

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 BO City Attorney N/A

Attachment A: Bond Advisory Committee List

Attachment B: Council Goal No. 7 Workplan

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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

Project Title:

Bond Advisory Committee

Project Lead:

Bob Olander

Project Start Date:

November, 2002

Current Authorized Budget:

Estimate End Date: September, 2003

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Project Overview:

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

Project Status:

Date: 10 31 2

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

Next Milestone:

Council appoints Advisory Committee and adopts committee charter

Estimated City Council Agenda Dates:

Feb. 3rd

Financial Status



+City Council briefing, discussion, direction

***City Council Action**

Advisory Committee