Minutes of Special Meeting of February 5, 2018**
- (b) Authorizing the City Manager to Execute a Contract with Salmon-Safe Inc. in the Amount of \$80,000 to Certify Shoreline as a Salmon-Safe City**
- (c) Authorizing the City Manager to Execute a Local Agency Agreement with the Washington State Department of Transportation to Obligate \$587,289 of Surface Transportation Program Grant Funds for the 15th Avenue NE Pavement Preservation Project**
- (d) Authorizing the City Manager to Enter into an Agreement with EarthCorps in the Amount of \$110,000 to Provide Environmental Vegetation Management and Minor Trail Repair for Shoreline Parks and Surface Water Facilities**

8. STUDY ITEMS

(a) Discussing Resolution No. 425 - Ratification of the 2017 WRIA 8 Chinook Salmon Conservation Plan

Uki Dele, Surface Water and Environmental Services Manager, and Jason Mulvihill-Kuntz, WRIA 8 Salmon Recovery Manager, provided the staff presentation. Ms. Dele clarified that the City's participation in WRIA 8 is voluntary. Mr. Mulvihill-Kuntz shared that the Salmon Recovery Plan is a part of the Puget Sound Recovery and includes habitat protection and restoration, land use regulations and planning, outreach, education and stewardship. He displayed a map of the Lake Washington/Cedar/Sammamish Watershed and identified that Cedar River and Sammamish Lake are the two populations of Salmon in Shoreline. He reviewed habitat priorities and the Salmon Recovery timeline. He shared that 2017 was the second best year for adult salmon returns since 2000, and noted the upward trend in juvenile production. He provided a snapshot of accomplishments, and explained that the 2017 Plan Update includes 20 recovery strategies and nearshore restoration recommendations.

Councilmember Roberts asked about WRIA 8's relationship with the King County Land Conservation Initiative, and what support WRIA 8 provides to urban jurisdictions to improve their surface water plans. Mr. Mulvihill-Kuntz replied that the work they performed is aligned with the King County Land Conservation Initiative, and said the land use recommendations in the 2017 Plan Update are based on the best available science to salmon recovery.

Deputy Mayor Salomon called attention to how years of past development patterns have adversely impacted salmon, and noted that although 2017 was a bad year for salmon runs in Washington, the Cedar River had a strong run which is reflective of the habitat restoration work completed. He stated that the City is removing the Boeing Creek Dam to create nearshore habitat for juvenile fish and asked what can be done around Barnacle Creek. Mr. Mulvihill-Kuntz said he is willing to look at it and described an ideal nearshore environment for juvenile salmon. Ms. Dele responded that staff will review the Surface Water Master Plan to see if there are reprioritization restoration opportunities. Deputy Mayor Salomon asked if nearshore riparian vegetation would take place along the streams or the saltwater beaches, and said he wants to hear more about it to determine the prioritization of projects.

(b) Discussing Ordinance No. 816 - Establishing Biennial Budgeting Process

Sara Lane, Administrative Services Director, and Rick Kirkwood, Budget Supervisor, provided the presentation. Ms. Lane stated that a Biennial Budget provides budgeting for two years at a time. She explained why staff recommends the City should transition to one, and displayed a list of Cities in Washington that use a Biennial Budget. She compared the budget processes for both an annual budget and a biennial budget, proposed a budget process schedule, and said a mid-biennium review would be conducted as needed. She reviewed staff's proposed edit to Draft Ordinance No. 816 Section 3.02.020(B) regarding the effective date of the Ordinance for mid-biennium amendments.

Councilmember Scully expressed concern that there was not information on the disadvantages of moving towards a biennial budget, but added that he does think the benefits outweighs the downfalls. He said he supports the Ordinance and wants to ensure that the City's Work Plan is flexible and that there is opportunity to adjust to changing circumstances.

