



AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, July 7, 2008
6:30 p.m.

Shoreline Conference Center
Highlander Room

- | | <u>Page</u> | <u>Estimated Time</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|
| 1. CALL TO ORDER | | 6:30 |
| 2. FLAG SALUTE/ROLL CALL | | |
| (a) Proclamation of Parks, Recreation and Cultural Services Month | <u>1</u> | |
| 3. CITY MANAGER'S REPORT AND FUTURE AGENDAS | | |
| 4. COUNCIL REPORTS | | |
| 5. GENERAL PUBLIC COMMENT | | 6:40 |
| <i>This is an opportunity for the public to address the Council on topics other than those listed on the agenda and which are not of a quasi-judicial nature. Speakers may address Council for up to three minutes, depending on the number of people wishing to speak. If more than 15 people are signed up to speak each speaker will be allocated 2 minutes. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. The total public comment period under Agenda Item 5 will be no more than 30 minutes. Individuals will be required to sign up prior to the start of the Public Comment period and will be called upon to speak generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.</i> | | |
| 6. APPROVAL OF THE AGENDA | | |
| 7. CONSENT CALENDAR | | |
| (a) Resolution No. 279 Ratifying the Amendments to the King
County Countywide Planning Policies | <u>3</u> | |
| 8. STUDY ITEM | | |
| (a) Civic Center Project Progress Report | <u>21</u> | 7:00 |
| 9. ACTION ITEMS: PUBLIC HEARINGS | | |

Public hearings are held to receive public comment on important matters before the Council. Persons wishing to speak should sign in on the form provided. After being recognized by the Mayor, speakers should approach the lectern and provide their name and city of residence. Individuals may speak for three minutes, or five minutes when presenting the official position of a State registered non-profit organization, agency, or City-recognized organization. Public hearings should commence at approximately 8:00 p.m.

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------|
| (a) | Public hearing to receive citizens' comments on Ordinance No. 505, which adopted a Moratorium for Six Months on the Filing or Acceptance of Any Applications for Residential Development of Land Within the Regional Business Land Use District Which Exceed a Density of 110 Dwelling Units Per Acre | <u>33</u> | 8:00 |
| (b) | Continued public hearing and discussion of the 2009 – 2014 Capital Improvement Plan and Transportation Improvement Plan | <u>39</u> | 8:30 |

10. UNFINISHED BUSINESS

- | | | | |
|-----|--------------------------------------------------------------|-----------|------|
| (a) | Continued Discussion of the Proposed 2008-2009 Council Goals | <u>47</u> | 9:30 |
|-----|--------------------------------------------------------------|-----------|------|

11. ADJOURNMENT 10:00

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 546-8919 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 546-2190 or see the web page at www.cityofshoreline.com. Council meetings are shown on Comcast Cable Services Channel 21 Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://cityofshoreline.com/cityhall/citycouncil/index.cfm>.

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Proclamation for July as Parks and Recreation Month in Shoreline
DEPARTMENT: Parks, Recreation & Cultural Services
PRESENTED BY: Lynn M. Cheeney, Recreation Superintendent

ISSUE STATEMENT:

July is National Parks and Recreation Month. This is an opportunity to acknowledge the many agencies in our community that provide facilities, programs, and opportunities to enrich the lives of local residents. Tonight, James McCrackin, coaches and some of the members of our youth Gators Swim & Dive Team will attend the meeting to accept the proclamation. This summer we celebrate the largest team ever with over 173 children are enrolled. Swimming is a year around event and in 2007, over 2024 children registered for swimming lessons and other aquatic programs throughout the year.

Other agencies being recognized tonight include the Shoreline/Lake Forest Park Arts Council, King County Library System, Shoreline Historical Museum, Little Leagues, soccer clubs, the Shoreline School District and the Shoreline South County YMCA. All these organizations, working together, allow both youth and adults to choose a variety of recreation and cultural activities to develop skills and encourage healthier life styles.

The City of Shoreline thanks all of these agencies and organizations for their continued efforts to make Shoreline a happy and healthy community.

RECOMMENDATION

No action is required.

Approved By: City Manager  City Attorney ____



PROCLAMATION

WHEREAS, the City of Shoreline in cooperation with local agencies strive to provide facilities, programs, and cultural opportunities to enrich the lives of residents in our community; and

WHEREAS, facilities such as the Spartan Recreation Center, Richmond Highlands Recreation Center, Shoreline Pool, and public schools provide opportunities for active and passive recreational pursuits; and

WHEREAS, agencies such as the City of Shoreline Parks, Recreation, and Cultural Services Department; Little Leagues; soccer clubs; Junior Football, the Shoreline School District and the Shoreline YMCA offer a variety of fitness, health and educational activities for youth in our community; and

WHEREAS, special events such as Celebrate Shoreline, Shoreline Arts Festival, Swingin' Summer Eve, and Concerts in the Parks provide entertainment and enrich the lives of citizens of all ages; and

WHEREAS, the Shoreline-Lake Forest Park Arts Council, King County Library System, the Shoreline-Lake Forest Park Senior Center and the Shoreline Historical Museum, provide opportunities to enjoy a variety of educational and cultural programs for all ages; and

WHEREAS, the City of Shoreline manages and maintains over 380 acres of parks, greenways, open spaces, and several miles of trails located throughout the community for exercise and enjoyment of the beautiful natural setting;

WHEREAS, countless numbers of volunteers helped with programs and helped to keep our parks clean, green and safe;

NOW, THEREFORE, I, Cindy Ryu, Mayor of the City of Shoreline, on behalf of the Shoreline City Council, do hereby proclaim the month of July 2008 as

PARKS, RECREATION AND CULTURAL SERVICES MONTH

in the City of Shoreline and encourage our citizens to celebrate by enjoying what their community has to offer by taking part in their favorite sport or activity, visiting a park or spending time with friends and family.

Cindy Ryu
Mayor of Shoreline

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Ratification of Countywide Planning Policies Amendments
DEPARTMENT:	Planning and Development Services
PRESENTED BY:	Joseph W. Tovar, FAICP, Planning Director Miranda Redinger, Planner II

PROBLEM/ISSUE STATEMENT:

The issue before Council is the ratification by resolution of an amendment to the King County Countywide Planning Policies (CPP's). The Growth Management Planning Council (GMPC) approved and King County ratified on April 14, 2008 the following:

- Ordinance No. 16056, GMPC Motion No. 07-3 by the Growth Management Planning Council of King County recognizing the 2007 King County Buildable Lands Report and its findings.

Staff has researched and found that this amendment is not in conflict with the Comprehensive Plan or the Shoreline Municipal Code. This amendment was proposed in response to the Seattle-King County Association of Realtors 2004 appeal to the Central Puget Sound Growth Management Hearings Board of the 2002 Buildable Lands Report. King County argued that the appeal was not timely in that the appeal must be received within 60 days of the submittal of the Buildable Lands report to the State. The Hearings Board ruled the appeal was timely because the County did not take legislative action to signify that the report was final and therefore beginning the 60 day appeal period. In response to the Board's decision, King County through the proposed amendment to the King County Countywide Planning policies is seeking to establish a clear appeal period for the Buildable Lands Report.

Although this amendment does not directly affect the City of Shoreline, the Framework Policies in the CPP's request ratification by local jurisdictions:

FW-1 STEP 9: Amendments to the Countywide Planning Policies may be developed by the Growth Management Planning Council or its successor, or by the Metropolitan King County Council, as provided in this policy. Amendments to the Countywide Planning Policies, not including amendments to the Urban Growth Area pursuant to Step 7 and 8 b and c above, shall be subject to ratification by at least 30 percent of the city and County governments representing 70 percent of the population in King County. Adoption and ratification of this policy shall constitute an amendment to the May 27, 1992 interlocal agreement among King County, the City of Seattle, and the suburban cities and towns in King County for the Growth Management Planning Council of King County.

This ratification shall be made within 90 days of the adoption date by King County; this 90-day deadline is July 11, 2008.

ALTERNATIVES ANALYZED:

1. Ratify the amendments by adopting a Resolution 279.
2. Vote against ratification.
3. Take no action. If no action is taken by July 11, 2008 the amendments are assumed to be ratified by the City of Shoreline.

FINANCIAL IMPACTS:

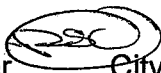
- There are no direct financial impacts to the City.

RECOMMENDATION

Staff recommends the Council adopt Resolution No. 279, thereby ratifying the amendment to the Countywide Planning Policies.

Approved By:

City Manager



City Attorney

ATTACHMENTS

Attachment A: Resolution No. 279

RESOLUTION NO. 279

**A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON,
RATIFYING THE AMENDMENT TO THE KING COUNTY
COUNTYWIDE PLANNING POLICIES,**

WHEREAS, on April 14, 2008 the Metropolitan King County Council approved and ratified Ordinance No. 16056, Growth Management Planning Council (GMPC) Motion No. 07-3 recognizing the 2007 King County Buildable Lands Report and its findings, thereby adopting amendments to the King County Countywide Planning Policies (CPP's); and

WHEREAS, in accordance with the Framework Policy FW-1 Step 9 as outlined in the CPP's, all amendments become effective when ratified by ordinance or resolution by at least 30 percent of the city and county governments representing 70 percent of the population of King County; and

WHEREAS, it has been found that these amendments to the CPP's are not in conflict with the City's Comprehensive Plan or the Shoreline Municipal Code, and do not affect the City of Shoreline;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF SHORELINE, WASHINGTON AS FOLLOWS:**

Section 1. The amendment to the Countywide Planning Policies (Exhibit A) as adopted by King County is hereby ratified on behalf of the population of the City of Shoreline.

Mayor Cindy Ryu

ATTEST:

Scott Passey
City Clerk



King County

KING COUNTY

Signature Report

April 14, 2008

Ordinance 16056

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Proposed No. 2008-0074.2

Sponsors Gossett

1 AN ORDINANCE ratifying for unincorporated King
2 County an action by the Growth Management Planning
3 Council to adopt the 2007 Buildable Lands Report; and
4 amending Ordinance 10450, Section 3, as amended, and
5 K.C.C. 20.10.030 and Ordinance 10450, Section 4, as
6 amended, and K.C.C. 20.10.040.

7
8 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

9 SECTION 1. Findings: The council makes the following findings:

10 A. The Growth Management Act ("GMA") requires King County and its cities to
11 implement a review and evaluation program, commonly referred to as "Buildable Lands"
12 and requires completion of an evaluation report every five years. The first King County
13 Buildable Lands Report ("BLR") was submitted to the state in 2002.

14 B. RCW 36.70A.215 establishes the required elements of that program to
15 include:

16 1. Annual data on land development; and

17 2. Periodic analyses to identify "land suitable for development" for anticipated
18 residential, commercial, and industrial uses.

19 C. Based on the findings of the five-year evaluation, a county or city may be
20 required to take remedial actions (i.e. reasonable measures) to ensure sufficient capacity
21 for growth needs and to address inconsistencies between actual development and adopted
22 policies and regulations.

23 D. The 2007 BLR contained data on:

- 24 1. Building permits and subdivision plats for the years 2001-2005;
25 2. Land supply and capacity as of 2006; and
26 3. Comparisons with growth targets established by the Growth Management
27 Planning Council (GMPC) in 2002 for the planning period 2001-2022.

28 E. The major findings of the 2007 BLR include the following:

- 29 1. Housing growth has been on track with twenty-two-year growth targets;
30 2. Densities achieved in new housing have increased compared to the previous
31 five years;
32 3. Commercial-industrial construction has continued despite the recession of
33 2001-2004; and
34 4. King County's Urban Growth Area, and each of four subareas of the county,
35 has sufficient land capacity to accommodate the residential and employment growth
36 forecasted by 2022.

37 F. While the GMA requires King County and its cities to implement a review and
38 evaluation program, as noted above, neither the GMA nor the Countywide Planning

39 Policies ("CPPs") establishes a requirement or a process for adoption of the BLR as an
40 amendment to the CPPs.

41 G. In August 2002, the King County BLR was submitted to the state prior to the
42 statutory deadline of September 1 for "completion" of the five-year evaluation. However,
43 in December, 2004, the Seattle-King County Association of Realtors filed a petition with
44 the Central Puget Sound Growth Management Hearings Board ("the board") to appeal the
45 2002 BLR.

46 H. King County argued that the appeal of the BLR was untimely, falling outside
47 the sixty-day appeal period for GMA actions. The board ruled that the appeal was in fact
48 timely, since no legislative action had been taken to "adopt" the BLR that would have
49 defined a start and ending point for a sixty-day appeal period.

50 I. The board went on to state "... to establish a timeframe for appeals to the
51 Board, the completion of the BLR should be acknowledged through legislative action and
52 the adoption of a resolution or ordinance finding that the review and evaluation has
53 occurred and noting its major findings."

54 J. As a response to the board decision, GMPC staff recommended the GMPC
55 consider legislative action to:

- 56 1. Establish a clear appeal period for the BLR; and
57 2. Emphasize the recognition and authority of the 2007 BLR as the technical
58 basis for subsequent countywide policy decisions as well as local decisions that are
59 consistent with the countywide policy direction.

60 K. As a coordinated countywide GMA document, the BLR falls within the
61 purview of GMPC. FW1 Step 5(b) establishes the review and evaluation program

pursuant to RCW 36.70A.215, but does not specify a procedure for formal adoption. The CPPs do set forth a process whereby GMPC takes formal action on CPPs through:

1. A motion to recommend a CPP amendment for adoption by the King County Council; and

2. Ratification by at least thirty percent of the cities containing at least seventy percent of the population.

L. While the BLR is not a policy action, following an equivalent track for countywide action on the BLR appears to be the best vehicle for formalizing the "adoption" of the report through legislative action that represents the endorsement of both the county and cities.

M. The GMPC met on December 12, 2007 and voted to recommend to the King County Council, a motion (GMPC Motion 07-3) to adopt the 2007 Buildable Lands Report.

SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are each hereby amended to read as follows:

A. The Phase II Amendments to the King County 2012 Countywide Planning Policies attached to Ordinance 11446 are hereby approved and adopted.

B. The Phase II Amendments to the King County 2012 - Countywide Planning Policies are amended, as shown by Attachment 1 to Ordinance 12027.

C. The Phase II Amendments to the King County 2012 - Countywide Planning Policies are amended, as shown by Attachment 1 to Ordinance 12421.

D. The Phase II Amendments to the King County 2012 - Countywide Planning Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

85 E. The Phase II Amendments to the King County 2012 - Countywide Planning
86 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

87 F. The Phase II Amendments to the King County 2012 - Countywide Planning
88 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

89 G. The Phase II Amendments to the King County 2012 - Countywide Planning
90 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

91 H. The Phase II Amendments to the King County 2012 - Countywide Planning
92 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

93 I. The Phase II Amendments to the King County 2012 - Countywide Planning
94 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

95 J. The Phase II Amendments to the King County 2012 - Countywide Planning
96 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

97 K. The Phase II Amendments to the King County 2012 - Countywide Planning
98 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

99 L. The Phase II Amendments to the King County 2012 - Countywide Planning
100 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

101 M. The Phase II Amendments to the King County 2012 - Countywide Planning
102 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

103 N. The Phase II Amendments to the King County 2012 - Countywide Planning
104 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

105 O. The Phase II amendments to the King County 2012 - Countywide Planning
106 Policies are amended, as shown by Attachment A to Ordinance 14844.

107 P. The Phase II Amendments to the King County 2012 - Countywide Planning

108 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

109 Q. The Phase II Amendments to the King County 2012 - Countywide Planning
110 Policies are amended, as shown by Attachment A to Ordinance 15122.

111 R. The Phase II Amendments to the King County 2012 - Countywide Planning
112 Policies are amended, as shown by Attachment A to Ordinance 15123.

113 S. Phase II Amendments to the King County 2012 - Countywide Planning
114 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

115 T. Phase II Amendments to the King County 2012 - Countywide Planning
116 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

117 U. Phase II Amendments to the King County 2012 - Countywide Planning
118 Policies are amended, as shown by Attachments A to this ordinance.

119 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
120 each hereby amended to read as follows:

121 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
122 specified are hereby ratified on behalf of the population of unincorporated King County.

123 B. The amendments to the Countywide Planning Policies adopted by Ordinance
124 10840 are hereby ratified on behalf of the population of unincorporated King County.

125 C. The amendments to the Countywide Planning Policies adopted by Ordinance
126 11061 are hereby ratified on behalf of the population of unincorporated King County.

127 D. The Phase II amendments to the King County 2012 Countywide Planning
128 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
129 unincorporated King County.

130 E. The amendments to the King County 2012 - Countywide Planning Policies, as
131 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
132 population of unincorporated King County.

133 F. The amendments to the King County 2012 - Countywide Planning Policies, as
134 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
135 population of unincorporated King County.

136 G. The amendments to the King County 2012 - Countywide Planning Policies, as
137 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
138 population of unincorporated King County.

139 H. The amendments to the King County 2012 - Countywide Planning Policies, as
140 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
141 the population of unincorporated King County.

142 I. The amendments to the King County 2012 - Countywide Planning Policies, as
143 shown by Attachments 1 through 3 to Ordinance 13858, are hereby ratified on behalf of
144 the population of unincorporated King County.

145 J. The amendments to the King County 2012 - Countywide Planning Policies, as
146 shown by Attachment 1 to Ordinance 14390, are hereby ratified on behalf of the
147 population of unincorporated King County.

148 K. The amendments to the King County 2012 - Countywide Planning Policies, as
149 shown by Attachment 1 to Ordinance 14391, are hereby ratified on behalf of the
150 population of unincorporated King County.

151 L. The amendments to the King County 2012 - Countywide Planning Policies, as
152 shown by Attachment 1 to Ordinance 14392, are hereby ratified on behalf of the
153 population of unincorporated King County.

154 M. The amendments to the King County 2012 - Countywide Planning Policies, as
155 shown by Attachment 1 to Ordinance 14652, are hereby ratified on behalf of the
156 population of unincorporated King County.

157 N. The amendments to the King County 2012 - Countywide Planning Policies, as
158 shown by Attachments 1 through 3 to Ordinance 14653, are hereby ratified on behalf of
159 the population of unincorporated King County.

160 O. The amendments to the King County 2012 - Countywide Planning Policies, as
161 shown by Attachment 1 to Ordinance 14654, are hereby ratified on behalf of the
162 population of unincorporated King County.

163 P. The amendments to the King County 2012 - Countywide Planning Policies, as
164 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
165 population of unincorporated King County.

166 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
167 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
168 population of unincorporated King County.

169 R. The amendments to the King County 2012 - Countywide Planning Policies, as
170 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
171 population of unincorporated King County.

172 S. The amendments to the King County 2012 - Countywide Planning Policies, as
173 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
174 the population of unincorporated King County.

175 T. The amendments to the King County 2012 - Countywide Planning Policies, as
176 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
177 population of unincorporated King County.

178 U. The amendments to the King County 2012 - Countywide Planning Policies, as
179 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
180 population of unincorporated King County.

181 V. The amendments to the King County 2012 - Countywide Planning Policies, as
182 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
183 population of unincorporated King County.

184 W. The amendments to the King County 2012 - Countywide Planning Policies,
185 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
186 of the population of unincorporated King County.

187 X. The amendments to the King County 2012 - Countywide Planning Policies, as

188 shown by Attachment A to this ordinance, are hereby ratified on behalf of the population
189 of unincorporated King County.
190

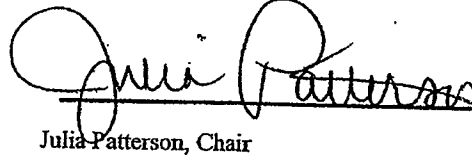
Ordinance 16056 was introduced on 3/10/2008 and passed by the Metropolitan King County Council on 4/14/2008, by the following vote:

Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 4 - Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague

Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



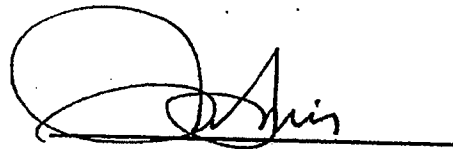
Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 20 day of APRIL, 2008.



Ron Sims, County Executive

Attachments

A. Motion No. 07-3

RECEIVED
2008 APR 24 AM 11:13
KING COUNTY COUNCIL
CLERK

ATTACHMENT A

Dated 3-18-08

October 3, 2007

Sponsored By: Executive Committee

/cf

MOTION NO. 07-3

A MOTION by the Growth Management Planning Council of King County recognizing the 2007 King County Buildable Lands Report and its findings

WHEREAS, in accordance with RCW 36.70A.215, King County and its cities are required to implement a review and evaluation program, commonly referred to as the Buildable Lands program, and

WHEREAS FW-1 Step 5(b) of the Countywide Planning Policies requires a review and evaluation program consistent with the requirements of RCW 36.70A.215, and

WHEREAS, in accordance with RCW 36.70A.215, the review and evaluation program shall encompass annual collection of data on urban and rural land use and development, critical areas, and capital facilities to the extent necessary to determine the quantity and type of land suitable for development, both for residential and employment-based activities, and

WHEREAS, in accordance with RCW 36.70A.215, the review and evaluation must 1) determine whether there is sufficient land suitable for development to accommodate population projections for the county by the state Office of Financial Management and subsequent allocations to cities pursuant to RCW 36.70A.110, 2) determine the actual density of housing and the actual density of land consumed for commercial and industrial uses, 3) based on the actual density of development, determine the amount of land needed for residential, commercial, and industrial uses for the remainder of the 20-year planning period, and

WHEREAS, in accordance with RCW 36.70A.215, King County and its cities are required to complete an updated evaluation report every five years with the next report due by September 2007, and

WHEREAS, King County and its cities have completed this review and evaluation and have published its findings in the 2007 King County Buildable Lands Report,

WHEREAS, the findings of the review and evaluation include the following:

- Housing growth has been on track with 22-year household growth targets;
- Densities achieved in new housing have increased, compared to the previous five years;
- Commercial and industrial construction has continued, despite the recession of 2001 - 2004;

DRAFT 9/14/07

- 1 -

1 King County's Urban Growth Area, and each of its four urban subareas, has
2 sufficient capacity to accommodate the residential and employment growth
3 forecasted by 2022,

4
5 THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY
6 HEREBY MOVES AS FOLLOWS:
7

- 8 1. The attached 2007 King County Buildable Lands Report is recognized as
9 final and complete in responding to the evaluation requirements of RCW
10 36.70A.215, and its findings are recognized as the basis for any future
11 measures that the county or cities may need to adopt in order to comply
12 with this section.
13
14 2. This motion shall be attached to the Countywide Planning Policies as an
15 appendix for future reference.
16
17 3. The attached 2007 King County Buildable Lands Report is recommended to
18 the Metropolitan King County Council and the Cities of King County for
19 adoption of a motion recognizing the completion of the Report and noting
20 its major conclusions.
21

22 ADOPTED by the Growth Management Planning Council of King County on October 3,
23 2007 in open session and signed by the chair of the GMPC.
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31

Ron Sims, Chair, Growth Management Planning Council

32 Attachment:

- 33 1. 2007 King County Buildable Lands Report
34
35
36
37



King County

**Metropolitan King County Council
Growth Management and Natural Resources Committee**

Revised Staff Report

Agenda Item:

Proposed Ord: 2008-0074 (ratifying GMPC Motion 07-3)

Name: Rick Bautista

Date: March 18, 2008

PROPOSED SUBSTITUTE ORDINANCE 2008-0074 RECEIVED A "DO PASS" RECOMMENDATION ON MARCH 18, 2008.

SUBJECT:

Substitute Ordinance ratifying the adoption of the 2007 King County Buildable Lands Report by the Growth Management Planning Council.

BACKGROUND:

The Growth Management Planning Council (GMPC) is a formal body comprised of elected officials from King County, Seattle, Bellevue, the Suburban Cities, and Special Districts. The GMPC was created in 1992 by interlocal agreement, in response to a provision in the Washington State Growth Management Act (GMA) requiring cities and counties to work together to adopt CPPs.

Under the GMA, the CPPs serve as the framework for each individual jurisdiction's comprehensive plan. This is to ensure countywide consistency with respect to land use planning efforts.

As provided for in the interlocal agreement, the GMPC developed and recommended the CPPs, which were adopted by the King County Council and ratified by the cities. Subsequent amendments to the CPPs follow the same process: recommendation by the GMPC, adoption by the King County Council, and ratification by the cities.

Amendments to the CPPs become effective when ratified by ordinance or resolution by at least 30% of the city and county governments representing at least 70% of the population of King County.

NOTE: A city is deemed to have ratified an amendment to the CPPs unless it has taken legislative action to disapprove within 90 days of adoption by King County.

SUMMARY:

Proposed Substitute Ordinance 2008-0074 would ratify GMPC Motion 07-3, which adopts and affirms the findings contained in the 2007 King County Buildable Lands Report as final and complete as the basis for any further measures that the county or cities may need to adopt in order to comply with in responding to the requirements of RCW 36.70A.215.

GMA Requirements

The GMA requires King County and its cities to implement a review and evaluation program, commonly referred to as "Buildable Lands" and requires completion of an evaluation report every 5 years. The first King County Buildable Lands Report (BLR) was submitted to the state in 2002.

RCW 36.70A.215 establishes the required elements of that program to include:

- o Annual data on land development, and
- o Periodic analyses to identify "land suitable for development" for anticipated residential, commercial, and industrial uses.

Based on the findings of the 5-year evaluation, a county or city may be required to take remedial actions (i.e. reasonable measures) to ensure sufficient capacity for growth needs and to address inconsistencies between actual development and adopted policies and regulations.

The GMPC was briefed on the findings of the 2007 BLR in June and September 2007 and adopted the 2007 BLR in December 2007. The 2007 BLR contained data on:

- o Building permits and subdivision plats for the years 2001-2005,
- o Land supply and capacity as of 2006, and
- o Comparisons with growth targets established by the GMPC in 2002 for the planning period 2001-2022.

The major findings of the 2007 BLR include the following:

- o Housing growth has been on track with 22-year growth targets.
- o Densities achieved in new housing have increased compared to the previous five years.
- o Commercial-industrial construction has continued despite the recession of 2001-2004.
- o King County's Urban Growth Area, and each of four subareas of the county, has sufficient land capacity to accommodate the residential and employment growth forecasted by 2022.

Effect of GMPC Action

While the GMA requires King County and its cities to implement a review and evaluation program, as noted above, neither the GMA nor the CPPs establishes a requirement or a process for adoption of the BLR as an amendment to the CPPs.

In August 2002, the King County BLR was submitted to the State prior to the statutory deadline of September 1 for "completion" of the 5-year evaluation. However, in December, 2004, the Seattle-King County Association of Realtors filed a petition with the Central Puget Sound Growth Management Hearings Board to appeal the 2002 BLR.

King County argued that the appeal of the BLR was untimely, falling outside the 60-day appeal period for GMA actions. The Hearings Board ruled that the appeal was in fact timely, since no legislative action had been taken to "adopt" the BLR that would have defined a start and ending point for a 60-day appeal period.

The Board went on to state "...to establish a timeframe for appeals to the Board, the completion of the BLR should be acknowledged through legislative action and the adoption of a resolution or ordinance finding that the review and evaluation has occurred and noting its major findings."

As a response to the Hearings Board decision, GMPC staff recommended the GMPC consider legislative action to:

- o Establish a clear appeal period for the BLR, and
- o Emphasize the recognition and authority of the 2007 BLR as the technical basis for subsequent countywide policy decisions as well as local decisions that are consistent with the countywide policy direction.

As a coordinated countywide GMA document, the BLR falls within the purview of GMPC. FW1 Step 5(b) establishes the review and evaluation program pursuant to RCW 36.70A.215, but does not specify a procedure for formal adoption. The CPPs do set forth a process whereby GMPC takes formal action on CPPs through:

- o A motion to recommend a CPP amendment for adoption by the King County Council, and
- o Ratification by at least 30% of the cities containing at least 70% of the population.

While the BLR is not a policy action, following an equivalent track for countywide action on the BLR appears to be the best vehicle for formalizing the "adoption" of the report through legislative action that represents the endorsement of both the county and cities.

ATTACHMENTS: None

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Civic Center Project Progress Report
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Robert L. Olander, City Manager Jesus Sanchez, Civic Center Project Manager

PROBLEM/ISSUE STATEMENT:

The following information is designed to provide a milestone progress report on the Civic Center Project beginning in January of this year. Council, in authorizing the City Manager to enter into a development agreement with OPUS Northwest, L.L.C. in the development of the new City Hall building, has placed the Civic Center Project as a high priority Council goal.

The focus of this report is intended to brief Council on the key elements of the final iteration of building design, both interior and exterior, specific floor plans designed to maximize efficiency and lastly, but equally important, this report will focus on sustainability as related to LEED certification and will discuss the Green Roof project located on the City Council Chambers, landscape design and water quality features.

FINANCIAL IMPACT:

The project budget for City Hall, excluding previous land acquisition costs is \$31.6 million. The majority of this cost is included in the development agreement with OPUS Northwest, L.L.C. in the amount of \$31.05 million.

RECOMMENDATION

No action is required of Council. This report is intended to provide an updated progress report on the Civic Center Project.

Approved By: City Manager  City Attorney _____

INTRODUCTION

The following information is designed to provide a milestone progress report on the Civic Center Project beginning in January of this year. Council, in authorizing the City Manager to enter into a development agreement with OPUS Northwest, L.L.C. in the development of the new City Hall building, has placed the Civic Center Project as a high priority Council goal.

BACKGROUND

On July 9, 2007, Council authorized the City Manager to enter into a Predevelopment Agreement with OPUS Northwest, L.L.C. (Developer) for the design and development of the Civic Center Project. One of the first important steps taken by the Developer, the City and community was to develop a set of "Guiding Principles" for the Civic Center Project.

Council asked that we engage the community by encouraging public participation and soliciting input regarding the "Guiding Principles." The "Guiding Principles" encompassed, among other key points, the design and placement of the Civic Center building, additional future growth capacity (additional shell and core space) and a strong focus on a sustainable design to achieve at a minimum LEED Silver, with a goal for LEED Gold, barring budget constraints.

Parking was also recognized as necessary by the community, but that it should not take up nearly one-half of the open space area. The initial parking space proposal envisioned at grade surface parking which took up nearly the entire open space available and did not allow for a natural landscape design. Thus, a structured parking facility was the recommended approach by the community and staff, allowing for more "green space" and which was adopted by Council.

The community expressed the importance of this development to be low-impact; environmentally healthy and sustainable; protecting our natural systems and resources and conserving water and energy. With a strong commitment to the values of the guiding principles to construct a new City Hall building that is environmentally responsible and sustainable, the OPUS Development Team hired ArchEcology, a Seattle-based green building consulting firm and a LEED professional.

ArchEcology's role and responsibility in this project is to advise and guide the project team on LEED issues and to ensure that the specific LEED credits for the project are achieved. Arch-Ecology has continued to manage the LEED documentation process for the project and will be submitting both design and construction credits at the end of construction to the United States Green Building Council (USBGC) for LEED designation.

DISCUSSION

In December 2007, a final Guaranteed Maximum Price (GMP) was established by OPUS, reviewed by staff and approved by Council. The net effect of the GMP brought the project to more realistic expectations with respect to building design, space capacity, materiality (exterior and interior materials) landscaping and environmental aspects that were affordable under the GMP.

Specifically, the new Civic Center Building consists of four stories; is approximately 67,000 total square feet containing council chambers, administrative support spaces, and 9,208 sq. ft. of shelled leasable space. Without getting too detailed, but rather highlighting key elements, the building as designed will be built of post tensioned concrete and architectural pre-cast concrete panels. Curtain walls (glass/glazing systems), landscaping (native vegetation), lighting strategy to meet LEED requirements for SS8.1 Lighting Pollution Reduction are also part of the building design as well as a separate two-level parking structure.

The City Council chambers with approximately 3,000 sq. ft. will incorporate state of the art visual aids technology allowing for more efficient recording of meetings, and improving the capacity of the system to provide high quality resolution and video production. A one-person operational audio/visual system is being designed. The Council chambers will be acoustically designed to improve sound and presentations. It is anticipated that the system will be user friendly allowing for community utilization. In addition, council members will have technology available at each station designed to view power point presentations and document presentations at their respective desks. A large room towards the northwest corner will provide for executive session council deliberations.

One major design focus has been achieving LEED Silver with a goal towards LEED Gold. In August 2007, the OPUS Project Team which included LMN Architects and ArchEcology held an Eco-Charrette. Project goals were established at commitment levels using a rating system for this project in the areas of Site; Energy; Water; Resources; Emissions and Effluents; and Indoor Environment. A project checklist (scorecard) was developed reflecting ArchEcology's assessment of achievable credits for the project and how the credits are to be achieved. It was determined that the number of credits identified would produce a LEED Silver certification. This task was accomplished during and after the design process to ensure the goals would be maintained and incorporated in the building.

The LEED scorecard is a work in progress and is updated throughout the project as credits are achieved and new credits identified. Opportunities to obtain LEED credits are not only in the realm of just the building design but LEED credits can be obtained using low-emitting materials in adhesives and sealants, paints and coatings, and carpet systems.

Other opportunities include credits in the area of construction waste management-recycled content, recycled furniture, transportation management plan; public education and development density and community connectivity just to mention a few.

Recently, the City of Shoreline was awarded a LEED grant from King County in the amount of \$20,000 to assist the City in achieving its LEED certification. This grant will be used to help fund construction of a "green roof" on the new City Hall building. The "green roof" is just another validation of the City's commitment to building green. A few of the benefits known to derive from a "green roof" are energy savings, improved air quality, sound insulation and economic benefits. The "green roof" will also have an education component that will inform the public about green roof technologies.

The City is also committed to acquiring furniture for the new City Hall that is environmentally sustainable. We have identified companies who manufacture furniture systems designed to conserve resources. Not only are the furniture systems 100% recyclable at the end of their lifespan but the manufacturer maximizes the use of the materials that would otherwise go to a landfill. This provides another opportunity for the City to promote and support green building materials.

Some of the "low impact development" (LID) techniques that we will be implementing in the city hall project are bio-swales, recapturing of roof water, water retention, filtration techniques, and re-vegetation. Other elements that are continuously being worked on and addressed for LEED are Solar Voltaic applications, recirculation systems, and interior low-flow fixtures which exceed minimum credit values for LEED.

Next Milestones

Financing – July, 2008

A major element of the project schedule is to secure construction financing. OPUS, after a careful review of offers and terms provided by several financial lending institutions, has selected HomeStreet Bank. OPUS has officially made application to the bank and has started the financial review process which can take up to 45-60 days for closing. The confidence level is high in obtaining the loan according to OPUS and HomeStreet Bank. Closing is expected to be by end of July 2008.

Environmental – August/ September 2008

The Phase II Environmental Survey has commenced. Although, no greater amount of contaminants had been found than was previously identified and for which the Department of Ecology (DOE) issued a "No Further Action Required" (NFA) letter to the previous owners (Highland Plaza), because the same level of contaminants were found outside of the previous dig, DOE is requesting a formal application by OPUS.

OPUS will submit a NFA request to DOE. This process is expected to take 60-90 days. The timeframe for completion will not affect the construction of the Civic Center/City Hall site, since the area in question is where the Garage will be built next year. This particular element of the project program is called out in the Development Agreement as "Unknown Soil Conditions" and not subject to a specific dollar amount, but rather the costs of clean-up are based on what is discovered in soils. OPUS established an allowance (specific dollar amount) for this work, however if conditions exist that require

greater remedial work beyond the allowance, OPUS, in consultation with the City, may be allowed to cover all necessary expenses to conduct a remedial action plan subject to DOE approval.

Other items included in the GMP as an allowance are asbestos abatement prior to demolition. As with soils remediation, the asbestos allowance is subject to what the final costs are to remove all hazardous contaminants in a safe and controlled manner. It may be higher or lower than the allowance. If it is lower, the City receives the savings; conversely, if higher, the City will need to pay the difference. The "Unknown Soils Conditions, Asbestos Abatement and Demolition are the only elements not locked into specific amounts in the GMP.

If the costs are higher than the projected allowance, then staff will return to Council for a requested project budget amendment and an identified revenue source.

Abatement/Mobilization – late June 2008

Asbestos abatement is expected to begin in late June 2008. Shortly thereafter, the OPUS construction team will begin mobilizing, setting up heavy equipment and establishing perimeter fencing along a specified boundary to begin demolition.

Demolition - Mid-July 2008

The demolition permit has been issued to OPUS. Demolition work is expected to occur in mid-July. The initial buildings to be demolished will be the former garage and car repair shop at the corner of Midvale and N 175th along with the panhandle of the existing Highland Plaza Building, followed by the Church and adjacent buildings to the north of the Church on the former Kimm property. Previous tenants have either been relocated or moved. Key buildings to be demolished are now empty.

Groundbreaking Ceremony – Mid- July 2008

The Groundbreaking Ceremony is currently expected to take place on July 22, 2008. All former councilmembers and current councilmembers are invited to attend and participate in this event. Shoreline residents who played a vital part in the Civic Center Project public process, as well as other interested parties will also be invited to attend.

Construction - July 2008

Construction will begin in July 2008 and will be for a period of 14 -15 months. We will review construction drawings for final building improvements that may be crucial to the safe operation and functional needs of the building. We plan to have several information sharing updates on construction progress.

Move Into Building - August 2009

Move-in is expected in fall 2009.

Garage Completion – Fall 2009

RECOMMENDATION

No action is required of Council. This report is intended to provide an updated progress report on the Civic Center Project.

ATTACHMENTS

Attachment A: LEED Certification Scorecard

Attachment B. Building Design Concepts

Attachment C. Project Schedule



LEED-NC

LEED-NC Version 2.2 Preliminary Project Checklist

City of Shoreline- Shoreline, WA (as of 6/25/08)

Yes	?Y	?N	No
11	2		1

Sustainable Sites 14 Points

Y				Prereq 1	Construction Activity Pollution Prevention	Required
1				Credit 1	Site Selection	1
1				Credit 2	Development Density & Community Connectivity	1
1				Credit 3	Brownfield Redevelopment	1
1				Credit 4.1	Alternative Transportation, Public Transportation Access	1
1				Credit 4.2	Alternative Transportation, Bicycle Storage & Changing Rooms	1
1				Credit 4.3	Alternative Transportation, Low-Emitting and Fuel-Efficient Vehicles	1
1				Credit 4.4	Alternative Transportation, Parking Capacity	1
	1			Credit 5.1	Site Development, Protect or Restore Habitat	1
	1			Credit 5.2	Site Development, Maximize Open Space	1
1				Credit 6.1	Stormwater Design, Quantity Control	1
1				Credit 6.2	Stormwater Design, Quality Control	1
			1	Credit 7.1	Heat Island Effect, Non-Roof	1
1				Credit 7.2	Heat Island Effect, Roof	1
1				Credit 8	Light Pollution Reduction	1

Yes	?Y	?N	No
2			3

Water Efficiency 5 Points

			1	Credit 1.1	Water Efficient Landscaping, Reduce by 50%	1
			1	Credit 1.2	Water Efficient Landscaping, No Potable Use or No Irrigation	1
			1	Credit 2	Innovative Wastewater Technologies	1
1				Credit 3.1	Water Use Reduction, 20% Reduction	1
1				Credit 3.2	Water Use Reduction, 30% Reduction	1

Yes	?Y	?N	No
3	3		11

Energy & Atmosphere 17 Points

Y				Prereq 1	Fundamental Commissioning of the Building Energy Systems	Required
Y				Prereq 2	Minimum Energy Performance	Required
Y				Prereq 3	Fundamental Refrigerant Management	Required
2	2		6	Credit 1	Optimize Energy Performance	1 to 10
			3	Credit 2	On-Site Renewable Energy	1 to 3
			1	Credit 3	Enhanced Commissioning	1
1				Credit 4	Enhanced Refrigerant Management	1
			1	Credit 5	Measurement & Verification	1
	1			Credit 6	Green Power	1

Yes	?Y	?N	No
3	1	1	8

Materials & Resources 13 Points

Y				Prereq 1	Storage & Collection of Recyclables	Required
			1	Credit 1.1	Building Reuse, Maintain 75% of Existing Walls, Floors & Roof	1
			1	Credit 1.2	Building Reuse, Maintain 95% of Existing Walls, Floors & Roof	1
			1	Credit 1.3	Building Reuse, Maintain 50% of Interior Non-Structural Elements	1
1				Credit 2.1	Construction Waste Management, Divert 50% from Disposal	1
		1		Credit 2.2	Construction Waste Management, Divert 75% from Disposal	1
			1	Credit 3.1	Materials Reuse, 5%	1
			1	Credit 3.2	Materials Reuse, 10%	1
1				Credit 4.1	Recycled Content, 10% (post-consumer + ½ pre-consumer)	1
			1	Credit 4.2	Recycled Content, 20% (post-consumer + ½ pre-consumer)	1
1				Credit 5.1	Regional Materials, 10% Extracted, Processed & Manufactured R	1
	1			Credit 5.2	Regional Materials, 20% Extracted, Processed & Manufactured R	1
			1	Credit 6	Rapidly Renewable Materials	1
			1	Credit 7	Certified Wood	1

Yes	?Y	?N	No
12			3

Indoor Environmental Quality 15 Points

Y				Prereq 1	Minimum IAQ Performance	Required
Y				Prereq 2	Environmental Tobacco Smoke (ETS) Control	Required
			1	Credit 1	Outdoor Air Delivery Monitoring	1
1				Credit 2	Increased Ventilation	1
1				Credit 3.1	Construction IAQ Management Plan, During Construction	1
1				Credit 3.2	Construction IAQ Management Plan, Before Occupancy	1
1				Credit 4.1	Low-Emitting Materials, Adhesives & Sealants	1
1				Credit 4.2	Low-Emitting Materials, Paints & Coatings	1
1				Credit 4.3	Low-Emitting Materials, Carpet Systems	1
1				Credit 4.4	Low-Emitting Materials, Composite Wood & Agrifiber Products	1
			1	Credit 5	Indoor Chemical & Pollutant Source Control	1
1				Credit 6.1	Controllability of Systems, Lighting	1
			1	Credit 6.2	Controllability of Systems, Thermal Comfort	1
1				Credit 7.1	Thermal Comfort, Design	1
1				Credit 7.2	Thermal Comfort, Verification	1
1				Credit 8.1	Daylight & Views, Daylight 75% of Spaces	1
1				Credit 8.2	Daylight & Views, Views for 90% of Spaces	1

Yes	?Y	?N	No
2	3		

Innovation & Design Process 5 Points

	1			Credit 1.1	Innovation in Design: Public Education	1
	1			Credit 1.2	Innovation in Design: Green Housekeeping	1
1				Credit 1.3	Innovation in Design: Water Efficiency - 40%	1
	1			Credit 1.4	Innovation in Design: Transportation Mgmt Plan	1
1				Credit 2	LEED® Accredited Professional	1

Yes	?Y	?N	No
33	9	1	26

Project Totals (pre-certification estimates) 69 Points
Certified 26-32 points Silver 33-38 points Gold 39-51 points Platinum 52-69 points

Exhibit "F"

Shoreline Civic Center

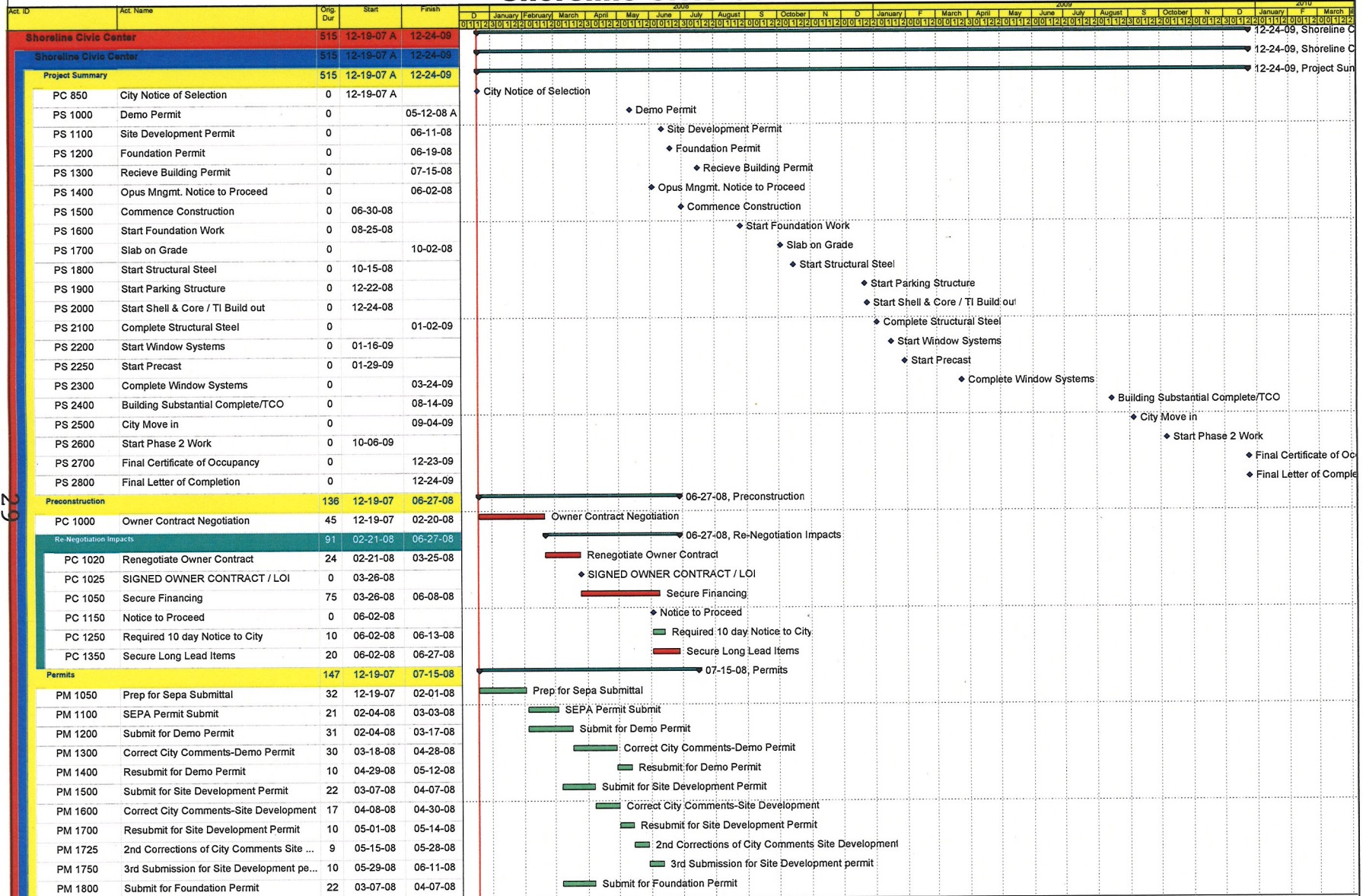


Exhibit "F"

Shoreline Civic Center

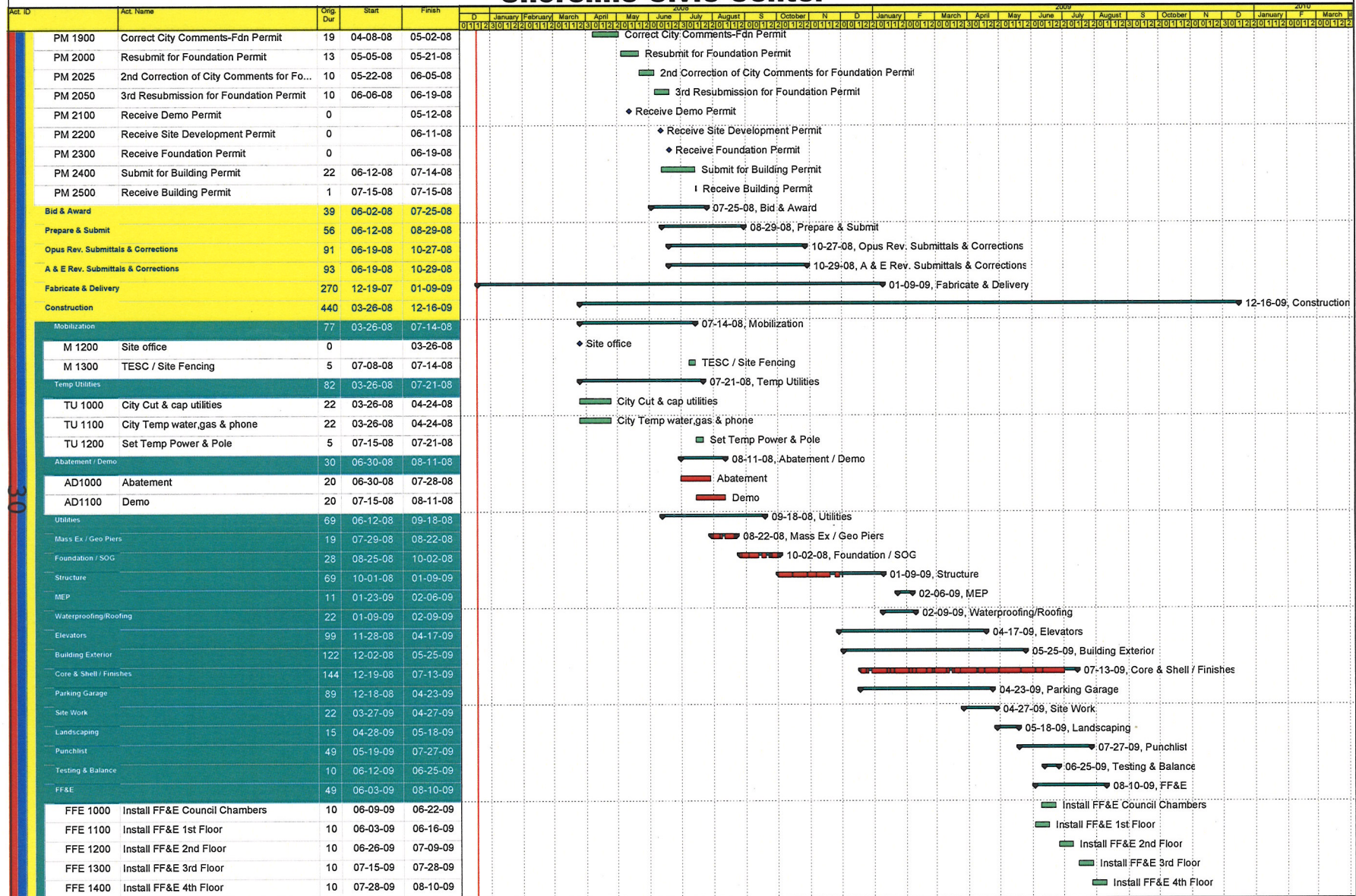
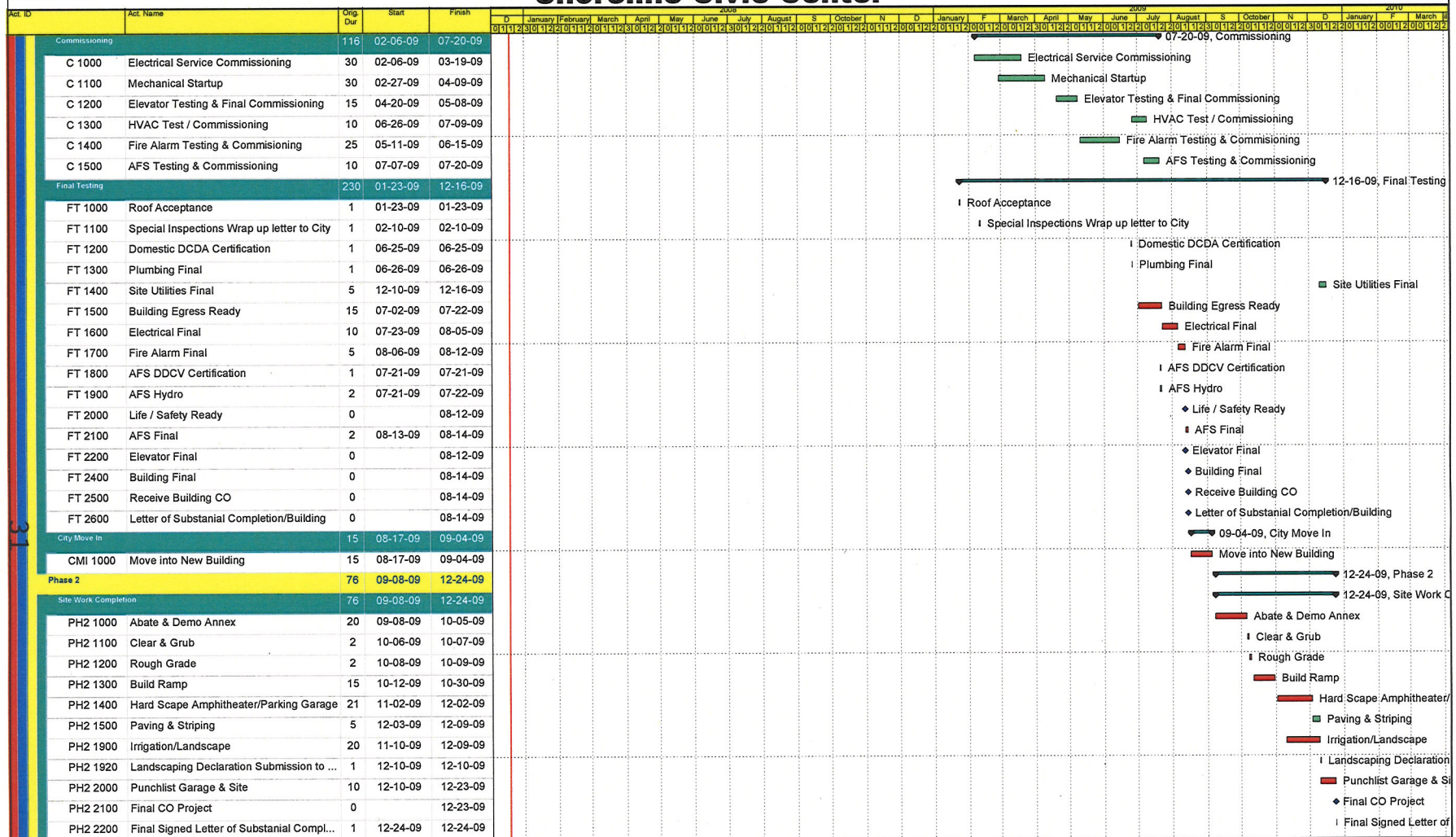


Exhibit "F"

Shoreline Civic Center



Date	Revision	Checked	Approved
06-06-08			

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Public Hearing on Moratorium and Interim Development Regulations for the Regional Business (RB) zone
DEPARTMENT:	City Attorney's Office; Planning and Development Services
PRESENTED BY:	Rachel Markle, Acting Director, PDS Steven Cohn, Senior Planner

PROBLEM/ISSUE STATEMENT: On May 12, 2008 the Council adopted Ordinance No. 505 which adopted a moratorium on residential development in the RB zone which does not meet interim regulations that limit the maximum residential density in the Regional zoning districts. During the six-month period following adoption of the this ordinance, no development permit applications may be submitted or processed which propose more than an average of 110 dwellings per acre on an RB zoned site.

Officially, the interim action is defined as a moratorium, since it modifies the current code immediately. The statute authorizing land use moratoria is RCW 35A.63.220 and under the Growth Management Act, RCW 36.70A.390. The key features are adoption of an ordinance without public hearing notice or recommendation from the Planning Commission. The moratorium ordinance must be scheduled for a public hearing and adoption of findings within 60 days from its initial passage. It may remain in effect for up to six months, but may be extended after a second public hearing.

Given a liberal vesting rule for development of property in this state, Washington courts have expressly endorsed the use of moratoria to freeze the status quo quickly to prevent owners from securing a vested right by filing an application before a deliberative review of land use changes can be completed.

Staff encourages comments on the permanent development regulations. The schedule provides on-going opportunities for public comment. First, since staff is now drafting proposed permanent regulations, the public is encouraged to contact Steven Cohn in Planning & Development Services with ideas and suggestions. Second, the public is invited to provide written and/or oral comments to the Planning Commission when the Commission conducts public hearings on the proposed permanent development regulations later this year. Notice of the hearing and the draft permanent regulations will be published well in advance of the public hearing. The public will also have an opportunity to

address written or oral comments to the City Council when the proposed regulations are placed on the Council agendas.

ALTERNATIVES ANALYZED:

The action before the Council is to conduct a public hearing on Ordinance No. 505 required by state law in order to continue this Ordinance in effect for the full six-month term.

The proposal would preclude the filing of any application for residential development within Shoreline's Regional Business (RB) zoning district which exceeds 110 dwelling units per acre, unless a neighborhood plan, subarea plan or special district overlay plan authorizing a higher density has been approved.

The Council may decide to repeal or amend Ordinance No. 505 following consideration of testimony at the public hearing. In such a case, the Council would direct staff to prepare a repealing ordinance for a future agenda. If the Council finds Ordinance No. 505 should continue in effect without amendments no Council action is required.

FINANCIAL IMPACT: There are no financial impacts of this council action, which is to take public testimony and either retain, amend or repeal Ordinance No. 505.

RECOMMENDATION

Staff recommends that Council take no additional action. Taking no action will reaffirm the adoption of Ordinance No. 505 which keeps the six-month moratorium in place.

Approved By: City Manager  City Attorney ____

Attachments:

Attachment A: Ordinance No. 505

ORDINANCE NO. 505

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, ADOPTING A MORATORIUM FOR SIX MONTHS ON THE FILING OR ACCEPTANCE OF ANY APPLICATIONS FOR RESIDENTIAL DEVELOPMENT OF LAND WITHIN THE REGIONAL BUSINESS LAND USE DISTRICT WHICH EXCEED A DENSITY OF 110 DWELLING UNITS PER ACRE.

WHEREAS, under the provisions of the Growth Management Act the City has adopted development regulations implementing the City of Shoreline Comprehensive Plan; and

WHEREAS, the Regional Business (RB) land use district allows residential development, but does not place an absolute limit on the permitted number of dwelling units per acre; and

WHEREAS, the continued acceptance of development applications proposing new residential development utilizing existing Regional Business (RB) zone density provisions may allow development that is incompatible with nearby existing land uses and circulation systems, leading to problematic traffic conditions and an erosion of community character and harmony; and

WHEREAS, a six-month moratorium on the filing of certain applications for residential development in the Regional Business (RB) zone will allow the City to preserve planning options and prevent substantial change until the existing land areas so designated and the text of development standards applicable to residential development in this zone is reviewed and any needed revisions are made to these regulations; and

WHEREAS, scheduled updates to the City's Comprehensive Plan include subarea plans for the Town Center and Southbridge Subareas in 2008-2009; and

WHEREAS, the City Council has determined from recent public correspondence and comment that the integrity of existing land uses in and adjacent to Regional Business (RB) zones may suffer irreparable harm unless a moratorium is adopted; and

WHEREAS, the potential adverse impacts upon the public safety, welfare, and peace, as outlined herein, justify the declaration of an emergency; and

WHEREAS, pursuant to SEPA regulation SMC 20.30.550 adopting Washington Administrative Code Section 197-11-880, the City Council finds that an exemption under SEPA for this action is necessary to prevent an imminent

threat to public health and safety and to prevent an imminent threat of serious environmental degradation through continued development under existing regulations. The City shall conduct SEPA review of any permanent regulations proposed to replace this moratorium; now therefore,

**THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON,
DO ORDAIN AS FOLLOWS:**

Section 1. Finding of Fact. The recitals set forth above are hereby adopted as findings of the City Council.

Section 2. Moratorium and Interim Regulation Adopted. A moratorium is adopted upon the filing of any application for residential development within the Regional Business (RB) zoning district of the City which exceeds 110 dwelling units per acre, unless a neighborhood plan, subarea plan or special district overlay plan authorizing a higher density has been approved. No land use development proposal or application may be filed or accepted which proposes a development described in this section.

Section 3. Public Hearing. Pursuant to RCW 35A.63.220 and 36.70A.390 the City Clerk shall notice a public hearing before the City Council to take testimony concerning this moratorium within sixty days of passage of this ordinance.

Section 4. Effective Dates. The City Council declares that an emergency exists requiring passage of this ordinance for the protection of public health, safety, welfare and peace based on the Findings set forth in Section 1 of this ordinance. This ordinance shall take effect and be in full force immediately upon passage and shall expire six months from its effective date unless extended or repealed according to law.

Section 5. Permanent Regulations. The City Council directs the staff to begin work on permanent regulations for the Regional Business (RB) zone to replace the interim regulations adopted herein, and in so doing to consider the policy guidance provided by the adopted Council Goals and the adopted Strategies for Housing, Economic Development and Environmental Sustainability.

Section 6. Publication. The title of this ordinance is approved as a summary of the ordinance for publication in the official newspaper of the City.

PASSED BY THE CITY COUNCIL ON MAY 12, 2008

Mayor Cindy Ryu

ATTEST:

APPROVED AS TO FORM:

Scott Passey
City Clerk

Ian Sievers
City Attorney

Date of publication: May 15, 2008
Effective date: May 12, 2008

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Continued Public Hearing for the 2009-2014 Capital Improvement Plan (CIP) and Transportation Improvement Program (TIP) and Council Discussion
DEPARTMENT:	Finance
PRESENTED BY:	Debbie Tarry, Finance Director

PROBLEM/ISSUE STATEMENT:

On June 9, 2008, staff presented the proposed 2009 – 2014 CIP to the City Council. The following schedule is being followed to facilitate the adoption of the 2009 – 2014 CIP.

June 16, 2008	Council Discussion on the Proposed 2009 – 2014 CIP
June 23, 2008	Public Hearing and Council Discussion on the Proposed 2009 – 2014 CIP and TIP
July 7, 2008	Continued Public Hearing and Council Discussion on the Proposed 2009 – 2014 CIP and TIP
July 14, 2008	Council Adoption of 2009 – 2014 CIP

Tonight the public hearing will be continued to allow testimony on the proposed capital projects included in the six-year CIP and the transportation projects included in the six-year TIP. Subsequent to the public hearing, the City Council will have an opportunity to discuss the proposed CIP and the TIP.

FINANCIAL IMPACT:

The Proposed 2009-2014 CIP is balanced as required by the Growth Management Act and totals \$155.22 million. The General Capital Fund totals \$39.1 million; City Facilities/Major Maintenance Fund totals \$399,000; Roads Capital Fund totals \$105.4 million; and Surface Water Utility Fund capital projects totals \$10.3 million. Attachment A is a summary of the proposed 2009 – 2014 Capital Improvement Plan.

The Proposed 2009-2014 TIP includes the Roads Capital Fund portion of the CIP totaling \$105.4 million and a list of unfunded projects totaling \$27.8 million. Attachment B is a summary of the proposed transportation projects included in the 2009-2014 TIP.

RECOMMENDATION

This item is for discussion purposes only. Council discussion is desired subsequent to the public hearings regarding the CIP and the TIP including any key questions or issues that Council may wish staff to address as part of the process.

Approved By:

City Manager  City Attorney ____

ATTACHMENTS

Attachment A – Proposed 2009 – 2014 Capital Improvement Summary

Attachment B – Proposed 2009 – 2014 Transportation Improvement Program

**City of Shoreline 2009 - 2014 Capital Improvement Plan
PROGRAM SUMMARY**

EXPENDITURES

Fund

Project

	Proposed 2009	Proposed 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Total 2009-2014
General Capital							
<i>Facilities Projects</i>							
Civic Center/City Hall	\$28,903,433	\$0	\$0	\$0	\$0	\$0	\$28,903,433
Public Facility Study	\$0	\$50,000	\$0	\$0	\$0	\$0	\$50,000
<i>Parks Projects</i>							
Baseball/Softball Field Improvements	\$13,227	\$0	\$0	\$0	\$0	\$0	\$13,227
Boeing Creek Park Improvements	\$35,000	\$133,760	\$0	\$0	\$0	\$0	\$168,760
Cromwell Park Improvements	\$1,300,659	\$0	\$0	\$0	\$0	\$0	\$1,300,659
Hamlin Park Improvements	\$1,108,746	\$0	\$0	\$0	\$0	\$0	\$1,108,746
Interurban Park	\$20,000	\$101,846	\$875,000	\$125,000	\$0	\$0	\$1,121,846
Kruckeberg Gardens	\$607,541	\$0	\$0	\$0	\$0	\$0	\$607,541
Off Leash Dog Park	\$74,398	\$0	\$0	\$0	\$0	\$0	\$74,398
Parks Repair and Replacement	\$323,000	\$252,000	\$263,000	\$273,000	\$283,920	\$295,277	\$1,690,197
Pym Acquisition	\$0	\$0	\$800,000	\$0	\$0	\$0	\$800,000
Richmond Beach Area Park Improvements Pump Station	\$0	\$123,000	\$0	\$0	\$0	\$0	\$123,000
Richmond Beach Saltwater Park Improvements	\$137,000	\$0	\$0	\$0	\$0	\$0	\$137,000
Trail Corridors	\$904,077	\$937,608	\$110,416	\$113,728	\$117,140	\$0	\$2,182,969
Twin Ponds Park Master Plan	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
<i>Open Space Projects</i>							
Paramount Open Space	\$84,000	\$0	\$0	\$0	\$0	\$0	\$84,000
<i>Non-Project Specific</i>							
General Capital Engineering	\$74,715	\$78,077	\$81,591	\$79,012	\$76,318	\$73,502	\$463,215
General Fund Cost Allocation Charge	\$33,754	\$33,754	\$33,754	\$33,754	\$33,754	\$33,754	\$202,524
General Capital Fund Total	\$33,619,550	\$1,710,045	\$2,163,761	\$624,494	\$511,132	\$452,533	\$39,081,515
City Facilities - Major Maintenance							
<i>Facilities Projects</i>							
Police Station Long-Term Maintenance	\$0	\$0	\$61,000	\$16,000	\$0	\$0	\$77,000
<i>Parks Projects</i>							
Pool Long-Term Maintenance	\$0	\$0	\$0	\$22,000	\$91,000	\$137,000	\$250,000
Richmond Highlands Community Center Long-Term Maintenance	\$40,000	\$32,000	\$0	\$0	\$0	\$0	\$72,000
City Facilities - Major Maintenance Fund Total	\$40,000	\$32,000	\$61,000	\$38,000	\$91,000	\$137,000	\$399,000

**City of Shoreline 2009 - 2014 Capital Improvement Plan
PROGRAM SUMMARY**

EXPENDITURES

Fund

Project

	Proposed 2009	Proposed 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Total 2009-2014
Roads Capital Fund							
<i>Pedestrian / Non-Motorized Projects</i>							
Annual Sidewalk Improvements	\$0	\$0	\$50,000	\$50,000	\$50,000	\$50,000	\$200,000
Curb Ramp, Gutter & Sidewalk Program	\$130,000	\$138,000	\$145,000	\$151,000	\$157,000	\$157,000	\$878,000
Sidewalks - Priority Routes	\$600,000	\$600,000	\$0	\$0	\$0	\$0	\$1,200,000
Traffic Small Works	\$235,000	\$248,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,483,000
Transportation Master Plan Update	\$280,000	\$50,000	\$0	\$0	\$0	\$0	\$330,000
<i>System Preservation Projects</i>							
Annual Road Surface Maintenance Program	\$888,000	\$800,000	\$800,000	\$600,000	\$900,000	\$954,000	\$4,942,000
Richmond Beach Overcrossing 167AOX	\$1,636,000	\$1,603,000	\$0	\$0	\$0	\$0	\$3,239,000
Traffic Signal Rehabilitation	\$100,000	\$100,000	\$50,000	\$50,000	\$100,000	\$100,000	\$500,000
<i>Safety / Operations Projects</i>							
145th Dual Left Turn at Aurora	\$0	\$150,000	\$175,000	\$175,000	\$0	\$0	\$500,000
Aurora Avenue North 145th - 165th	\$23,458	\$0	\$0	\$0	\$0	\$0	\$23,458
Neighborhood Traffic Safety Program	\$192,000	\$165,000	\$165,000	\$150,000	\$175,000	\$192,000	\$1,039,000
Traffic Signal at 170th/15th Ave NE	\$429,000	\$0	\$0	\$0	\$0	\$0	\$429,000
Aurora Avenue North 165th-205th	\$18,592,502	\$19,877,697	\$17,928,455	\$18,607,774	\$415,408	\$0	\$75,421,836
Aurora Avenue North 165th - 205th Utility Improvements	\$5,940,000	\$6,415,000	\$0	\$0	\$0	\$0	\$12,355,000
<i>Non-Project Specific</i>							
General Fund Cost Allocation Overhead Charge	\$55,680	\$55,680	\$55,680	\$55,680	\$55,680	\$55,680	\$334,080
Roads Capital Engineering	\$222,206	\$228,000	\$239,000	\$246,000	\$262,000	\$279,000	\$1,476,206
Transportation Planning Program	\$170,935	\$174,627	\$178,242	\$181,771	\$185,370	\$189,208	\$1,080,153
Roads Capital Fund Total	\$29,494,781	\$30,605,004	\$20,036,377	\$20,517,225	\$2,550,458	\$2,226,888	\$105,430,733

**City of Shoreline 2009 - 2014 Capital Improvement Plan
PROGRAM SUMMARY**

EXPENDITURES	Proposed	Proposed	Proposed	Proposed	Proposed	Proposed	Total
Fund	2009	2010	2011	2012	2013	2014	2009-2014
<i>Project</i>							
Surface Water Capital							
Flood Protection Projects							
Boeing Creek Basin Plan	\$0	\$0	\$0	\$400,000	\$260,000	\$0	\$660,000
Boeing Creek Park Stormwater Project	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
Cromwell Park Surface Water Enhancement	\$778,300	\$0	\$0	\$0	\$0	\$0	\$778,300
East Boeing Creek Drainage Improvements	\$378,000	\$0	\$0	\$0	\$0	\$0	\$378,000
N 148th St. Near Linden Ave N Drainage Improvement	\$0	\$0	\$311,000	\$0	\$0	\$0	\$311,000
N. 167th & Whitman Avenue N. Drainage Improvements	\$23,000	\$0	\$0	\$0	\$0	\$0	\$23,000
Pan Terra Pond & Pump Project	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Pump Station No. 25	\$0	\$228,000	\$0	\$0	\$0	\$0	\$228,000
Ronald Bog Park Wetland	\$0	\$0	\$0	\$0	\$595,000	\$0	\$595,000
Surface Water Small Projects	\$100,000	\$87,000	\$210,000	\$232,000	\$244,000	\$258,000	\$1,131,000
Thornton Creek Basin Plan	\$250,000	\$0	\$0	\$0	\$0	\$0	\$250,000
Water Quality Facilities							
<i>No 2009-2014 projects proposed</i>							
Stream Rehabilitation/Habitat Enhancement							
Boeing Creek Reach 1 and 8 - Bank Stabilization	\$0	\$0	\$0	\$0	\$0	\$900,000	\$900,000
Green (Shore) Streets Initiative	\$200,000	\$0	\$0	\$0	\$0	\$0	\$200,000
Stream Rehab / Habitat Enhancement Program	\$67,000	\$66,000	\$74,000	\$79,000	\$83,000	\$88,000	\$457,000
Non-Project Specific							
SWM CIP Project Formulation & Engineering	\$250,000	\$230,000	\$230,000	\$240,000	\$240,000	\$240,000	\$1,430,000
SWM Contribution to Transportation Project	\$0	\$1,300,000	\$0	\$0	\$0	\$0	\$1,300,000
SWM Contribution to City Hall Project	\$300,000	\$0	\$0	\$0	\$0	\$0	\$300,000
General Fund Cost Allocation Overhead Charge	\$225,351	\$225,351	\$225,351	\$225,351	\$225,351	\$225,351	\$1,352,106
Surface Water Capital Fund Total	\$2,586,651	\$2,136,351	\$1,050,351	\$1,176,351	\$1,647,351	\$1,711,351	\$10,308,406
TOTAL EXPENDITURES	\$65,740,982	\$34,483,400	\$23,311,489	\$22,356,070	\$4,799,941	\$4,527,772	\$155,219,654

**City of Shoreline 2009 - 2014 Capital Improvement Plan
PROGRAM SUMMARY**

EXPENDITURES

Fund

Project

RESOURCES

	Proposed 2009	Proposed 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Total 2009-2014
General Fund Contribution	\$993,737	\$1,007,173	\$1,020,541	\$1,033,908	\$1,047,349	\$1,051,025	\$6,153,733
Surface Water Contribution to Gen Cap	\$300,000	\$0	\$0	\$0	\$0	\$0	\$300,000
Surface Water Funds for Roads	\$0	\$1,300,000	\$0	\$0	\$0	\$0	\$1,300,000
Real Estate Excise Tax - 1st Quarter Percent	\$458,330	\$100,497	\$118,007	\$135,867	\$154,084	\$172,666	\$1,139,451
Real Estate Excise Tax - 2nd Quarter Percent	\$858,330	\$875,497	\$893,007	\$910,867	\$929,084	\$947,666	\$5,414,449
Fuel Tax	\$615,201	\$627,505	\$640,055	\$652,856	\$665,913	\$679,232	\$3,880,762
Surface Water Fees	\$883,660	\$1,003,138	\$1,050,351	\$1,176,351	\$1,412,493	\$1,560,816	\$7,086,809
Investment Interest Income	\$578,209	\$214,837	\$122,595	\$119,093	\$69,222	\$73,760	\$1,177,715
Lease Savings & Revenue	\$150,000	\$0	\$0	\$0	\$0	\$0	\$150,000
Municipal Financing	\$20,690,891	\$0	\$0	\$0	\$0	\$0	\$20,690,891
<u>King County Flood Zone District Opportunity Fund</u>	<u>\$159,000</u>	<u>\$80,000</u>	<u>\$80,000</u>	<u>\$80,000</u>	<u>\$80,000</u>	<u>\$80,000</u>	<u>\$559,000</u>
Grants - Awarded	\$18,955,616	\$6,450,067	\$0	\$0	\$0	\$0	\$25,405,683
<u>Future Grants</u>	<u>\$1,627,263</u>	<u>\$550,000</u>	<u>\$1,850,000</u>	<u>\$300,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$4,327,263</u>
<u>Future Grants - Aurora 165th - 205th</u>	<u>\$0</u>	<u>\$11,906,933</u>	<u>\$17,002,435</u>	<u>\$16,743,544</u>	<u>\$415,408</u>	<u>\$0</u>	<u>\$46,068,320</u>
King County Mitigation (Brightwater, Hidden Lake)	\$137,000	\$123,000	\$0	\$0	\$0	\$0	\$260,000
King County Voter Approved Trail Funding	\$104,077	\$107,200	\$110,416	\$113,728	\$117,140	\$0	\$552,561
Bond Issue	\$2,322,030	\$830,408	\$0	\$0	\$0	\$0	\$3,152,438
Utility Reimbursements	\$5,940,000	\$6,415,000	\$0	\$0	\$0	\$0	\$12,355,000
In-Lieu of Sidewalk Fees	\$204,222	\$358,689	\$50,000	\$50,000	\$50,000	\$50,000	\$762,911
Use of Accumulated Fund Balance	\$10,763,417	\$2,533,457	\$374,083	\$1,039,857	(\$140,753)	(\$87,393)	\$14,482,667
TOTAL RESOURCES	\$65,740,982	\$34,483,400	\$23,311,489	\$22,356,070	\$4,799,941	\$4,527,772	\$155,219,654

Attachment B - Proposed 2009 - 2014 Transportation Improvement Plan
Program Summary
Roads Capital Fund

Project	2009 Estimate	2010 Estimate	2011 Estimate	2012 Estimate	2013 Estimate	2014 Estimate	2009-2014 Total
Expenditures							
Pedestrian / Non-Motorized Projects							
Annual Sidewalk Improvements			\$50,000	\$50,000	\$50,000	\$50,000	\$200,000
Curb Ramp, Gutter & Sidewalk Program	\$130,000	\$138,000	\$145,000	\$151,000	\$157,000	\$157,000	\$878,000
Sidewalks - Priority Routes	\$600,000	\$600,000					\$1,200,000
Traffic Small Works	\$235,000	\$248,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,483,000
Transportation Master Plan Update	\$280,000	\$50,000					\$330,000
System Preservation Projects							
Annual Road Surface Maintenance Program	\$888,000	\$800,000	\$800,000	\$600,000	\$900,000	\$954,000	\$4,942,000
Richmond Beach Overcrossing 167AOX	\$1,636,000	\$1,603,000					\$3,239,000
Traffic Signal Rehabilitation	\$100,000	\$100,000	\$50,000	\$50,000	\$100,000	\$100,000	\$500,000
Safety / Operations Projects							
145th Dual Left Turn at Aurora		\$150,000	\$175,000	\$175,000			\$500,000
Aurora Avenue North 145th - 165th	\$23,458						\$23,458
Aurora Avenue North 165th-205th	\$18,592,502	\$19,877,697	\$17,928,455	\$18,607,774	\$415,408		\$75,421,836
Aurora Avenue North 165th - 205th Utility Improvements	\$5,940,000	\$6,415,000					\$12,355,000
Neighborhood Traffic Safety Program	\$192,000	\$165,000	\$165,000	\$150,000	\$175,000	\$192,000	\$1,039,000
Traffic Signal at 170th/15th Ave NE	\$429,000						\$429,000
Unfunded Projects							
Traffic Calming	\$220,000	\$230,000	\$240,000	\$250,000	\$260,000		\$1,200,000
Richmond Beach Road Subarea Study	\$77,000						\$77,000
Ashworth Ave and N. 200th	\$150,000						\$150,000
Priority Sidewalks				\$600,000	\$600,000		\$1,200,000
Ashworth Ave. N. @ N. 152nd Street Sidewalk	\$275,000						\$275,000
Ridgecrest Commercial Center Project	\$203,000						\$203,000
175th Street - Stone to Meridian				\$8,100,000			\$8,100,000
Linden Sidewalks				\$1,300,000			\$1,300,000
Interurban - Burke Gilman Connector				\$3,000,000			\$3,000,000
Perkins, 10th NE to 15th NE				\$2,000,000			\$2,000,000
160th/Greenwood/Innis Arden				\$1,860,000			\$1,860,000
Richmond Beach Rd @ 3rd Avenue NW				\$1,970,000			\$1,970,000
NE Ballinger Way - NE 19th to 25th, Sidewalk/Side				\$1,000,000			\$1,000,000
Midvale: 175th - 183rd Reconstruction				\$2,500,000			\$2,500,000
3rd Ave NW: Richmond Bch Rd to 195th Sidewalk/Side				\$1,000,000			\$1,000,000
5th Ave. NE: 175th - 185th Sidewalks				\$2,000,000			\$2,000,000
Total Unfunded Project	\$925,000	\$230,000	\$240,000	\$25,580,000	\$860,000		\$27,835,000
Non-Project Specific							
General Fund Cost Allocation Overhead Charge	\$55,680	\$55,680	\$55,680	\$55,680	\$55,680	\$55,680	\$334,080
Roads Capital Engineering	\$222,206	\$228,000	\$239,000	\$246,000	\$262,000	\$279,000	\$1,476,206
Transportation Planning Program	\$170,935	\$174,627	\$178,242	\$181,771	\$185,370	\$189,208	\$1,080,153
Subtotal Expenditures by Year	\$30,419,781	\$30,835,004	\$20,276,377	\$46,097,225	\$3,410,458	\$2,226,888	\$133,265,733

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	2008-09 Proposed Council Goals
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Robert L. Olander, City Manager Julie Underwood, Assistant City Manager

PROBLEM/ISSUE STATEMENT:

At the City Council's April 25-26, 2008 goal setting retreat the Council spent two days with staff reviewing the 2007-08 goals update, emerging issues, and various policy issues. In addition, the Council discussed potential goals for 2008-09. The Council agreed to continue the majority of goals on the current list, with some editing of the language, and added two new goals. Likewise, the Council directed staff to conduct a public process seeking feedback on the proposed goals prior to formal adoption, which is scheduled for July 14.

The Council drafted the following goals for the community to consider (see attachment A for the list of proposed goals and implementation strategies which were distributed at the workshops):

- A Develop a shared community vision that integrates the Environmental Sustainability, Housing and Economic Development Strategies into the Comprehensive Plan and community development initiatives
- B Implement the Economic Development Strategic Plan
- C Create an "environmentally sustainable community"
- D Complete the projects approved with the 2006 Parks Bond
- E Construct the Civic Center/City Hall Project
- F Construct the Aurora Improvements from 165th to 205th Streets
- G Develop a Fircrest Master Plan in partnership with the State
- H Develop a "healthy city" strategy to ensure the community's access to needed human services
- I Provide enhanced opportunities for effective citizen communication and engagement
- J Provide safe and efficient transportation and infrastructure systems to support land use plans including walking, bicycling, transit and vehicular options

On June 11 and June 24 staff conducted community workshops to solicit public input (see attachment B for citizen comments and attachment C for participant list). In addition, citizen input has been solicited from the City's website (see attachment D). Comments will be collected through July 7.

It is vital that the Council finalize the list of goals by the July 14 meeting in order to allow staff time to prepare for the Proposed 2009 Budget so that it aligns with the Council's Goals.

RECOMMENDATION

It is recommended that the City Council review the attached public comments, incorporate any desired changes in the draft goals, and adopt the goals by July 14.

Approved By: City Manager  City Attorney ____

Attachments

- A. Proposed 2008-09 City Council Goals Handout
- B. Citizens Comments from the June 11 and June 24 Community Workshops
- C. Participant Lists for the June 11 and June 24 Community Workshops
- D. Citizens Comments from the City's Website



PROPOSED
2008-09 City Council GOALS

A: **Develop a shared community vision that integrates the Environmental Sustainability, Housing and Economic Development Strategies into the Comprehensive Plan and community development initiatives**

- Conduct vision and values workshops for issues including future growth and development policies
- Adopt new Framework "Values" (over-arching goals for the Comp Plan)
- Complete Southeast Neighborhoods Subarea Plan
- Complete Town Center Plan
- Adopt new residential density and incentive regulations for RB zones

B: **Implement the Economic Development Strategic Plan**

- Develop a comprehensive small business assistance program
- Work in partnership to develop a "Transit-oriented Development" plan for the Aurora Park and Ride Lot at N. 192nd Street
- Develop a Green Business Certification process, including partnering with the Shoreline Chamber of Commerce
- Work with the Economic Development Advisory Committee to identify recommended priorities

C: **Create an "environmentally sustainable community"**

- Complete the Forest Management Plan, including updating the City's tree retention policies and regulations
- Update Stormwater Manual and Low Impact Development Standards
- Develop a comprehensive environmental purchasing policy
- Adopt indicators and baselines to measure progress
- Create a "Green Team" staff structure
- Explore energy and climate change initiatives

D: **Complete the projects approved with the 2006 Parks Bond**

- Complete Hamlin Park Improvements
- Complete Cromwell Park Improvements
- Complete Richmond Beach Saltwater Park Improvements
- Design and initiate trail corridor improvements
- Complete off-leash dog park study and site selection

E: Construct the Civic Center/City Hall Project

- Complete project design and financing
- Complete city hall, parking structure and site improvements
- Strive for LEED Certification

F: Construct the Aurora Improvements from 165th to 205th Streets

- Complete project design for 165th to 185th
- Award bid for 165th to 185th
- Complete 30% design for 185th to 205th
- Seek funding for final mile

G: Develop a Fircrest Master Plan in partnership with the State

- Develop agreement with State
- Develop draft master plan with community and stakeholder participation
- Review and adopt final plan
- Consider Public Health Lab impacts

H: Develop a “healthy city” strategy to ensure the community’s access to needed human services

- Update the Human Services Plan and Desired Outcomes
- Update the Youth Policy Plan
- Work to increase and retain affordable housing units
- Sponsor a cultural diversity event

I: Provide enhanced opportunities for effective citizen communication and engagement

- Conduct City Council sponsored Town Hall Meetings
- Upgrade and redesign the City’s website
- Expand volunteer opportunities such as Adopt-A-Road/Park/Trail and “Ivy-Out” programs
- Create a database of City volunteers
- Work in partnership with nonprofits to create an online community bulletin board

J: Provide safe and efficient transportation and infrastructure systems to support land use plans including walking, bicycling, transit and vehicular options

- Develop citywide trail and bicycle connection plan
- Expand local transit service
- Update the Transportation Master Plan
- Implement a Green Street Demonstration Project
- Provide regional advocacy that supports the City’s land use plans



PROPOSED
2008-09 City Council GOALS

June 11, 2008
Community Workshop Citizen Input

A: Develop a shared community vision that integrates the Environmental Sustainability, Housing and Economic Development Strategies into the Comprehensive Plan and community development initiatives

- Vision – F.A.R. to put houses in good relation to each other
- Restrict “cottage” housing and short plat permits. Density issues that can/do negatively impact neighborhoods.
- Do we have a mechanism for allowing people to have their property value reduced if it is land they will never build on – “resource land”?
- Keep Comp Plan as the foundation of this sort of thinking.
- Track and advise neighborhoods of adult family type homes in – or being planned for – neighborhoods. Regulations around these types of homes?
- Create more public spaces – socialization, recreation, and civic activity.
- Adopt new framework values – this could overturn initial values that were result of extensive public process, the same extensive process required to change the values.
- Conduct Vision and Value workshops. If only changes contemplated necessary to be totally transparent so everyone is aware of what is going on.
- New residential identity. Rely on and respect expertise of knowledgeable staff when changing regulations for RB zone.
- Re: “RB” zoning – what standards, input, values, criteria will drive “upping” a zone to “RB”?
- So glad this is on the list – really need to do this so we can move forward together.
- Suggest “RB” land use designation not also be language to describe “RB” zone, will be too confusing.
- I would like to have Shoreline have a vote by the people of Shoreline regarding what kind of density and building heights they want. At this time it seems to be investors verses the public. A referendum or something of that effect.
- Include in Town Center Plan a community inside/outdoors area where citizens of all ages can meet, perhaps have coffee and sandwich from nearby venues and feel safe – a public meeting place, rain or shine. No admission charges or reservations.
- What is the status of the SAT (South Aurora Triangle) rezone?
- Bring forward from 2008-08 workplan – research potential redevelopment of Westminster/Aurora Square.
- Important goal – keep as listed.
- Sounds okay dependent on money to develop.

- Too broad, not a subject(s) for Comp Plan which is land use. Council (elected citizens) should listen to experts!
- NO MEGA HOMES PLEASE
- Maintain existing RB zone which is our economic base.
- Consider including Crista as part of town center.
- Growth will happen. Be fair. Be real. Look to the future and other successful cities.
- Comprehensive means all aspects of life. Key missing word social capital gain or loss.
- Create a structure of belonging. Citizens and neighbors sense that they belong in the city and the City belongs to them.

B: Implement the Economic Development Strategic Plan

- Helping small business get started. Excellent idea. They need accessible, noticeable, and cheap spaces to start up.
- More advertising of SBA plan through CCD. Have only seen one ad in Shoreline Enterprise.
- Definitely develop a comprehensive small business plan!
- Small business over emphasized. Big business important as well.
- Streamline processes for businesses locating in Shoreline. Ombudsman position (?) to help ID/remove roadblocks (i.e. small business moving into vet office by ice rink).
- Is there a reason why 192nd on list and not Aurora Square? Is Park and Ride owned by State or County?
- Conduct functional reviews of City departments.
- On City comprehensive plan – goal 1, bullet 1 is “strengthening residential neighborhoods i.e. less tax burden...” This section needs something to address this.
- Don’t make it so hard for small business to get started or to stay where they are. Welcome small business.
- Sell property at Westminster and Dayton. It’s developed assessed value, would probably be \$750M generating revenue instead of cost.
- Work in partnership to develop a “transit oriented” development plan along 145th Street in the Southeast Area Neighborhood Plan.
- Include shopping/service businesses at park and ride; multi-level structure; possible office space.
- Affordable/low income housing above 192 or 200th Park and Ride.
- Increase the notification area for all businesses and multi-family housing developments. Traffic impacts, loss of habitat and noise affect neighbors well beyond 500 feet.
- Green certification should be through planning department of City.
- How many economists sit on EDAC?
- There was a community meeting on this years ago – talk to Kirk McKinley. Add more parking – replace asphalt with permeable surface. This is headwaters of Echo Lake – consider training/meeting rooms, a post office and controlling traffic.
- More local grocery stores so people can walk to a store in their neighborhood.
- We need places that the “drive-thru” traffic will stop for. Bakeries, restaurants, spas, bookstores – more tax dollars in Shoreline!
- Protect – facilitate - don’t limit and destroy small business opportunity.

- Okay with “A” if budget allows.
- Keep. In the works. Important to our City.

C: Create an “environmentally sustainable community”

- More publicity about sustainable community – what does this mean to development/businesses coming to Shoreline?
- Great to see this on the list
- Incorporate solar and green building practices in new Civic Center/City Hall.
- Don’t overemphasize. Have plans that are cost effective and not overshadow other City functions and plans.
- All of the items. Each is a priority of mine.
- Address the problem of invasive species and an active program to combat problem.
- Storm water manual needs to be updated ASAP – should have priority before any more major development is approved.
- Finish new storm water plan ASAP
- Delete – we have too many goals. Covered under Comp Plan framework goals that states protecting the natural environment and preserve environmental crucial areas.
- Sustainable people value their relationship to neighbor’s sense of worth vs. consumer/materialism as sense of worth.
- Increase bridging social capital. People who are different work to create a community they want.
- Support and educate the public about cultivating healthy soil. We lose good top soil by not nurturing it with leaves, natural compost.
- Make a law that citizens must get permits to cut trees – and then for good cause. Fine citizens for cutting trees??
- Get local nurseries to stop selling invasives!
- Include voluntary inventory of trees on private property – oxygen producers, air cleansers.
- Fix the tree preservation code – no one should be cutting without a permit!
- Provide some City sponsored training and hands on learning about native flora and fauna.
- Be sure that all streams show on the stormwater maps and provide a way to locate them – address/GPS coordinates/etc.
- Research/protect our local water assets – don’ let them be sold!
- Ban the use of pesticides in the City of Shoreline – Ontario, Canada did it!!
- Create an allowable decibel level for noise to regulate sound pollution.
- Provide incentive for people to remove garbage disposal’s from homes and compost instead. How about City provide compost stations?
- Cumulative impact of all development. Must be reported on all development.
- Balance land use to assure mixture of business and residential development.
- Stop paving everything! And stop mega homes!
- Find a way to include the cost avoidance and savings of the assets.
- Good direction for all communities but takes work to produce.

D: Complete the projects approved with the 2006 Parks Bond

- More native plants
- Removal of the fence around South Woods.
- South Woods Park holly problem is severe.
- Question: Will Hamlin Park be kept woodsy (I hope so) but with increased safety on trails? How?
- What are Richmond Beach Saltwater Park improvements?
- Agree.
- Dog park
 - Remove from parks bond projects
 - Fund through pet license
 - Do not select Hamlin Park
- Very important. Keep. High priority.
- Parks Board got started/now must complete.
- Strongly support as top community value.
- Support advisory group and Parks Board recommendations.
- Identify “next round” of improvements.
- Provide more educational signage in parks – example: demonstrate/explain the damage done by dogs to salmon beds.
- Richmond Beach Park hillside needs attention.
- Parks bond – make Hamlin usable for all, less emphasis on baseball at the expense of others.

E: Construct the Civic Center/City Hall Project

- Make as beautiful as possible.
- Have exceptional art work.
- Strive for LEED certifications but with proven designs and within budget.
- No palace, please! Shoreline center seems adequate.
- Construct Civic Center. Don’t strive for LEED – achieve it.
- Not tomorrow!
- Strongly support culmination of 13 years past Councils have saved to leave a legacy for future.
- Must be a goal. Keep on list. High priority.
- Civic center – how will construction impact rush hour traffic?
- Reduce capital expenses – i.e. do part of phone VOIP system later, 500 headsets too much right now.
- Explore partnership with Shoreline Arts Council for art work on site.
- Calls for lease-build agreement. What happened to the reported \$25 million set aside for project?
- Respond to David Crow’s objections (during June 2 Council meeting).
- Install a green roof with plants – like Ballard Library.
- The Civic Center must include solar panels and possibly demonstrations of water catchment and electricity savings.
- Partner with Shoreline Solar. Allow public to own a solar panel (fund raiser) equals a decrease in dollars spent and a decrease in capital expense.

- Consider including a wing as a demonstration “earth ship” (google this) designed with recycled materials totally of the grid – would be an excellent teaching model.
- Make rooms available for non-profits to meet for free.

F: Construct the Aurora Improvements from 165th to 205th Streets

- Hire a mediator now. It’s going to be another opportunity for trench warfare.
- Consider pedestrian overpass/underpass rather than more stop lights.
- Agree. Expedite.
- Keep expenditures equitable. (i.e. in keeping with other priorities for the common good)
- Please just “git ‘er done”. Enough strategies were discovered in the first round of development. Remind us all what we agreed on.
- Construct Aurora Improvements 165-205. Enough delaying/stalling. Time to get this done. Make sure plans/designs are the same as first mile.
- Use pervious materials for sidewalks – in darker colors than on first mile – sidewalks on first mile are glaringly bright – hurt my eyes. Also, position sidewalks as far away from Aurora as possible – consider air quality of pedestrians when constructing sidewalks. Plant large conifers along Aurora to offset CO2.
- Aurora 165-205th – highest #1 goal if you prioritize. Keep on list.
- Complete the vision of the original founders of Shoreline to clean up Aurora.
- First project to finish.
- Less capital expense in tough economic times.
- Limit concrete when constructing stairs, etc. on first mile – the stairs crossing 155th are way to massive for their use – it looks like it was built for a grand parade.
- Assure bio-retention swales and native plants. Also, do a better job of assuring maintenance contract is met.
- Construct paths from a walker’s perspective – make it efficient from point A to point B – walkers take the shortest, most efficient route.
- Don’t develop buildings along Aurora without occupants to keep them vital! We don’t need empty apartments for businesses.
- Work harder to support potential new businesses – if this requires a mediation or changes in ordinances are needed – do it!
- What steps will be taken re: traffic congestion?

G: Develop a Fircrest Master Plan in partnership with the State

- Appoint a citizen group now to serve as an intermediary. Gather all strongly held views through representatives of each faction. Keep all Shoreline informed, not just the activist groups.
- Until the State grants us more authority, I think we should not waste time or money on Fircrest.
- This has disappeared into the DSHS consultants hands. Require monthly updates to the community and City which are posted to the web.
- Forget Fircrest Master Plan until we know what the State is going to do!
- Expansion of health lab could cause imposing north boundary into Fircrest property. Not good.
- Open debate and discussion about the appropriateness of WA State Health Lab in its current location given prospects for expansion.

- Impacts of health lab on the Fircrest Master Plan and daylighting of Thornton Creek tributaries.
- A must. Really give this priority. (If more citizens looked into this they would agree.)
- Concerned about process re: Fircrest master plan.
- Incorporate environmentally sound, housing and human services programs into Fircrest.
- Maintain support for developmentally disabled population, Public Health Lab, for benefit of public. Work with state for potential use of pool plus cultural center and potential housing units.
- Fircrest public land in public trust in perpetuity. Lease to public benefit uses – senior housing.
- Daylight Hamlin Creek.
- Work with S.U.N. to coordinate a best selection plant pallet for any and all landscaping, daylight Hamlin Creek.

H: Develop a “healthy city” strategy to ensure the community’s access to needed human services

- How to be sure kids who normally get food stamps during school year get fed during the summer months.
- Those who “need” human services. Create access to those in need. Like feeding them at Wednesday night’s Papy’s Café at the Prince of Peace Church.
- Open up Briarcrest Elementary Gym for summer evening use for the neighborhood.
- Develop a youth master plan.
- More involvement with community groups (seniors, PTSA, Rotary) to make sure all have input into human services delivery.
- Evaluate our services and our resources. What are the needs? How do we compare to other cities in our level of service?
- Celebrate Shoreline could become “Celebrate our Heritage” invite all ethnic groups to participate – food, music, recipes, language, info, literature, culture, history.
- Include (encourage) diversity element in Celebrate Shoreline parade.
- Current Council is adopting policies which are counter productive to affordable housing. Animosity towards developers is like biting the hand that feeds you.
- Retention of housing that is economically obsolete does a disservice to the poor who have to maintain it or heat it.
- Possibility based community based solutions. Asset based. Community development
- Always a priority of any city.
- Delete. Too many goals – covered under Comp Plan Framework Goals. Promote improvements to Human Services. We are already doing this.
- Provide more places for public scale arts performances. We need a theatre/hall!
- Create a structure of belonging. Neighbors/citizens feel they belong and feel community belongs to them.
- Early intervention instead of criminal detention.
- Youth policy plan with YMCA and schools.
- Focus more resources on youth programs and prevention of poverty/crime. Help non-profits to find other sources of funding besides government.

- How will the Council organize and design cultural diversity event?
- Cultural diversity event is a must.

I: Provide enhanced opportunities for effective citizen communication and engagement

- Could we adopt a strategy for problem solving like my kids classes do? Could we get facilitators to contentious meetings? We argue without moving forward. Find the professionals and hire them to help us calmly hear all sides.
- Expand “Ivy Out” programs for residents – yards are full of invasives.
- Do cost benefit analysis for website upgrade. Is there a need?
- More talk does not equal more communication.
- Town Hall Meetings for Council to come as a group to the neighborhoods to be acquainted with their needs and people.
- Ensure all communications are straight forward and are calculated to be easily understood by “average” citizen.
- Study more effective communication techniques with people. (See dog park survey – about 60% heard about project through “word of mouth” and email).
- Don’t let squeaky wheels (a minority) overwhelm process. How do you measure views of 90% that don’t participate?
- Since the same residents always seem to attend town hall meetings and speak, how about a written survey when determining the importance of projects and setting priorities.
- Strive for “empowerment” in the chart “public participation.”
- Yes, on expanding volunteer opportunities. (A friend volunteers at city hall in Bellevue. I’d like to do something like that if I knew what was available.)
- The City data base could be shared with non-profits and vice versa – “volunteer match?”
- Provide a better way for neighborhood to list their event and links on City web site.
- This should be mandatory of government and done automatically, not as a goal.
- It is difficult to advertise events in Shoreline without bulletin boards. A well informed community is more vibrant – events will be better attended.
- Provide kiosks for citizens to post events, sales, activities, etc. I think it is critical to have brick and mortar type communication structures – not just website – in case of power failure in disasters.
- I support use of banners across new bridge structures on Aurora – would give life to inert concrete structures – effective advertising.
- Provide a public event listing open for all events with a screener to out junk!
- Only way to improve is create neighborhood groups.
- Public meetings involving communities should happen in those neighborhoods.
- Please, please delete. Too many goals – should only have seven or eight max. Also under current framework goals – active community involvement in City planning.
- Wiki community ownership of content, ideas, issues.
- Recognize free speech includes NIMBYS “not in my back yard” and “fear-mongers.” The proper weight should be given to evidence and facts, not fear.
- Less reliance on consultants. More trust in fully representative CAC all segments of community present.
- Provide salaried position for volunteer coordinator.

- Town Hall Meetings. The City does a great job on holding workshops and meetings on issues, and public comment is heard at City Council. Don't have "Town Halls" just for the sake of having another meeting.
- It is presumptuous that because a person is retired they want to "work as a volunteer." The functions of the City should be administered by the City.

J: Provide safe and efficient transportation and infrastructure systems to support land use plans including walking, bicycling, transit and vehicular options

- Seven out of 10 goals require we have an effective transit system – local and regional, current plans do not provide for that – add – "effective measurable outcomes"
 - Increase significantly ridership
 - Decrease significantly vehicle miles traveled
 - Decrease delay
- Work with the other cities to make sure regional transit plans delivering most cost effective transit.
- Expand existing boundaries of the bus stops to encourage bus riders and their comfort and communication.
- Make transportation plan more specific.
- Shore effective ridership numbers for transit.
- Shouldn't sidewalks come before more bike trails?
- Omit "vehicular option" too vague.
- Somehow, get a Sound Transit stop in Shoreline.
- Push Metro and Sound Transit to provide services City has been promised. "Circular" routes using smaller buses within City limits.
- Get a service started to circle around areas to shuttle people.
- This is important. Should it be a specific goal – I am not sure. Covered under City's Comp Plan Framework Goals. "Improve the different transportation systems which provide for Shoreline's present and future population." We need to consider this on every project.
- More Sound Transit dollars for Shoreline.
- Consider making Firlands Way one lane with bio-swales on both sides – it's at the crest with water draining both east and west.
- Stop paying for light rail. It's a waste!
- Use a city-wide bicycle loan system modeled on a viable working example!
- We need bike racks all over Shoreline in order to shop via bike. Make it a requirement that buildings accommodate bike riders with racks.
- Already have excellent bus service need sidewalks.
- Effective not efficient.
- Provide bus routes and more frequent service.
- Create a cross town (east/west) shuttle – small vans or buses.
- Local bus shuttles to transit centers – Microsoft model.
- Obtain circulator buses.
- Consider a City 'circular' bus that runs all day to take people to Shoreline locations to shop and eat.
- Include a plan for circulator bus that connects east to west and to major transit.

- East/west transportation. Perhaps a partnership with the private sector to use mini-buses and vans for regular schedules. The City pays drivers, insurance, gas.

PARKING LOT:

- Workshops should be town hall format for part of it so everyone can hear each other's questions and comments.
- Over-arching
 - provide estimated costs for proposed goals
 - avoid technical terms and jargon (such as over arching)
- Costs and benefits for every goal and funding sources
- Some way to rank goals/projects by urgency
 - What's falling apart structurally?
 - Where are we 'bleeding' cash?
 - Where are we losing people (adults and kids)?
 - What are other cities doing that we should emulate?
- Tell us what you think is important and why. Make us tell you facts along with the emotions and stories.
- Research/initiate farmer's market; possibly at Shoreline Stadium, Shorewood High School track.
- Integrate the City goals with the PTSA goals.
- Bring the compassionate teaching of the Dalai Lama into the City as an important value.
- Develop an ethics legislation such that citizen volunteers and Councilmembers do not have a conflict of interest.
- Make faster/better progress on all goals.
- Oppose excessive public street lights to preserve night sky!
- Limit the "mega home" infestation.
- Pass an ordinance that legislates size of building to lot size ratio (avoid McMansions).
- Consider limiting mega houses in all of Shoreline.
- F.A.R. to limit mega homes.
- Delete H, instead add: Need to develop a youth/family master plan for our City – leaders of our City, school, businesses, and youth need to develop a long range plan to help improve programs and human services specifically for youth and families.



PROPOSED
2008-09 City Council GOALS

June 24, 2008

Community Workshop Citizen Input

A: Develop a shared community vision that integrates the Environmental Sustainability, Housing and Economic Development Strategies into the Comprehensive Plan and community development initiatives

- Affordable housing including size to fit the feel of the community. Adopt F.A.R. – a floor area ratio of 45%. Mega homes are changing the climate of the neighborhoods.
- There are several neighborhoods who are concerned with the density and mega homes. Density is a major concern. Lots are being broken up and all the trees taken down. Is there a percent that needs to be left? Runoff then becomes a problem.
- Do more to inform the public about how Shoreline plans to solve the density problem and where it plans to put it.
- Develop Aurora Corridor Business/Growth/Density Plan.
- Talking with a couple of architects – a quality home can be built with a top height of 25-29 feet. As well – the larger homes take peoples “daylight” which should not be allowed.
- A number of neighborhood groups advocate for housing density to be controlled by the implementation of “Floor Area Ratio” rather than “Footprint” to limit environmental impact and the size of new homes. We would like to see the Shoreline Code limit residential single family homes to 25 feet in height and for floor area ratios (buildings total lot coverage) to 45% of lot square footage. This could help control runoff and other environmental impacts, while also helping to preserve current neighborhoods.
- Complete Town Center Plan – consider Shorewood site as a “town center” with housing, retail – livable, walkable development
- Yes! Involve the community and bring our values forward. It will help keep us a livable city.
- Do more to present to the public, in lay terms, what the growth and development policies of the City are.
- Growth should not mean that the City looks down on one or two person families living in a house with a garden.
- Use comparisons between goals to enhance completion/adherence to all goals.
- Consider an Architect Review Board to work with Council to come up with a workable plan for Shoreline.
- Southeast Neighborhoods Subarea Plan – Please change bullet to correct name.

- Protect neighborhoods by encouraging development along business districts of Aurora and Ballinger Way. Mixed use development – economic growth in CB and RB zones.
- Encourage mixed use buildings.
- Great goal.
- Enlarge Aurora Business Zone to encourage business growth.
- Housing that remains affordable, supported by City, County, State cooperation
- How about an open mike session meeting on 2 or 3 or 4 categories at a time? (1/2 hour to 45 min. per topic, 5 min. per speaker, no dittos)
- Council need to support and abide by Planning Commission as respects to zoning decisions.
- The City of Shoreline now has a reputation as anti business and anti development. Yet the City is short of funds. Council won't listen to the Planning Commission recommendation on zoning. We need more vision.
- What procedure will be used to develop overarching values and goals (e.g. random sample of Shoreline residents)?
- Quantify, protect, "character of neighborhood" purpose clauses for R 4/6 zones w/ floor area ratio of 45%. Max height 28'.

B: Implement the Economic Development Strategic Plan

- Work closely with the Chamber. The Chamber has a lot to offer and the City should tap into that.
- Work with the School District on Economic Strategy Goals. Money for public schools and money for the City comes out of the same pockets. Citizens can only afford so much.
- Continue working on T.O.D. at 192nd (i.e. Redmond with retail, offices, and housing). Perfect spot to tie these elements together.
- Not only define Economic Strategy but actually enact! Moratoriums on business and mixed used development do not raise taxes.
- I think this one sounds like a great idea.
- Develop business and retail centers for easy bus service.
- A city of 53,000 should have 26,000 jobs instead of 14,000 we have today. We need to expand office buildings to bring jobs.
- Increase the atmosphere for bringing in more healthy business.
- Strong economic development to take tax burden off of citizens for necessary expenses.
- We need to allow 12 story buildings on Aurora to encourage development.
- Development of the Westminster Triangle needs to be a high priority. Include it as a bullet under B.
- Maintain a healthy reserve fund for future emergencies and economic downturns.
- Community business #478 Code Amendments – please approve this. The city is lacking #478 money, increased businesses and up zoning add needed revenue.
- Must improve intra and inter municipal fast, flexible, fuel efficient public transit system – perhaps develop a van-pool system available on City's website.
- Integrate small business assistance with Green Business certification program.
- Strongly support a Green Business certification program akin to Kirkland's program.
- Council needs to seek way to support more biz at Sears/Market complex.

- Council needs to support growth in biz, development ex. Why was Fred Meyer's growth/expansion store plans at 185th turned down?

C: Create an “environmentally sustainable community”

- Really need the low impact development standards, need to reduce runoff to reduce flooding.
- Develop and expand street tree retention and replacement program.
- As a part of building and maintaining an environmentally sustainable community, please consider limiting the sizes of new homes to smaller footprints and of keeping a higher percentage of existing large trees – these will help reduce runoff and control drainage to Puget Sound.
- Would the massive tree removal that builders do when they split lots fall under the tree retention program? This removal is changing the neighborhoods and runoff.
- Save our trees
- Encourage sustainability by including solar energy at City Hall and trail lighting and in places of interest.
- Develop solar powered water falls at key places along the trail and Aurora.
- Being an environmentally sustainable community should be an overarching concept that is always included in all decisions being made – not a single goal.
- Adopt a strict tree retention ordinance.
- Change definition of significant trees so that Madronas are no longer treated the same as alders.
- Keep and plant more trees between Aurora and neighborhoods
- Need to save tall trees as they are the ones that attract song birds.
- A special category must be designated to save our native Madrona trees.
- Consider incentive structure to encourage maximum tree retention, e.g. express permitting service.
- Retain and enhance environmental stability in Fircrest Master Plan through trees saved, trails built, creek daylighted.
- Allow 80% impervious surface w/ designated retention. Release stormwater system in R 4/6 zones. Stormwater design per drainage system not just property being developed. “What will happen downstream?”
- How much permeable surfaces on public roads will be implemented (as a means of stormwater control and environmental enhancement)?
- Green Team structure is fundamental. Without that, the City's environmental initiatives will fall by the wayside.

D: Complete the projects approved with the 2006 Parks Bond

- Add a Mountain Bike Park and a “graffiti” wall (like Woodinville) so they stop hitting local buildings and fences.
- Develop report of completed Bond Projects for community. List improvements, expenditures, grants – need for accountability for future bonds.
- If possible have a second bridge at Saltwater Park.
- Develop the beach more at Saltwater Park.
- Should be a high priority!
- The projects in the 2006 Parks Bond need to keep pace with the citizens.

- Include solar lighting at parks (batter charged).
- We need more playgrounds in the parks.
- Parks – kudos for support for off-leash parks. Propose we have at least 3, 1 at Richmond Beach Park.
- More than 1 dog park – maybe 1 per 2/3 continuous neighborhoods. (Ex: At Hamlin for North City, Ridgecrest and Briarcrest.)
- Signage for all parks. Ex: small (non-monumental) signage for entrance to Seaview and other parks. (Not something like Ronald Bog's monument.)

E: Construct the Civic Center/City Hall Project

- Do not just “strive” for LEED certification, if City Council wants environmental sustainability LEED certification is a must!
- Find way to reduce expense. Isn't there any way to add retail/office (so the City can help pay for building)?
- Include tiered landscape that could be an outdoor theater in the back.
- Emphasize City Hall as a solar energy and water silo – pool/fountain system; a citizen gathering place.
- Completion of the City Hall will be a real asset to the City with an attractive city center.
- Please provide free meeting rooms for the community.
- Green building design that encourages and fosters energy efficiency and water recycling programs.

F: Construct the Aurora Improvements from 165th to 205th Streets

- Find way to use “Red Brick Road” as road and vital piece of history as Aurora is improved.
- Try to complete 165th – 205th as one project (maybe Westside first, then eastside to keep better traffic flow).
- Assure consistency in look from 145th to 205th.
- Most important goal to complete.
- Get the rest of Aurora underway.
- The Aurora improvements need to continue for the second and third miles in the same design as the final mile.
- Finish Aurora. Should be the highest priority.
- Should be listed as our #1 priority!
- Aurora - make project look consistent with phase 1. What is being done to KEEP the businesses instead of displacing?
- Complete the project similar to the 1st part.
- Construct Aurora improvements from 165-205th. Make sure it is as beautiful and functional as the part from 145 – 165th.
- No massive monumental overpasses between 165th and 205th. Sufficient number of crosswalks E/W & N/S.

G: Develop a Fircrest Master Plan in partnership with the State

- Consider impacts of increased density on local streets and utilities infrastructure.

- City needs an agreement with the state on any redevelopment. Need input from the community (ideal: mixed use, livable and walkable).
- If we are low on business income, perhaps Fircrest should be a mini business area – with good business service.
- This should be a comprehensive plan - parks, condos/housing, and small merchants and utilize the pool.
- I don't think it is a good idea. The City should be in partnership with Fircrest.
- The City should continue to develop opportunities to work with the state on the Fircrest property to be able to provide input in any potential decisions.
- Until the state decides what they are going to do, don't waste money with work on Fircrest.
- I don't think it's a good idea for the City to partner with Fircrest.
- Opportunity for a medical business park – economic development – jobs for community.
- Encourage the public health lab to stay and grow – it is good employment.
- Encourage the development of the lab.
- Encourage the development of medical facilities there.
- Public health lab is an asset to the City and can provide additional jobs.
- Place all public health services and community services at Fircrest.
- Six significant trees can be cut in a three year period. Then after three years another six can be cut and so on until they are gone.
- Fircrest hybrid plan needs community input to delete plan for non excess acreage in hybrid.
- Master plan revisions need to be finalized.
- Listen to citizens who are directly impacted by Fircrest.
- Public Health Lab plans bear watching. City should closely scrutinize DOH and ask hard questions re: bioterror response.
- Save the natural part of Fircrest.

H: Develop a “healthy city” strategy to ensure the community’s access to needed human services

- Affordable housing priority.
- Affordable housing – not substandard housing.
- Sponsor an age diversity event. Celebrate all people of any age regardless of cultural diversity.
- Report to citizens on youth policy plan. What is it?
- Affordable housing units. Continue to manage affordable housing to corridors with transit systems in place – there are great environmental advantages to promoting both economically viable homes and environmentally sound transport that is affordable!
- Support and maybe improve the Senior Center for our growing numbers of seniors.
- Develop a youth master plan.
- It will be important to continue working closely with local human services organizations to continue to have quality human services provided in Shoreline.
- I think we need more police.

- Shoreline gave \$88,000 to the new YMCA while other cities gave a million dollars in service commitment. The city needs to financially support the Y which will enhance human services and support for families. 50% of families need aid at the Y.
- The new YMCA is the finest project our city has seen – why isn't the City giving more support?
- Use a portion of Fircrest property for Public Health Facility.
- Work towards affordable housing – critical need in view of foreclosure crisis.
- Like the idea of a cultural event. Possibly a cultural center at Fircrest.

I: Provide enhanced opportunities for effective citizen communication and engagement

- Focus on town halls.
- Don't rely on internet exclusively, but continue to expand website capacity.
- Effective town hall meetings create a stronger community. It's great to have a voice in our city.
- Have a section of the City's website that is kid-friendly with info and games to start the children early in participation.
- Develop "Adopt a Park" program.
- Town hall meetings – alternate between east and west sides of town.
- More town hall meetings.
- Develop volunteer programs in a more formal manner – i.e. "Adopt a Road." Do we actually have this? Volunteer opportunities needs to include education component.
- Hold more meetings in schools – places that most residents are familiar with.
- Expand programs – also need to include: Police and Parks volunteers.
- If the City is doing something or proposing something for just one neighborhood, please post an outside sign in a strategic spot in that neighborhood.
- Not everyone has a computer – please continue communication in the local newspapers.
- Encourage public forum communication between staff and public and City Council. Don't rely on internet.
- Work with the Chamber on a community bulletin board – how it would look, function.
- I don't know that communication needs to be a goal. Communication should be a standard operating procedure.
- To include: (added bullet) Ongoing support for citizen emergency readiness, "mapping your neighborhood" a program for citizen emergency readiness.

Earthweek

Diary of the planet for the week ending today

Worldwide food crisis

A combination of a shift to growing grain for fuel and chaotic weather around the world could cause global grain reserves to plummet even lower than the current greatest shortfall in 50 years, agronomists warn. The latest crop losses have resulted from weeks of incessant storms that submerged vast tracts of fertile land across America's breadbasket. Even if drier weather were to return within the next two weeks, it is becoming too late in the season for farmers to successfully replant their crops. The U.S. losses come on the heels of acute crop losses due to drought in Australia's wheat belt and a complete loss of southern Myanmar's rice crop due to Cyclone Nargis in early May.

Earthquakes

A 7.0-magnitude earthquake killed at least 10 people and injured dozens more in northern Japan. The quake was centered in a largely agri-

cultural region but it was strong enough to shake buildings 300 miles to the south in Tokyo. A 4.5-magnitude aftershock of China's devastating May 25 temblor killed two more people in Shaanxi province. The death toll from the initial jolt has reached 69,172 with an additional 17,420 still missing, Xinhua reports. The agency also said that more than 80 percent of the country's giant-panda habitat was either damaged or destroyed by the May temblor. Earth movements were also felt in Panama, Costa Rica and southwestern Greece.

Eruption strengthens

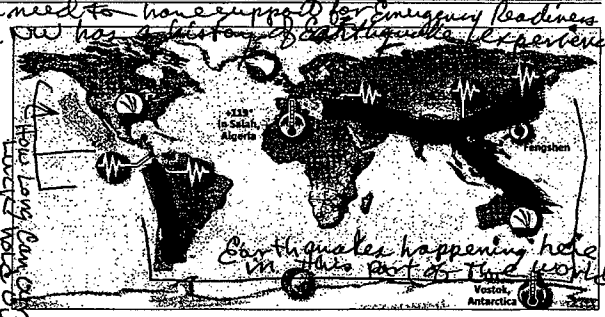
Southern Chile's Chaiten volcano began erupting with intensified force, causing a new round of damage to nearby communities. The upswing in activity prompted the army to remove emergency workers from the nearby town of Chaiten. Officials said that the new powerful eruptive phase could be the strongest since Chaiten

Second Icelandic kill

The second polar bear to reach Iceland within two weeks only to be shot dead by authorities prompted further outcry from wildlife advocates. Both animals appear to have made a grueling 200-mile swim from Greenland to the North Atlantic island nation. After last week's outrage over the first killing, Icelandic officials had vowed to capture any polar bears in the future, then fly them back to Greenland or give them to a zoo. And while the chief veterinarian from the Copenhagen zoo had been flown in to help capture the latest polar-bear immigrant, a police spokesman said they had "no other choice" but to kill the animal after it charged a group of reporters who had rushed to chronicle the latest Arctic arrival.

Tropical cyclone

Tropical Storm Fengshen strengthened to typhoon force east of the Philippines. The storm was predicted to remain



far from any significant land areas in the Pacific.

Healthy ozone climate

Scientists from Columbia University say they have determined that the eventual healing of the ozone hole over Antarctica during the second half of this century may significantly alter Earth's surface climate. Analyzing projections by various climate models, a team of 10 scientists found that a return to a normal southern stratospheric ozone layer could have profound im-

pacts on surface winds and other aspects of the Earth's climate. Changes would occur in surface temperatures, locations of storm tracks, extent of dry zones, amount of sea ice and ocean circulation, the Columbia team said.

Record monsoon

India's annual southwest monsoon blew into New Delhi on the earliest date recorded. It also caused deadly floods in the northeast that killed at least 30 people and left more than 300,000 others

homeless. Troops worked to rescue marooned villagers who had taken refuge on elevated highways and embankments after bursting levees caused vast tracts of farmland to become submerged.

Additional sources: Australian Bureau of Meteorology, U.S. National Hurricane Center at Miami, BBC World Service, U.S. Climate Analysis Center, U.S. Earthquake Information Center and the United Nations World Meteorological Organization.

Steve Newman
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from Bob Barta

- Town Hall meetings should have an informal format to encourage maximum citizen participation.
- Planning ought to be a minimum of three "public" meetings before approving.
- Daylight the proposed "Public Health Lab" expansion and the impact on neighborhoods, Fircrest campus and the City.
- Like all proposals
- Iraq war → \$10 trillion federal debt → devalued dollar → inflation → increased cost of living → reduction in consumer spending → reduced government revenues.

J: Provide safe and efficient transportation and infrastructure systems to support land use plans including walking, bicycling, transit and vehicular options

- Focus on transit service
- Maintain parking requirements for new apartment projects until it can be shown that tenants are no longer using cars.
- Develop safe walking routes.
- Develop and provide transportation maps of Shoreline. Show bus routes, bike lanes, trails, etc.
- In expanding local transit services, consider managing public transit on a continuing basis of efficient "Hub and Spoke" concepts, with continuing advocacy for ease of access. Use of bicycles is great!
- Bicycle area great transportation option. Need better connectors to other cities.
- Mini-buses (shuttles) to move people east/west to connect to North/South corridors.
- Better bus service (e.g. no transferring to get to areas attended by non-driving seniors (e.g. Senior Center).
- Develop a citywide parking plan and mesh with bike lanes, high-density buildings.

- Love green street idea! However, do not make roads to “meandering” due to need for emergency vehicles to have easy access.
- Transportation will remain as a high priority for many years. The City needs to stay aware of options to improve and enhance transportation.
- A multi-level parking garage (or surface parking) – transit center in cooperation with TOP Foods Corporation possible use of transit center parking to accommodate overflow for City Hall event parking.
- Begin plan for a public transit center located in the area of the 155th and Aurora Avenue N intersection at the north end of the 155th Street walking bridge. Possible future multi-level parking garage south of Sears store.
- Find ways to connect all the trails for bikers and walkers.
- A coordinated van system for seniors and others to get to colleges and across town.
- Ride herd on Sound Transit to provide city with an equitable share of transit services.
- We can have more transit if we have more density along Aurora.
- Public transit enhancements needed badly.
- How can Shoreline get a stop, ex. at Richmond Beach, for the train?
- Remove bike lane between Aurora and 1st Ave on 185th. We need free right turn at 1st to keep traffic flow and reduce traffic by school at 175th.
- Just say no to speed bumps – explain why 25 or 30 mph street should have 15 mph speed bumps – very bad for emergency services.

PARKING LOT:

- Goals – to what extent are reasonable economic considerations going to grade achievement – pursuit of each goal and subgoal, in light of current and expected severe economic downturn?
- Goal? Retain a strong reserve fund.
- King County should give some of our money back so we can support human services.
- Who/how – establish priorities for each subgoal. What/how will criteria of each subgoal be established and determined?
- Demand more from Sound Transit for our yearly \$3-4 million (over \$36million so far?).
- PC in neighborhoods. PC televised. CC meetings at schools. More retail to increase sales tax.
- Keep goals B, D, E, F, G, and J. These are measurable goals! All the other goals are, for the most part, included in the Comprehensive Plan Framework goals. Also maybe keep A. The other goals C, H, and I are always part of the process in the discussion of any of our goals. Could and should be deleted. We have too many goals. We should limit the number of goals to seven or 8.



Attachment C

PROPOSED **2008-09 City Council GOALS**

Community Workshop Participant Lists

June 11, 2008	June 24, 2008
<ol style="list-style-type: none">1. Virginia Miller2. Ed Reed3. Paula Anderson4. Les Nelson5. Adeline Nelson6. Donna Olsen7. Bob Phelps8. Dale Wright9. Kathie Keil Crozier10. William J.11. Bettelinn K. Brown12. L. Stein13. Shari Tracey14. Joe Krans15. LaNita Wacker16. John Behrens17. Maggie Fimia18. Ann Schulz19. Gretchen Atkinson20. Bill Bear21. Rich Gustafson22. Boni Biery23. Wendy DiPeso24. Krista Tenney25. Brad Tenney26. Erin Tenney	<ol style="list-style-type: none">1. Bob Barta2. Rick Stephens3. Diana Stephens4. Laethan Wene5. Judy Parsons6. Tom Poitras7. Liz Poitras8. Charlotte Haines9. Jeff Johnson10. Gretchen Atkinson11. Patricia Hale12. Frank Brown13. Yvonne Benedict14. Robert L. Ransom15. Gini Paulsen16. Ginger Franey17. Anita Smith18. Pearl Noreen19. Brenda Marler20. Dot Brenchley

**Please note, not all participants may have signed in.*



Attachment D

PROPOSED **2008-09 City Council GOALS** **Citizen Comments from the City's Website**

Email Comments

-----Original Message-----

From: joanie6@juno.com [mailto:joanie6@juno.com]

Sent: Tuesday, June 10, 2008 7:18 PM

To: Keith McGlashan; Robert Olander; Janet Way; Doris McConnell; Ronald Hansen; Chris Eggen; Terry Scott; Cindy Ryu

Subject: city goals

Hi,

What I would like to see, that before you make anymore goals you step back and see how the changes you have made have affected the city and the taxpayers of this city. Before you go changing all the zoning laws, lets look at what you have already done and see how and if that works. Docs take a vow to do no harm.

Maybe the council should do the same. Just because you are elected to office, doesn't mean that you have to change anything, just make sure the city runs smoothly.

All of the plants along Aurora and Dayton and around Shorewood now have to be pruned watered and weeded. In the fall the leaves have to be raked and gathered. If we can't pay for pothole repair, how are we going to pay street gardeners...or should we make the red lights longer and thus the citizens can pull weeds while they are waiting for the green light.

Please stay out of bed with the developers. They make a buck and leave. You want to leave a legacy....but what will it look like.

I cannot make it to the meeting and shouldn't have to. This should suffice as my participation. Thanks for your service, please don't do too much.

Joanie

-----Original Message-----

From: Barbara Guthrie [mailto:Barbara.Guthrie@nwhsea.org]

Sent: Tuesday, June 24, 2008 12:52 PM

To: Chris Eggen; Ronald Hansen; Keith McGlashan; Doris McConnell; Cindy Ryu; Terry Scott; Janet Way

Cc: Steve Cohn; Rachael Markle; Steve Szafran; Joe Tovar
Subject: proposed City Council Goal F and tree canopy retention

Dear City Council Member:

I was happy to note that updating Shoreline's tree retention policies and regulations is part of proposed City Council Goal F, Creating an "environmentally sustainable community".

It is important that we not only maintain but also *increase* our tree canopy, not only to honor the esthetic that our residents know and love, but in order to carry out our responsibility to prevent global warming and to maintain a healthy environment. Stands of mature trees are the lungs of our ecosystem; they provide important benefits to our drainage systems and creeks.

- We need to develop stronger ordinances regarding trees, especially in areas undergoing development. We need to find a way to develop affordable, denser housing units while protecting and enhancing our tree canopy. In commercial zones, we need to develop green ordinances that would mandate a percentage of landscaping including area covered by tree canopy.
- We need to develop a Shoreline Tree Canopy Goal, including the steps that need to be implemented to achieve this goal. It is critical that we know where we stand today in terms of our tree canopy coverage. We need to strive to achieve no net-loss of our tree canopy. It makes much more sense to make every reasonable effort to prevent the loss of existing trees than to wait the decades it will take for replanted trees to reach maturity.
- A stronger tree ordinance should include the importance of not only individual significant trees, but also the ecological value of groves or groups of trees.

Thank you for your hard work in developing the City Council 2008-2009 goals. I look forward to seeing them bear fruit.

Regards,

Barbara Guthrie
18531 Ashworth Ave N.
Shoreline. WA 98133

-----Original Message-----

From: Gini Paulsen [mailto:gini_paulsen@yahoo.com]

Sent: Thursday, June 26, 2008 9:14 AM

To: City Council

Cc: Robert Olander

Subject: City of Shoreline's Goals

To: Mayor Ryu, and Council Members Scott (Deputy Mayor), Eggen, Hansen, McConnell
McGlashan and Way. And City Manager Olander

Re: Goals for the City of Shoreline

The first goal of the City of Shoreline is to balance its budget, so that expenditures equal revenues. This is especially necessary given the disastrous state of this nation's economy, in which the huge Federal Debt, approaching \$10 TRILLION, coupled with a severe housing crisis, and unemployment and cost of living expenses much higher than officially reported.

Thus, not only are revenues down, but due to this Federal Debt and the weakening of the American dollar against all of the other major currencies of developed nations, inflation is occurring as the US dollar buys less and less. It is this inflation that is contributing to high prices of oil per barrel and gas at the pump, an effect which ripples through the economy. Today's (6/26/08) PI Business report estimates that the economic situation of this nation will be much worse by the end of this year. Further the effects of the stimulus give-away will long since have had any positive impact, given that the last of these checks will be arriving in mid July (2008).

Thus, this city, like all other municipalities, as well as businesses, and individuals, will find revenues decreasing and expenditures increasing. Balancing the budget will require major cuts in expenditures. This may mean laying off personnel, or reducing hours, limiting increases in income.

The aim is not to impose any additional burdens on businesses and residents who are already struggling to balance their own personal budgets.

This severe economic problem - declining revenues and increased costs of expenditures - means that the city's goals will not be easily met. Some will not be met at all, and many will have to be postponed. It will be a demonstration of a lack of courage and intelligence to think, pretend, or act otherwise.

As you make decisions on how to balance the City's budget for the remainder of this year, and on into the coming years, realism must prevail. The American Dream of having, getting, doing it all, without regard for costs or consequences cannot be sustained. One must not only get the best value for ever limited tax payer dollars, but also forgo visions that may have appealed at an earlier time when revenues were increasing. From now on out, they will decrease.

Please refer to the graph which I gave you from the MIT/Club of Rome projections *Beyond the Limits* (1994) since what happens in the world at large is happening to the City of Shoreline.

Virginia M. Paulsen, Ph.D.
16238 12th Ave NE
Shoreline, WA 98155

Online Website Survey Comments:

Q: Please provide your comments and/or thoughts on the Proposed 2008-09 Council Goals:

- All the goals are important, will offer challenges, and if completed, will make Shoreline a healthier, safer, and better place to live. Good work!
- I like A and H the best.
- Under item H, include emergency readiness item, "Mapping Your Neighborhood" for emergency readiness. When citizens note that the City Council includes this item in their

goals I believe it will add compelling importance for citizens to be ready to be their own "First Responders" in the event of a disaster. A disaster is when the public agency first responders will not be there to help you. I estimate that there would be only about 50 City employees ready to respond in a disaster. With 50,000 citizens there would only be one first responder available for 1,000 citizens. I believe it would be prudent to have citizens to also be prepared in basic first response to take the burden off the professional first responder crews. When the citizens of Shoreline see that their City Council deems it important to be ready for disasters, there will be more motivation to become involved/engaged in being ready with knowledge, skills, and preparation for response, relief, and recovery.

Q: Should the Council consider a different, new goal? What should it be?

- Smaller government. The city should encourage citizens to volunteer and to connect with one another to solve problems rather than relying on the city.
- Under item "H" include bullet point: *Ongoing support for engaging citizens of Shoreline in the Emergency Readiness program entitled "Mapping Your Neighborhood."

Q: Which best describes your goal(s)?

- Capital Projects/Infrastructure, Neighborhoods, Other
- Environmental & Planning, Neighborhoods, Traffic
- Public safety.

Q: Your neighborhood

- Echo Lake
- Meridian Park
- Highland Terrace