Councilmember Roberts asked how the City's Fee Schedule, Human Services Plan, and Capital Improve Plan would work under a biennial budget, and with staff's proposed edits to the Ordinance. Ms. Lane replied that they would be automatically adjusted and presented to Council at the Mid-Biennium Review. She shared that the proposed edits would make any changes to the budget effective as they are needed instead of limiting the effective date to January 1. Mr. Kirkwood added that the Mid-Biennium Review will be used to make fund adjustments.

Councilmember Chang asked about the differences in the three forms of biennial budgets presented in the staff report. Ms. Lane responded the form selected depends on a city's structure and is a matter of choice of how it wants to manage its budgets. She said the Form 3 two-year budget provides the most benefit for the City of Shoreline.

Mayor Hall said he appreciates staff's edits to the Ordinance and explained why it makes more sense to have the ability to react quicker to needed changes.

(c) Update and Discussion of Projects for the Aurora Square Community Renewal Area

Dan Eernisse, Economic Development Program Manager, provided historical background on the development of Aurora Square and noted in 2012 it only provided \$6,000 in sales tax as compared to \$39,000 provided by Aurora Village. He said it was woefully underperforming as a retail center and on September 4, 2012 the City Council designated it as a Community Renewal Area. He provided an update on the following 10 Community Renewal Area Projects as of January 2018:

1. Transfer Westminster
2. Create an Eco-district
3. Integrate into the context
4. Establish a vibrant Center
5. Reinvent the Sears Building
6. Construct internal connections
7. Incorporate the College
8. Build new homes
9. Trade surface parking for jobs
10. Add entertainment to the mix

Councilmember McGlashan expressed disappointment that there is not a traffic circle at the front entrance to Shoreline Place (155th Street), and asked for clarification about the function of the "Pier 1" intersection. Mr. Eernisse explained how both the intersections function for south and northbound traffic, and said several traffic engineers studied the possibility of a traffic circle and determined that it would not work in that location.

Councilmember Roberts asked if the City will be asking the developer to help pay for the stormwater facility. Mr. Eernisse replied affirmatively and reviewed the options.

Councilmember Scully said he is pleased with how the redevelopment is moving forward under Merlone Geier. He pointed out the property is privately owned and its use is at the discretion of

the owner, therefore he expressed that the City's chance to provide dramatic input over what happens on the property is gone, except for the stormwater facility. He acknowledged the public comment regarding using this location as a homeless center, emphasized that it is private property, and shared his opinion that it is not an appropriate location for a homeless encampment.

Councilmember Chang asked how the City would get users to pay for a larger stormwater facility if it were built by the City. Ms. Tarry responded that this issue will come back to the Council in April for a larger discussion and staff will answer that question then.

Councilmember McConnell said she is optimistic the developer will build something the City wants to see and it is promising to see the developer getting feedback from the Community.

Councilmember Roberts asked about the Homeless Impact Study mentioned during public comment, and recommended that One Table be invited to a Council meeting to present their results.

Mayor Hall stated that the Council has been doing a lot on City-owned property to support affordable housing opportunities, and shared that the State is also looking at their property to do the same. He requested that staff put together a report on homelessness initiatives and accomplishments since declaring homelessness an emergency.

9. EXECUTIVE SESSION

At 8:50 p.m., Mayor Hall recessed into Executive Session for a period of 30 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement actions, or litigation; and RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The Council is not expected to take final action following the Executive Session. Staff attending the Executive Session included Debbie Tarry, City Manager; John Norris, Assistant City Manager; Margaret King, City Attorney; Eric Friedli, Parks, Recreation, and Cultural Services Director; Dan Eernisse, Economic Development Program Manager; and Adam Rosenberg, WCIA Attorney. At 9:20 p.m. Mayor Hall emerged and announced a 20 minutes extension to the Executive Session. The Executive Session ended at 9:40 p.m.

10. ADJOURNMENT

At 9:41 p.m., Mayor Hall declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk