



AGENDA SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, November 19, 2007
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	<u>Page</u>	<u>Estimated</u> <u>Time</u>
1. CALL TO ORDER		6:30
2. FLAG SALUTE/ROLL CALL		
3. REPORT OF THE CITY MANAGER		
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		
<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. The public may comment for up to three minutes; the Public Comment under Item 5 will be limited to a maximum period of 30 minutes. The public may also comment for up to three minutes on agenda items following each staff report. The total public comment period on each agenda item is limited to 20 minutes. In all cases, speakers are asked to come to the front of the room to have their comments recorded. Speakers should clearly state their name and city of residence.</i>		
6. APPROVAL OF THE AGENDA		
7. CONSENT CALENDAR		
(a) Minutes of Business Meeting of October 8, 2007	<u>1</u>	
Minutes of Study Session of October 15, 2007	<u>21</u>	
Minutes of Workshop Dinner Meeting of October 22, 2007	<u>37</u>	
Minutes of Business Meeting of October 22, 2007	<u>39</u>	
Minutes of Special Meeting of October 29, 2007	<u>55</u>	
Minutes of Special Meeting of November 5, 2007	<u>75</u>	
(b) Authorizing the City Manager to Execute an Interlocal Agreement Amendment with eCityGov Alliance	<u>83</u>	
8. ACTION ITEM: PUBLIC HEARING		

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 regarding the 2008 87 8:00
Property Tax Levy and Other Revenues; and

Continued discussion of the Proposed 2008 Budget, including
the 2008 Property Tax Levy and Other Revenues

9. ADJOURNMENT

9:00

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. Council meetings can also be viewed on the City's Web site at cityofshoreline.com/cityhall/citycouncil/index.

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, October 8, 2007 - 7:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, Councilmember Gustafson, Councilmember Hansen, Councilmember McGlashan, Councilmember Ryu, and Councilmember Way.

ABSENT: None.

1. CALL TO ORDER

At 7:44 p.m., the meeting was called to order by Mayor Ransom, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Ransom led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Deputy Mayor Fimia, who was expected to arrive shortly. She arrived at 7:50 p.m.

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided updates and reports on various City projects, meetings, and events. He announced that the State Department of Social and Health Services and the City of Shoreline are conducting a long range planning exercise for property that is currently underutilized on the Fircrest School campus. There will be an open house on October 10 concerning this property. He said the Clean Sweep event is October 13 at the Shoreline Park & Ride. There is also a Housing Strategy Community Meeting on October 9 at the Shoreline Fire Department Training Facility, and an Economic Development Summit sponsored by King County Councilmember Bob Ferguson on October 9 at the Lake City Elks Club. Finally, there will be a Sustainability Strategy Conversation for the solicitation of public input on October 11 in the Shoreline Room at the Shoreline Center.

4. REPORTS OF BOARDS AND COMMISSIONS

Mayor Ransom said he needs the Council requests for Boards and Commissions by tomorrow. He added that the WRIA-8 position is open.

Councilmember Hansen read a statement concerning a comment he made at the previous meeting about sending jail inmates to Mexico. He said the comment was made in jest and nobody said anything about it. However, an individual in the City felt the remark was inappropriate and wrote an e-mail to complain. Councilmember Hansen said the reference was not meant to shock or offend anyone, and his choice of specific location was unfortunate and unwise. He said since his comment was made entirely in jest, he shouldn't have said it at all. He added that he used Mexico to represent a place far away and never referred to any ethnic, gender, or racial groups. He apologized and said never asserted that Mexicans are the problem in Shoreline or have anything to do with jail overcrowding. He apologized to Mr. Gonzalez if he was offended by the comments. Finally, he commented that the flood control group meeting was delayed until further notice.

Deputy Mayor Fimia said that tomorrow there will be an Economic Development Summit meeting hosted by King County Councilmember Ferguson.

Councilmember McGlashan said he attended the Shoreline Library parking lot dedication and thanked everyone who attended.

Mayor Ransom said he also attended the Shoreline Library parking lot dedication and met the Library Board members. He once again reminded Council members to get their preferences for board and commission committee appointments to him.

Councilmember Way discussed an article in the Seattle Times titled "Urban Village may be next for industrial site." She said it refers to Pt. Wells and that Woodway and Shoreline are interested in annexing property. She provided a copy of the article to the City Clerk.

Mr. Olander said this is something the City staff is tracking closely. He felt there should be a policy review with the City Council and the Richmond Beach community because of the potential impacts. He added that there are some very serious, police, fire, and utility issues involved with this development, and there are several legal and critical issues to be discussed concerning annexation.

5. GENERAL PUBLIC COMMENT

(a) Bronston Kenney, Shoreline, said he read the lawsuit article in the Enterprise. He said there was no evidence of an illegal Council meeting and it was only discussed in Steve Burkett's deposition. He said the suit was about the ongoing issue of who's going to control Shoreline -- the developers or the residents. He said he doesn't want to subordinate the City's interests to the developers. He commented that good development enhances the community, but poor development detracts. He said it is time for Pro Shoreline to tell us what they propose and discuss issues rather than personalities. He said Brian Sonntag rescinded his statement and endorses Deputy Mayor Fimia in the next election.

(b) Jacqueline Nilson, Shoreline, said there have been some unintended consequences in North City, noting that an Environmental Protection Agency (EPA) study was done before the project ended. She said the area has 65-foot commercial building heights for developers no matter how it affects neighbors. She said there is a second building going up and no one has to notify the neighbors even though the building is located right next to them. She noted that parking and speeding are big issues, and the apartment tenants have to pay for parking in addition to rent. People are parking illegally, and there are another 200 units being built with all of the cars coming out of the same driveway on the same block. She felt the City should be concerned about population and giving 10-year tax exemption for multi-resident buildings.

Councilmember Way inquired if there are sidewalks on 180th. Ms. Nilson responded that there is now a sidewalk that is the length of Arabella. She said there aren't any on the other side of the street, nor streetlights.

Mr. Olander confirmed for Mayor Ransom that the Arabella did not receive the tax exemption. He said North City did allow a certain number of units for a tax exemption, but hasn't heard of the Arabella applying for one.

(c) Nora Kristjansson, Shoreline, said she hasn't forgotten the gambling political action committees (PAC), the Shoreline Merchants Association, the Aurora Improvement Council, and Concerned Citizens for Shoreline. She said all of those groups tried to block building the first phase of Aurora and supported all candidates who worked to do the same. She said what we have today is a beautiful, safe, and business-friendly corridor. However, these organizations tried to use "scare tactics" and stated the project would negatively impact the City in a number of ways. Now the same people support the slate of Scott, Fimia, and Eggen for City Council. She suggested that the City keep doing things right and not let them get elected.

(d) Les Nelson, Shoreline, commented on the poor quality of the Council meetings broadcasts on Channel 21. He added that in the last two weeks there have been times when the meeting hasn't been shown at all. He noted that all of the exhibits were in color, but when it was on television it was shown in black-and-white. He said that he looked at the meeting that was shown today and it was very fuzzy, but at least it could be heard. He said he sees seven cameras in the room and is very skeptical that it can't be improved. He added that he was told there were glitches in the way it was recorded and was told he could pick up a DVD. He asked if the DVD is clear, why not show the DVD on TV?

(e) Dennis Lee, Shoreline, commented that the Concerned Citizen's for Shoreline was a 501c3 non-profit group, not a PAC. He continued and said people came to them asking how the process worked. He discussed the dinner meeting topic of form-based codes, but said the City needs to have a Comprehensive Plan review and do some concurrency before looking at form-based codes. Then, he stated, the City won't need to keep doing Comprehensive Plan amendments. He discussed Ridgecrest and stated that the houses down the hill should have infill development if they want it. He said the City

must promise that there will be a review of the area so it won't be something that the residents oppose.

(f) Elaine Phelps, Shoreline, stated that Councilmember Gustafson complained about not being included in the alleged illegal meetings and she doesn't know why he was complaining. She stated that the Council moved Mr. Burkett's contract renewal up a month early because they thought Councilmember Way wouldn't be participating. She said candidates who supported Pro Shoreline should not be elected because they will not protect the City.

Mr. Olander responded to Ms. Nilson's comments, noting that the City is working with the North City neighborhood on traffic enforcement, investigating parking enforcement, and looking at the streetlights and sidewalks in that area. He said there was a Planned Action Environmental Impact Statement done for North City, not an EPA report. This document looked at all of the potential development that could go on and the maximum potential development in North City. That is why any subsequent environmental review is not required because that EIS covered it all. He responded to Mr. Nelson and stated the City has had some issues with Channel 21. He asked City Clerk Scott Passey to elaborate.

Mr. Passey stated that the City has moved to a new format for broadcasting the slides and the Council meetings. He said it is a web-based Windows media format which allows the City to program the cable channel from any computer, which is good for emergency preparedness. The disadvantage, he stated, is that some resolution has been lost and the City is working with the Information Technology department to get it back to the previous level.

Mr. Olander said the Council meetings are not only available on Channel 21; they are available on-demand via the City's website.

Councilmember Hansen commented that Ms. Phelps made a misstatement. He said Mr. Burkett's performance review was moved up, not his contract.

6. APPROVAL OF THE AGENDA

Deputy Mayor Fimia moved approval of the agenda. Councilmember McGlahsan seconded the motion, which carried 7-0.

7. CONSENT CALENDAR

Councilmember Hansen removed the minutes of Special Meeting of August 20, 2007 from the Consent Calendar. Deputy Mayor Fimia moved approval of the Consent Calendar as amended. Councilmember Way seconded the motion, which carried 7-0, and the following items were approved:

(a) **Minutes of Workshop Dinner Meeting of September 24, 2007**

- (b) **Approval of expenses and payroll as of September 27, 2007 in the amount of \$1,646,393.59 as specified in the following detail:**

Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
8/26/07-9/8/07	9/14/2007	20659-20844	6869-6915	33961-33970	\$368,139.61
					<u>\$368,139.61</u>

Accounts Payable Claims:

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
9/13/2007	33886	33924	\$138,628.31
9/14/2007	33925		\$159,000.00
9/14/2007	33925		(\$159,000.00)
9/14/2007	33926		\$159,000.00
9/17/2007	33927		\$9,057.00
9/17/2007	33928	33948	\$239,530.09
9/18/2007	33949		\$698.00
9/18/2007	33950	33960	\$20,979.56
9/27/2007	33971	33992	\$473,940.39
9/27/2007	33993	34014	\$232,570.63
9/27/2007	34015		\$3,850.00
			<u>\$1,278,253.98</u>

- (c) **Motion to Authorize the City Manager to Execute a Contract for Prosecution Services with the Law Office of Sarah Roberts**

8. ACTION ITEM: PUBLIC HEARING

- (a) Public hearing to receive citizens' comments regarding Ordinance No. 478, amending the Municipal Code Sections 20.30.560 Categorical Exemptions, and 20.50.020(2) Densities and Dimensions for Residential Development in Certain Commercial Zones

Sid Kuboi, Planning Commission Vice Chair, called the Planning Commission meeting to order. Upon roll call by the City Clerk, the following Planning Commission members were present: Vice Chair Sid Kuboi, Commissioner Michael Broili, Commissioner Will Hall, Commissioner David Harris, Commissioner Robin McClelland, and Commissioner David Pyle. Absent members included Chair Rocky Piro, Commissioner Chakorn Phisuthikul, and Commissioner Michelle Wagner.

Mr. Olander explained that the item would be broken into two separate items. He said the SEPA amendments, Amendment #5 is first. He said after the staff report is given, the City Council and Planning Commission will then take public comment, followed by questions from the City Council and Planning Commission. Following this, the City staff will cover Amendment #9.

Joe Tovar, Planning and Development Services Director, and Steve Szafran, Planner, He outlined that Ordinance No. 478 was on the Council agenda after a recommendation from the Planning Commission to adopt 14 zoning code amendments. The Council adopted all of them except for Amendment #5. The Planning Commission then had two public hearings concerning these items and recommended approval to the Council. He said the Council directed the City staff to have a joint public hearing with the Planning Commission and for the City staff to hold an informational public workshop, which was held on September 27. Thirty people attended this informational public workshop, and staff listened to questions and provided answers at that workshop pertaining to both issues. He reviewed the proposed sequence and said the staff report explains that no decision has to be made tonight. He added that the Planning Commission will leave this meeting and prepare a final recommendation for the Council, who will then take everything into account and prepare a final decision on Amendment #5 and Amendment #9.

Deputy Mayor Fimia commented that the Council also has the option of giving the City staff and/or the Planning Commission direction to bring back more options.

Mr. Tovar said he would defer to the City Attorney to determine whether or not the public hearing should be left open.

Ian Sievers, City Attorney, said that this involves the degree to which any new information differs from what the Planning Commission considered. He added that a new scope would need a new open public hearing in the Planning Commission.

Councilmember Way stated that dividing the two items still means that the public can comment on both sections.

Deputy Mayor Fimia inquired if it was procedurally necessary to split them.

Mr. Tovar responded that they were separated because there is a lot of comment on the CB zone item, so it makes sense to differentiate it from the SEPA threshold amendment.

Councilmember Way felt that separating the SEPA piece doesn't mean it is separate. She said they do impact each other.

Mr. Szafran communicated that Amendment #5, the SEPA exemption, exempts new residential structures up to 20 units, any new commercial space up to 12,000 square feet with parking for up to 40 automobiles, and any parking lot for up to 40 automobiles. This amendment was proposed because it saves time and costs and prevents redundant

reviews. He added that the Shoreline Development Code (SDC) covers regulations for such developments and any development in a critical area will have to go through SEPA. Additionally, short plats, long plats, conditional use permits, variances, rezones, comprehensive plan amendments, and clearing and grading permits will continue to be noticed. He said the staff looked at past SEPA appeals and have found twelve since 1997. Of those, SEPA review still would have happened even under the greater thresholds.

Mr. Tovar clarified that even if the amendments that are being proposed were in place in 1995, the City still would have had those twelve SEPA appeals because they dealt with larger projects. He pointed out that after hearing from the public, the City is now proposing to reduce the thresholds by half. In other words, revising the residential structures exemption to 10 units; changing the new commercial space size to 6,000 square feet; and changing the parking lot restriction to 20 automobiles. This would still reduce redundant paperwork and save staff time.

Mr. Olander said the staff is recommending this because they feel that the City has adequate environmental regulations in place. He added that these lower thresholds are more than adequate, and having SEPA apply to smaller projects is unduly redundant.

Councilmember Hansen questioned the need for reducing the SEPA thresholds now, given that the code has been in effect since 1995 and all the appealed projects would have had the same SEPA review under the proposed changes.

Mr. Tovar said he is sensing the community is saying that the City should only regulate this when needed.

Councilmember Gustafson moved to open the public hearing. Councilmember Hansen seconded the motion, which carried 7-0.

Mayor Ransom noted that the Council will hear speakers for Amendment #5 (SEPA thresholds) first.

(a) Chris Eggen, Shoreline, said he is confused by the testimony presented. He said he knows of at least two SEPA appeals in Shoreline over the past two years. He said the SEPA process gives environmentally concerned citizens rights that the Planning Commission doesn't give. He explained that it provides the opportunity to present evidence, to have an unbiased court hearing, and to know why an appeal is rejected. This, he said, isn't necessarily true of a plat hearing. He highlighted that most SEPA appeals fail, but not all of them. Additionally, there are SEPA appeals which unveil important issues that would have been undiscovered if the appeal hadn't been filed.

Mr. Tovar introduced Jeff Forry, Permit Services Manager. Mr. Forry stated there have been 45 appeals filed in the past 12 years concerning land use and building proposals. Of those 45, 12 concerned SEPA and none of them fell within range that is being considered under the flexible thresholds range under SEPA. He added that SEPA is in place for

subdivisions of four lots and long subdivision plats regardless of the number of dwelling units.

Mr. Eggen verified that if a resident has a large undivided plat of land and it is divided into more than four lots it will be subject to SEPA.

Mr. Forry concurred, noting that large subdivisions are required by state law to go through environmental review.

Deputy Mayor Fimia said if subdividing requires additional review, then the spirit of the law says that if a resident is going to build 10 units on their property, they would still need a SEPA review. Mr. Tovar stated that the City staff is proposing that the threshold be 10, instead of four. Deputy Mayor Fimia inquired why SEPA is required for subdividing into four or more plats, but not recommended for developments of 10 units.

Mr. Tovar differentiated between the terms "plat" and "unit," explaining that a plat involves dividing land, putting in roadway improvements, and dividing up parcels for future building pads. On the other hand, a townhouse could be built on one parcel of land and is an attached rather than detached, development.

Councilmember Way stated that the "unit" measurement could still have significantly more people, cars, and overall impact on an area and could be greater than the subdivision.

Mr. Tovar responded that there would still be requirements related to maximum lot coverage, height, setbacks, and surface water drainage. He added that just because SEPA doesn't regulate a development doesn't mean that there is no regulation.

(b) Jim Abbott, Shoreline, stated he has been a resident since 1986 and he supports Amendment #5 and the current compromise submitted by Mr. Tovar at this meeting.

(c) LaNita Wacker, Shoreline, supported the original amendment as proposed by staff, noting that it costs taxpayer money and staff time to review this unnecessary paperwork. This is inefficient because and isn't necessary because environmental protections are already in the development code and sensitive areas are already protected under the critical areas ordinance. She added that public notice is still provided for short and long plats, which is any division of land. She highlighted that if Shoreline wants to be a business-friendly City, then it needs to change commercial zones from R-4 to R-12 and change the parking lots. She added that someone needs to invite small businesses and investors to our City. She also added that on-site groundwater detention is in the development code. The development code also has stipulations for replanting and a mandatory threshold for traffic counts; there is even a stipulation that says the City can demand mitigation. She urged the Council and public to read the City's development code.

(d) Helen Zatarain, Shoreline, stated there are many people who questioned the redundancy involved. She said she knows there has been research done in Shoreline, but asked about the rest of the state.

Councilmember Way clarified that Ms. Zatarain wanted to ensure the City has done its research and compared this with other cities in the state.

(e) Dennis Lee, Shoreline, said the SEPA checklist is a long piece of paper that has to be filled out. The developer fills it out and the City staff makes a determination on whether there is environmental impact. In that timeframe an appeal can be filed. He added that citizens have the opportunity to address the SEPA and bring items to the attention of City staff. He opposed Amendment #5. He said as a member of Concerned Citizens of Shoreline he spent hours lobbying the Planning Commission to adopt the streams inventory. Back then, he said, Tim Stewart was the Planning Director and he withdrew it from the table. He added that he isn't convinced that the City's code has all the protections in it. He concluded that the SEPA checklist acts as a failsafe.

(f) Bonnie Biery, Shoreline, commented that utilizing the SEPA process is the only opportunity citizens have to provide input about environmental impacts. She said humans are experiencing compound effects of changing surroundings. She noted that there are a host of adverse impacts from development. She pointed out that there used to be much more open space 10 years ago, but new development has taken much of it. She felt that SEPA checklists bring issues to light for developers quickly. Once a SEPA report is filed, the Planning Department has to establish either a Determination of Non-Significance (DNS) or an Environmental Impact Statement (EIS) and the only appeal that can occur is a lawsuit in Superior Court. She urged the Council to vote against this.

(g) Les Nelson, Shoreline, said he is amazed at the wording that the "SEPA process currently frustrates the Growth Management Act (GMA) goal of a timely process." He said for 12 years the City and the public have been working to improve the codes. He felt the City doesn't have proper guidelines for setbacks, buffers, and transition zones between single-family and multi-family developments. He said residents often think they are protected, but they aren't. He hoped the Council votes against the amendment.

(h) Colleen Holbrook, Shoreline, urged the Council to reject this because it needs to be evaluated. She discussed a subdivision in the City that was built on stilts.

(i) Elaine Phelps, Shoreline, said the City's codes are not perfect, but they can change with the change of one Councilmember. She felt things have greatly improved under the present Council majority. The City needs to also rely on SEPA standards because they are more immune to rapid change. She appreciated the intentions of Mr. Tovar, but truly believed this is not adequate. She said the current Council has been sensitive to neighborhood and environmental issues and hoped that is considered. She added that while it may be more expensive to have the Planning Department review these development applications, it is more responsible. She also commented that

neighborhood meetings serve no purpose at all because they're conducted by developers. She urged the Council not to adopt the ordinance.

(j) Ernie Pile, Shoreline, commented that under state law there are four scenarios under which someone could appeal a SEPA threshold determination. One of them is by a director's error, and this one seems to pertain to this. He said it would be prudent for someone to explain how and when an appeal can be filed. He added that he doesn't think everyone understands how SEPA operates.

Mr. Tovar responded that there are many things that are subject to an appeal, for example, short plats, or anything next to a critical area.

Mr. Olander asked City Attorney Sievers to comment on the grounds for an appeal. Mr. Sievers responded that administrative appeals to the Shoreline Hearing Examiner can be based on erroneous application, interpretation of the law, procedural errors, or criteria that evaluates a project through SEPA not supported by substantial evidence in the record. An appellant has to exhaust the administrative appeal before going to Superior Court on a land use petition act appeal (LUPA). He also said the state statute under LUPA has its own criteria for appeal. The standing is fairly loose for SEPA, meaning that a person can allege any material harm within the project notice radius.

Commissioner McClelland brought up Ms. Zatarain's question about whether or not the City has compared our thresholds with other cities.

Mr. Forry provided some brief comparisons but concluded that it's really based on the needs, desires, and goals of the individual community.

Responding to Councilmember Way, Mr. Sievers clarified the SEPA appeal process. He noted that individuals bringing an appeal have more opportunity to speak, produce their own body of evidence, and cross examine witnesses.

Responding to Commissioner Harris, Mr. Forry clarified that the SEPA thresholds in Edmonds, Lynnwood, and Lake Forest Park are similar to those under which Shoreline operates.

Councilmember Way provided a copy of the SEPA checklist for these two amendments. She noted that the date on the SEPA checklist is different from Ordinance No. 478. She asked why the DNS was issued before the SEPA checklist.

Mr. Sievers wondered if it was an amended checklist. He said the original list of amendments have been before the Council and the SEPA was done some time ago.

Mr. Tovar said he would have to review the checklist and provide an answer for her tomorrow.

Councilmember Way called attention to a question on the checklist and asked if there were any applications pending when the SEPA checklist was filled out. Mr. Tovar responded that this is a non-project action, so the answer is no, or not applicable. The nature of this action isn't specific to one parcel, it's city-wide. This question, he said, applies to individual development code amendments.

Councilmember Way stated that in the Surface Water Master Plan, page 24, the Surface Water Program requirements, Table 3-1, NPDES, endangered species, and Plan of Action, it reads: "The 1998 King County Surface Water design manual does not meet the minimum requirements defined by ecology's basic and comprehensive program under the Puget Sound Plan for drainage review thresholds, flow control requirements, water quality requirements, erosion and sediment control, and other requirements." She added that, "Cities should adopt the new 2005 King County Surface Water Manual." She commented that she knows the City is working on adopting that document, but asked how the City can do a SEPA action when a major document that we're basing it on isn't adopted yet.

Mr. Forry said the City can't use SEPA to reevaluate our ordinances and regulations that the Council has adopted. The City can only implement mitigation for those things that aren't in our ordinances. The City's ordinances, he said, have been adopted to implement the 1998 King County Surface Water Manual, which is the standard of review. The City, he explained, can't use SEPA as an opportunity to review those ordinances on a project-specific basis.

Mr. Olander pointed out that SEPA doesn't get you to the 2005 standards. Staff's goal is to adopt those new standards, but we can't use the SEPA checklist to adopt the new regulations.

Deputy Mayor Fimia felt that the City is experiencing a sense of loss of control with growth and development. She felt that there are safeguards in place and the public perception is to keep them.

RECESS

At 9:43 p.m., Mayor Ransom called for a five-minute recess. The meeting reconvened at 9:53 p.m.

Mr. Tovar explained that Amendment #9 is the part of the Ordinance that deals with how the City regulates residential density in those Community Business (CB) zones that are within a five-minute walk from transit on Aurora Avenue or Ballinger Way. He noted that the rationale for removing the density limits is to increase housing choice. Both Mr. Hinshaw and Mr. Burden, who were guest speakers during the City's 2010 Speaker Series, reviewed that housing choice is served by increasing urban density where there are services, infrastructure, and transit. Additionally it was communicated during the series that increased density achieves transit viability, walkability, and improved health.

He stated that there is a bigger picture and every step taken has an implication bigger than that site.

MEETING EXTENSION

At 9:57 p.m., Deputy Mayor Fimia moved to extend the meeting until 11:00 p.m. Councilmember Ryu seconded the motion, which carried 7-0.

Steve Cohn, Senior Planner, gave a brief background on zoning in the City of Shoreline. He noted that the CB zone is limited to 48 units per acre. He stated that densities can also be determined by height, bulk, and parking ratios. He added that the market decides how many units should be on site. This, referring to the zoning map he displayed, is already done in the Regional Business (RB) zone. He said this zoning only affects some designated Mixed Use (MU) areas, which are the striped areas on the map. These areas are either already zoned CB or could be zoned CB; this applies to areas within walking distance from Aurora Avenue and Ballinger Way. Specifically, this applies to 50 acres along Aurora Avenue and another 30 acres along Ballinger Way which will take at least 20 to 25 years to fully develop. He highlighted that the City staff and the Planning Commission suggest that the development should be focused on targeted areas that are a good place for this development and that will have the least amount of impact. The 20-year potential development has the potential of carrying 1,100 to 1,200 new units along Aurora Avenue, which is 60 blocks long; therefore, the number of units per block is approximately 20. He said that this shouldn't be implemented in the entire CB zone; the Planning Commission has suggested that the appropriate boundary be 1,300 feet. This boundary proposal was discussed at one of the Planning Commission public meetings and many of the people who were there are here to speak to the Council. He said there were concerns about traffic and changes to zoning. He stated it is the consensus of the Planning Commission and the City staff that traffic will not be an issue. He added that there was a concern about speculators purchasing property, but again the consensus is that it won't be an issue. Finally, he clarified that changing any of the areas that are not designated MU or CB areas requires a Comprehensive Plan amendment.

Mr. Olander stated that an additional 1,100 to 1,200 units is over and above what the current CB zoning would allow. Currently, the City is growing at a rate of 200 to 300 people per year and there is a potential of adding over 2,000 people over 5 to 10 years. These figures should be kept in perspective because it is an incremental amount over a long period of time.

Mr. Cohn stated that there is an amendment on page 39 of the Council packet. He said it adds a footnote to the maximum density allowed in the CB zone.

Mr. Olander pointed out that the same height and setback restrictions will apply and that is currently how the residential densities are regulated in RB zones. The intent of this regulation is to extend that category to CB zones or potential CB zones.

Councilmember McGlashan clarified that the white and yellow areas on the zoning map would have to go through Comprehensive Plan amendments once a year. Mr. Cohn responded affirmatively.

Deputy Mayor Fimia discussed the summary from the Puget Sound Regional Council (PRSC) Draft Vision 2040. She said these predict the actual performance measures after an \$140 billion investment in roads and transit. It assumes a full 125-mile build-out of light rail by the year 2040. She said the average number of jobs within 30 minutes housing by transit goes from .7% to 1.07%. She said the amount of money that is going to be spent on transportation will not get the anticipated results. She felt that if a better plan is created, then the region will be ready to handle the additional density.

Commissioner Broili asked if the intent of this amendment is to facilitate the City's need to meet Growth Management Act (GMA) requirements.

Mr. Cohn replied that there is no intention of doing that. He said the intent is basically to have an opportunity to put additional density where it could be served.

Commissioner Broili pondered if it was just a transportation issue. Mr. Cohn responded that it is not solely a transportation issue because the Aurora Corridor does have services. He said it is an attempt to get people closer to where the services are with the hope that people will walk instead of using a car.

Mr. Tovar added that the City staff isn't proposing this amendment to meet a target or state mandate. He explained that if this City grows naturally by 2,200 people in eight years, then it only makes sense to encourage density in those areas where the services and infrastructure can support it.

Councilmember Ryu said if the City kept the 1,300-foot distance it would impact the single-family neighborhoods adjacent to Linden Avenue and Stone Avenue. She wondered if the staff has addressed parking impacts on those side streets. She said until the City has a good bus system or until the public transit problem is resolved, developments need to provide at least one vehicle space per unit. She asked if this proposal would impact neighborhoods in terms of overflow parking.

Mr. Cohn said the parking requirements are different for the CB zone, but the staff can further explore the issue.

Mayor Ransom called for public comment on Amendment #9.

a) Chris Eggen, Shoreline, said he attended the meeting at the fire station. At that meeting he pointed out that the lines on original maps would cause a developer to speculate that anything within 1,300 feet of Aurora Avenue or Ballinger Way is investment property, which is a legitimate concern. He said while form-based codes do not regulate the number of units, the economic trend is to build as many units as possible. He estimated that the City could end up with many very small units in these apartment

buildings which might be limited by the parking requirements. He added that he has heard from various City staff that the City might trade off parking requirements for increased density. He said the City needs to consider that the problems of tomorrow might be different from the problems of today. This City could wind up with new high-rise tenements in the future. He suggested consideration of a unit limitation in these buildings.

(b) Jim Abbott, Shoreline, commented that there have been multiple public hearings on this, and the misunderstanding and misinformation continues. He said he owns property that is zoned CB, which restricts the number of units on that property to 15. This property is close to Aurora Avenue and NE 185th Street and the current zoning would allow a four-story building. He displayed a drawing showing what kind of development could be built in a CB zone. He pointed out that this can be done under the current rules, but with only 15 units the developer would be forced to build large units or condos. He preferred to build apartments close to Aurora Avenue, and a code amendment would allow the City to do that. He asked that the code amendment be adopted.

(c) Lindsay Standard, Shoreline, stated that she found this issue really vague. She said someone from her neighborhood came around and talked to the residents one by one, but she didn't know what he was talking about. She added that it was difficult to find information on the internet, and she doesn't know the difference between Community Business (CB) and Neighborhood Business (NB). She suggested this topic should be discussed on Channel 21 in terms that are simple to understand. Lastly, she said there is talk around about Council members having a personal interest in Amendment #9. She also said she felt that transit in this area is pathetic.

(d) Michelle Cable said she is a property owner on Ballinger Way, which is in the existing CB zone. She said this amendment has been on the agenda since February. She commented that the table in the packet is misinterpreted, and people incorrectly assume their houses are going to be put into that table. She explained that the current properties that are zoned CB would be allowed to have a higher number of units that would then be limited by the other controlling factors the development code. She said she also asked that the issue be explained in simple terms, and the Planning Commission spent two hours explaining to her how her property and neighborhood would be affected. She said the City Council, Planning Commission, and City staff are always available for questions and comments. She felt that the Planning Commission and the City staff have done the research and analyzed this and she respects their opinion.

Mr. Cohn highlighted that the rules would apply to Ms. Cable's case.

(e) Colleen Holbrook, Shoreline, noted that the current City zoning laws allow for development already. She felt that the people won't walk or take the bus, and that people drive around the parking lot to be closer to the front door. She discussed the health of family and neighbors because of development, traffic, and the removal of trees in this area. She said it is ironic that the City is asked to pay millions for the Aurora

Corridor Project and the Interurban Trail, but she has seen limited use of everything. She commented that she felt the zoning law changes are just for the developers.

(f) Bonnie Biery, Shoreline, stated that she isn't against growth but is concerned with how it occurs. She felt strongly that the proposed changes are not about allowing residential housing in commercial zones, but they are about allowing commercial property development in residential zones. She felt this change "writes off" residents and the neighborhoods along Aurora Avenue and Ballinger Way. She said she would rather see additional transit built closer to Edmonds and Richmond Beach because the existing Park-n-Ride is always full. She concluded that if the City Council feels a towering six-story, 48-unit apartment building sitting five feet away from you should be allowed, then it should vote in favor of the amendment.

(g) Wendy DiPeso, Shoreline, felt that it makes sense to put density on Aurora Avenue, but people feel a sense of loss of control. She urged the City to take a step back and create a visioning process. Informed decisions have to be made concerning our zones and building codes. She said it's not that everyone is against development; it's how it is applied. If this is passed tonight you end up with piecemeal development and political backlash. Additionally, if this is passed, Shoreline will not be a destination location because developers are going to build to the maximum, which will attract commerce like McDonald's and Shari's. The City needs a visioning process which will include the current and future transportation reality. She thanked the Council, Planning Commission, and the City staff for their hard work.

(h) LaNita Wacker, Shoreline, supported the amendment, noting there have been so many misstatements about the ordinance. She said this isn't a rezone of residential property but a change within the CB zone, which is already in the Comprehensive Plan. She said the only communities that are affected are those that are already designated as CB and are within 1,300 feet from Aurora Avenue and Ballinger Way. She added that those areas are already zoned that way and the height restriction of 60 feet is already there. The cubic space of loft area above those businesses is exactly the same, she added. She explained that all this does is allow the owner the flexibility of putting in partitions in that space to allow studio apartments and 1 or 2 bedroom apartments. She further explained that the number of those units will be limited by the number of parking spaces there are per unit. She said that all of the Councilmembers have talked about affordable housing and this housing should be offered to the people who need it.

(i) Les Nelson, Shoreline, said he has a lack of understanding of what is coming concerning this proposal. He said the City says there will be 1,100 residential units in Westminster Triangle along Aurora from 145th to 155th and that the City's web site doesn't show where the 1,300 units will be, but it is still in the text. He added that there is no viable transit on Aurora Avenue. This proposal, he said, is a major change and there are unanswered questions concerning traffic, parking, and buffers next to single family neighborhoods directly behind Aurora Avenue. He submitted a drawing to the

City Clerk showing that single family residences will be in the shadows of adjacent buildings.

(j) Donna Moss, Shoreline, stated she isn't opposed to growth and development but she wanted the City to do it in a smart way. She explained that just because you build it doesn't mean the people will use it. She expressed her concerns about smart growth and felt it might be a good idea to expand to other streets. She said it's time to ask serious questions.

(k) Elaine Phelps, Shoreline, highlighted growth has to be accommodated through increased density. She said she has taken a hard look at the issues and none of this proposal would immediately or directly impact her. However, it will impact some of her friends. She felt the amendment was much too broad and there will be neighborhood consequences, including shadows and physical impacts. She requested a list of all proposals in the Planning and Development Services department concerning this item and who is involved. She felt that the City doesn't have a good transportation system in place and if cars are allowed to park on the street it will impact surrounding neighborhoods.

(l) Ernie Pile, Shoreline, said he protested the zoning change from R-1 to R-4 about four or five years ago. He questioned if the CB zone is from Ashworth to Fremont. He added that a lot of the speakers are not using the microphones. He said he is disabled and Aurora Avenue is not a transit road. He said his wife walks to it and the 145th bus is not an option. He said his car cannot make a legal u-turn on Aurora Avenue. He said there has been some "slum clearance" on Aurora Avenue.

Deputy Mayor Fimia clarified with Mr. Pile that the affected area doesn't include the entire City, just the CB zones that are 1,300 feet from Aurora Avenue and Ballinger Way.

MEETING EXTENSION

At 11:00 p.m., Councilmember Ryu moved to extend the meeting until 11:30 p.m. Deputy Mayor Fimia seconded the motion, which carried 7-0.

(m) Bill Davies, Shoreline, urged the Council not to support Ordinance 478.

(n) Dwight Gibb, Shoreline, asked the Council to defer their decision because there are still questions concerning impacts and the effects of density. He said the notion of what is good and positive development seems to be missing from the discussion. He asked why the residents should get excited about having more large apartment buildings just because they're close to Fred Meyer. He added that there needs to be a plan for a central Shoreline. He said recreation is informal, and a better vision for different areas in the center of Shoreline would not require grandiose plans. He said there is no need for large parks; pocket parks are better for conversation and for residents to sit and talk. He said the City of Seattle charges 1% on their construction so they can pay for artwork. He asked why Shoreline couldn't do the same thing on development for some social artistry.

He said developers could work with citizens to produce a City that everyone can be proud of.

Deputy Mayor Fimia felt as if the City was trying to do the right things the wrong way. She proposed that the existing amendments not be considered and taken off of the table. She said the City needs to determine what is trying to be accomplished then come back with solutions to the problems.

Councilmember Gustafson said he listened to public and the City staff. He said the City has a Planning Commission that has carried out their duties faithfully. He suggested these two amendments go back to the Planning Commission for reevaluation, with another recommendation coming back to the Council.

Councilmember Ryu questioned if the previous comments from the Planning Commission are entered into the record. Mr. Tovar responded that all of the comments and materials of the Planning Commission, the public, and the City staff are a part of the record. Councilmember Ryu noted there were three comments in favor of Amendment #5, but everyone else was against it. Concerning Amendment #9, she said there are some parties that have a financial interest and four are in favor of it, but everyone else is against it. She urged the Council to be cautious and suggested taking it back to develop more options for affordable housing. She said this is one of those issues that should be taken slowly in order to do a good job. She thanked the Planning Commission and the City staff for their work on this item.

Mayor Ransom said fifteen people called him and stated they were against this measure. He suggested that the Planning Commission consider the west side of Stone Avenue to the east side of Linden Avenue as the boundaries, except there is a line of commercial development on 185th Avenue and 175th where most of the growth is. He suggested that the area go out on 185th Avenue to 1,200 feet instead of 1,300. He said that is where most of the commercial business is going. He said the City should try to limit where the residential units go.

Councilmember Hansen recommended remanding this item to the Planning Commission. He suggested they work on it and bring it back to the Council. Councilmember McGlashan concurred.

Deputy Mayor Fimia noted that the Council is the elected body and if they remand it to the Planning Commission, it should be with some direction. She said the Planning Commission and the City staff need direction. She suggested giving them direction for some short-term solutions for some of these areas. She felt the Planned Area Zones concept from Mr. Tovar makes sense.

Councilmember Way agreed that the Planned Area Zones is more of a customized concept that may be able to address this issue.

Commissioner McClelland said she respects the people that spoke tonight but felt there is still some misunderstanding about the intent of these measures. She hoped everyone who spoke tonight would come to the Planning Commission and listen to their deliberations. She said it would be to the public's advantage to listen and get a grasp of the Development Code. She said she is uncomfortable with the discussion of trying to link Amendments #5 and #9 and with trying to tie Westminster in a way in which it is not connected. She felt our City cultivates conspiracy and she is offended by that.

Mr. Olander felt there are certain themes that the Planning Commission and the City staff can work on, and a lot of them relate to the type of density. He said form-based codes and Planned Areas Zones need to move forward, but with sensitivity to the interfaces between higher density and adjacent single-family and multi-family zones. He said while there is a parking concern, he thinks the public recognizes there is a certain value to locating density near transit. He summarized that as the City considers the South Aurora Triangle, Ballinger Way, and other areas, more time should be taken so there can be more specificity to these interfaces.

Mr. Tovar said the City should alert people about Town Center. On October 22, there will be a Planning Commission recommendation forwarded to the Council for the Phase 1; Town Center Phase 2 will kick-off in the beginning of next year. These should be of particular interest to the people who testified tonight because they will include discussions of regulating density, how to deal with architectural standards, character, amenities, and transitioning the single-family zones from the east to the west. He said no one should be surprised if someone notifies them that the City is working on Town Center and these same issues are involved.

Commissioner Pyle noted that people keep referring to Europe, but it is almost impossible to park in Paris. He pointed out that the Development Code allows for a 50% reduction in parking if it is within a certain proximity to transit. He said the development that could be created right now could actually have less parking than what is proposed by Ordinance No. 483.

Councilmember Hansen moved to close the public hearing. Councilmember Gustafson seconded the motion, which carried 7-0.

MEETING EXTENSION

At 11:30 p.m., Councilmember Ryu moved to extend the meeting until 11:35 p.m. Deputy Mayor Fimia seconded the motion, which carried 4-3, with Councilmembers McGlashan, Hansen, and Gustafson dissenting.

Councilmember Ryu referred to the Planning Commission work plan and wondered if the area between Ridgcrest and the South Aurora Triangle could be made a part of PLA #3 or #2 depending on the Southeast Shoreline area.

Deputy Mayor Fimia moved to direct the City staff and the Planning Commission to consider testimony and to identify the short and the long-term needs and problems and potential solutions and give the Council recommendations. Councilmember Ryu seconded the motion, which carried 5-2, with Councilmembers Hansen and Gustafson dissenting.

10. ADJOURNMENT

At 11:33 p.m., Mayor Ransom declared the meeting adjourned.

Scott Passey, City Clerk

This page intentionally left blank.

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF STUDY SESSION

Monday, October 15, 2007 - 6:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, Councilmember Gustafson, Councilmember Hansen, Councilmember McGlashan, Councilmember Ryu, and Councilmember Way.

ABSENT: None.

1. CALL TO ORDER

At 6:33 p.m., the meeting was called to order by Mayor Ransom, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Ransom led the flag salute. Upon roll call by the City Clerk, all Council members were present, with the exceptions of Councilmember Gustafson, Hansen, and Ryu. Councilmembers Gustafson and Ryu arrived shortly thereafter.

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided the following updates on past and future City meetings, events, and projects:

- Town Hall Meeting on 15th Avenue Traffic, October 16
- Aurora Corridor Meeting, October 17
- Darnell Park Drainage Improvements Meeting, October 17
- Ridgecrest Commercial Zoning Study Session, October 18
- Boeing Creek Park Celebration by King County, October 20
- Pan Terra Pond Open House, October 18
- Shoreline Trail Corridor Study Group, October 22
- City Hall/Civic Center Meeting, October 25

Mr. Olander suggested that the Waste Management item be addressed first. He said if time permits he would also like to add an executive session to the agenda.

There was brief discussion between Council and staff regarding the Darnell Park drainage as well as the format for the 15th Avenue meeting.

At Mr. Olander's behest, there was Council consensus to take Study Item 6(b) first, followed by Item 6(a).

4. COUNCIL REPORTS

Councilmember Way reported on the environmental sustainability strategy meeting last week, noting there were presentations on waste recycling, green building, and low-impact development. She thanked the City staff for having the meeting.

Councilmember Hansen arrived at 6:46 p.m.

Councilmember Ryu reported on the Fircrest Open House held last week, which included a presentation by the Department of Social and Health Services (DSHS). She noted that there will be at least one more open house and she commended City staff for planning with DSHS to make this happen.

Deputy Mayor Fimia reported on the preliminary presentation by the Housing Advisory Committee last week. She said the feedback has been very good, and about 60 people attended the Fircrest Master Plan meeting.

5. GENERAL PUBLIC COMMENT

(a) John Chang, Shoreline, commented that every election year people attack each other instead of bringing ideas to make our community better. He commended City Manager Olander and his staff for doing an excellent job with regard to Aurora Corridor Phase 2, the City's budget, and the spirit of the City staff and the community. He commented that Mayor Ransom has also done an incredible job leading the Council during what has been a difficult two years. He urged people to vote for leaders who can lead and unite our community and make the City a better place to live.

(b) Mary Fox, Shoreline, representing Pro Shoreline, refuted the claims that Pro Shoreline brought the Open Public Meetings Act lawsuit, sent out misinformation, and is beholden to developers. She described its membership and donors, which can be verified in public records, and said Pro Shoreline intentionally and officially decided not to become involved in the lawsuit. She said the current City Council majority represents a political cabal that is only interested in advancing its own political agenda. She concluded that Pro Shoreline supports Paul Grace for Position #2 and Doris McConnell for Position #4 because they are concerned about the overall community and are not beholden to any special interest group.

(c) Gini Paulsen, Shoreline, said she is glad to have many opportunities to give input regarding City issues. She said she was especially pleased about the sustainable practices meetings last week, which was attended by Deputy Mayor Fimia, Councilmember Way, and Councilmember Ryu. She expressed disappointment that the remaining Councilmembers did not attend, since the information related to the long-term

costs of environmental sustainability. She urged people to compost coffee grounds and recycle. She said a news article indicates that Puget Sound Energy cannot generate the needed electricity levels in future, so we need sustainable environmental practices that conserve land and resources.

(d) Bronston Kenney, Shoreline, said that Pro Shoreline leaders and candidates have issued a steady stream of accusations and lawsuits against the people that oppose them. He stated that the coming election is about who will control Shoreline. He said the new Council has reversed the Pro Shoreline approach and now seeks out citizen involvement. Doris McConnell is strongly supported by Pro Shoreline so it can be assumed she will act in concert with them. Deputy Mayor Fimia and Chris Eggen have been endorsed by the Democrats and are the preferred candidates by the GOP. Additionally, Deputy Mayor Fimia is endorsed by the State Attorney General and State Auditor. He asked who is financing the lawsuit against the City, which amounts to massive political contribution to Pro Shoreline and its candidates.

(e) Larry Owens, Shoreline, co-founder of the Shoreline Solar Project commended the Council, City Manager, and City staff for opening the public process. He said previously there was limited public access, but now it's a "community conversation." He said it is clear Shoreline residents want the Council to demonstrate environmental leadership and to put Shoreline "on the map" as a responsible community through sustainability. He encouraged citizens to be involved and asked Councilmembers to attend the next meeting.

(f) LaNita Wacker, Shoreline, urged the Council to adopt a City resolution supporting the roads and transit package so the citizens know where the City's stand on the issue. She noted the package includes \$40 million for Aurora Avenue, as well as another \$40 million for an overpass in Snohomish County that will directly affect our City. She said certain individuals wish to sabotage that funding with distorted facts. The plan has been approved by the Counties of Snohomish, Pierce, and King. Furthermore, the King County Council adopted it unanimously. She commented that these elected officials represent millions of citizens and the plan has been reviewed and fiscally audited.

(g) Ed Adams, Shoreline, on behalf of the Richmond Beach Community Association (RBCA), expressed his gratitude for the Council support of neighborhood organizations. The City of Shoreline, he commented, understands the relationships of strong neighborhoods to cities to develop civically engaged leaders. Socialization, he stated, keeps people connected and our neighborhood association has thrived and grown.

(h) Sheri Ashleman, Shoreline, said the RBCA keeps residents informed through monthly newspapers, meetings, activities, and is building and sustaining connections between neighbors. She outlined the many events occurring in Richmond Beach in the coming months, noting that the RBCA has completed many projects to continually improve and beautify the neighborhood. She encouraged the Council to

continue supporting neighborhoods. On behalf of the RBCA, Mr. Adams and Ms. Ashleman presented a plaque to the City of Shoreline.

(h) Bill Bear, Shoreline, on behalf of the Briarcrest Neighborhood Association (BNA), said the BNA funds its own newsletter and is independent from anyone except the neighbors that live and work there. He stated that when the Council and City staff make mistakes, it affects a lot of people. He said the BNA is concerned that someone would question the right to have an independent political opinion in its neighborhood newsletter. He commented that independent voices will continue to work out what is best for the neighborhood. The last Council of Neighborhoods meeting was not well-attended, which is problematic for the neighborhood associations because they might not have enough people to take a vote on a critical City issue.

Deputy Mayor Fimia asked Mr. Bear if he wrote the article as an individual or on behalf of the BNA. Mr. Bear said the article was signed by him and represents his views. He said it was in the Briarcrest newsletter as such.

(i) Chris Eggen, Shoreline, noted that Proposition 1, the Roads and Transit measure, is a very contentious proposition. He said King County Executive Ron Sims is against it and the Snohomish County Executive is in favor of it; it has pitted friends against each other. He concurred with a previous speaker that it has \$40 million for the Aurora Corridor Project and funding to widen the bridge in Edmonds, just north of the City limits. It also has the potential to bring Sound Transit on I-5. He concluded that these are good things for the City of Shoreline.

(j) Paul DuPris, Shoreline, expressed concern that the crosswalk striping on NE 165th on the cross streets of 6th Avenue, 8th Avenue and 9th Avenue have faded, making them indistinguishable as crosswalks. He said something should be done to address this since this is a school corridor with dozens of children utilizing it. He stated he called the City to report it, but was given the excuse that King County is responsible. He was told that the stop signs would suffice and invited the police to observe traffic speeds on 9th Avenue. He said all he is asking is that the City maintain these crosswalks and keep pedestrian safety a high priority.

Mr. Olander stated he will have a look at the crosswalks tomorrow.

Deputy Mayor Fimia commented that the Roads and Transit package is a part of the new 2040 Vision of the Puget Sound Regional Council. She said this package is a down payment on a bigger regional package that assumes completion of the full 125 miles of the light rail system. She said under this plan, congestion on freeways will double and on the arterials it quadruples in the future. She felt there needs to be a better transit plan because this one fails to address congestion.

6. STUDY ITEMS

(a) Selection of Solid Waste Service Provider

Mr. Olander introduced Mark Relph, Public Works Director, Jesus Sanchez, Public Works Operations Manager, and Rika Cecil, Environmental Programs Coordinator, who explained the Request for Proposal (RFP) process for a solid waste collection service provider. Others in attendance included Jeff Brown, City consultant, Chris Martin, President of Cleanscapes, and Jerry Hardebeck, Chief Operating Officer of Cleanscapes. Mr. Relph thanked the firms of Allied Waste (AW), Waste Management (WM), and Cleanscapes for participating in the City's process.

Ms. Cecil commented that the current waste management contract expires on February 28, 2008. The City Council directed staff to begin the RFP on June 18, 2007 and the City received three proposals. A City evaluation team was created and scored the proposals on a set of criteria, where 80% was allocated to cost and 20% to service. Once the evaluation was completed, Cleanscapes was the top choice, with Waste Management in second and Allied Waste in third. Cleanscapes was also the lowest bidder and successfully answered all the questions from the evaluation team. She said the evaluation team is confident that Cleanscapes will be successful in executing the required elements of the contract. She said a City survey reveals that residents are interested in service level enhancements; the recommended package includes expanded recycling and universal garbage carts which reduce employee injuries, reduce the noise in the neighborhood, and keeps the rates down. The City is also including food scraps and the composting of paper in the contract. She said the City staff will ask for approval of this contract next week.

Mr. Relph said the staff report has detail of the proposal process and the staff recommendation to award the contract to Cleanscapes. Ms. Cecil, he said, has listed the enhanced services in the staff report and the City is not recommending mandatory collection or annual curbside collection. Additionally, based on the citizen survey the City staff is not recommending weekly recycling pickup or yard debris. He said his previous background involves his managing of a series of enterprise funds, including a municipal solid waste operation. He said he has learned the importance of customer service operations and innovation and felt that Cleanscapes submitted the most preferred proposal and demonstrates the best value to the City.

Chris Martin, President of Cleanscapes, discussed his company background. He said he founded the company a little over 10 years ago in response to inadequate garbage collection in Pioneer Square. Currently, the company has over 65 employees and has been named one of Washington State's fastest-growing companies. He noted that he is willing to work with labor unions, pointing out that he bid the current wages and benefits of those people doing the job for Shoreline today. He explained that it is illegal for him to call up the local union and say "We want our company to be union;" it is up to the employees of the company to make that choice. He stated that his company will hire any workers who are displaced from their current jobs at their same rate. He said finance questions have been raised, but he has an investment bank and was able to come back with a great financial package.

Tony Cone, principal with Westhoff, Cone, & Holmstedt investment bankers, affirmed that the banks have done the due diligence and Cleanscapes has the financial backing to fulfill its obligations under this contract.

Mr. Hardebeck stated that he transferred from Waste Management to Cleanscapes. He discussed Cleanscapes' collective experience and said this is the most experienced group of people he has ever worked with. He said over last three months he has attended many meetings in Shoreline and believes that Shoreline wants to do something different to reduce waste. He felt the City wants to increase sustainability and concluded that Cleanscapes is the company that will take the City where it wants to go.

Mr. Martin pointed out that his company placed the order for the trucks in August and has received a unique commitment from the equipment manufacturer that they would take the trucks into their own inventory if Cleanscapes wasn't awarded the contract. He said he wanted to start the contract by adhering to the 2007 terms for EPA-compliant trucks.

Mr. Olander stated that WM has been a good firm and they have done a good job for the community. He said the City was very concerned about Cleanscapes' depth of experience, however, the City found out that they have great experience and great managers. Additionally, City staff was concerned about the short timeframe and if Cleanscapes would be able to procure the trucks, manpower, carts, etc. Cleanscapes has given the City adequate proof that they are ready, willing, and able to perform under the conditions of the contract.

Mr. Hardebeck stated that in 1982 the City of Renton contracted with Cleanscapes and in 2000 the City of Seattle contracted with them for 67,000 homes and 2,500 commercial businesses. He said Cleanscapes doesn't have any problem executing contracts with cities and maintaining high quality services.

Mayor Ransom called for public comment.

(a) Tom Leland, Snohomish, District Manager for Waste Management, said he has been with the company for 20 years. He said Shoreline is the largest single contract of WM and when City staff calls he ensures to resolve City concerns within an hour. He said he takes this contract seriously and has worked hard to provide excellent service. Given Waste Management's 96% customer satisfaction rating, he has a hard time understanding why they would recommend a different company to the Council. He hoped the City retains WM as its service provider.

(b) Katie Salinas, Seattle, Community Relations and Sustainability Manager for Waste Management, discussed the WM commitment to environmental and sustainable systems. She felt that its positive impact on the environment is unsurpassed, and if they are guilty of anything it is of not doing a better job telling their story. She explained that WM has created a "Green Squad" program that will conduct sustainability audits which will reduce water, energy usage, and waste while increasing recycling. WM

has developed aggressive commercial food waste collection services and other recycling programs including fluorescent lights, batteries, electronic waste, and construction/demolition recycling. She hoped the City of Shoreline continues to partner with WM in the future.

(c) Susan Robinson, Sammamish, Public Sector Services Director for Waste Management, stated that WM cares about Shoreline and the contract means a lot to them. She said WM is really baffled by staff recommendation to partner with a company that doesn't have a single municipal contract. She commented on WM's high customer service rating, noting that WM is already providing many of the services that Cleanscapes says it can provide. She commented on the high risk to the City of trusting a virtual start-up company to handle this contract in a four month timeframe. On behalf of the people working on the streets, in the community, and the residents of Shoreline, she asked the Council to negotiate with WM. She said as a part of the contract with WM the City can execute an extension to the current contract. She said WM is confident that they can meet the financial and service requirements for years to come.

(d) Steve Goldstein, Shoreline, outlined his 17-year experience as the Principal Planner in the Snohomish County Solid Waste Management Division. He said he staffed the Snohomish County Solid Waste Advisory Committee and has sat for six years on the King County Solid Waste Advisory Committee. He said next month he is going to work for WM. He said the business recycling education program should be provided by the County, not under contract with Cleanscapes. He commented on the lack of environmental benefit with plastics recycling and urged the Council to consider large bulky items and the financial benefits of stopping illegal dumping. He noted that mandatory garbage collection is difficult to enforce. He suggested that the City include a performance bond or financial instrument to guarantee services.

(e) Heather Trim, on behalf of People for Puget Sound, spoke concerning the goal of zero waste. She applauded the City for being proactive in its sustainability goals and said she would like to see a styrofoam food container recycling program expanded throughout the Puget Sound. She said many cities have banned styrofoam food containers. The City of Shoreline is moving towards zero waste and the City of Seattle has done a study to investigate the possibility of moving towards zero waste. She said banning styrofoam reduces loads of toxic pollutants and increase the amount of compostable materials. She concluded that it is good to see Shoreline considering this approach and that it has many long-term benefits.

(f) Dom Amor, Shoreline, wanted to make sure the City, the City staff, and the residents know he is speaking as a 19-year citizen of Shoreline. He appreciated the City taking a holistic and conservationist approach but is concerned about the way this contract is being recommended. He said he is unsure of how it affects him as an individual consumer and is not convinced it is the right way to go. He would like the City to take a closer look, and performance is a key issue for him. He said he is very pleased with his current service and the City needs to explain to the community how rates will be affected.

(g) Will Rance stated he was the Business Agent for Teamsters Local 117. He stated that WM and Local 117 has maintained outstanding service over the years. He stated that the right decision is to continue the service under the current standard. He urged the Council to make sure everyone is afforded the opportunity to do the fine job they've done in the community.

(h) Maryn Wynne, Shoreline, said she is the co-founder of the Shoreline Solar Project. She said her organization spearheaded an effort with the Chamber of Commerce to put on the "Taste of Shoreline" at the 2007 Shoreline Sustainable Living and Renewable Energy Fair. The organizers worked out a deal with WM to do the recycling at the event, but on the morning of the event WM didn't show up. She said a few weeks before she had received an application from Cleanscapes to be an exhibitor at the fair to show what they do and what services they provide. She commented that Mr. Hardebeck asked what he could do to help. She said they brought in recycle bins and did an amazing job. On Monday morning, a chart was e-mailed to her that showed what happened to all of the garbage, recyclables, and compostables. She noted that Mr. Hardebeck has attended several public meetings in an attempt to get a sense of community needs. She concluded that Cleanscapes "gets" what the community is asking for.

(i) Ken Marshall, said he is the Business Agent for Local 174 representing 681 sanitation workers. He said his job is to keep individuals working and has started to create a relationship with WM. He said Shoreline has the best and hardest-working sanitation employees in the country. He said he was a previous employee of Allied Waste and when he came to WM he sat down with the laborers and helped create the contract that is in place now. He said he doesn't want to discredit Cleanscapes, but they have "some huge shoes to fill."

(j) Chris Eggen, Shoreline, board member of Shoreline Solar, said Cleanscapes was very helpful at the fair on short notice. He said when Cleanscapes applied to serve the City's needs, he was told by a union member that Cleanscapes wouldn't be fair to unions. He spoke to Mr. Hardebeck, who said Cleanscapes recognizes that unions need to work under this contract. He said that if there isn't a union contract he isn't in favor of the contract. He noted that Mr. Martin stated that the union issue is something the workers will have to decide, and that anti-union tactics will not be used. Aside from this, he supported the recommendation from the City based on his experience.

(k) Pat Murray, Shoreline, said he came to the meeting to fully support WM. However, the only problem is management didn't support Shoreline citizens during difficult times, like storms. He said they also took up all the spaces in the parking lots with their trucks. He commented that bag collection is not acceptable in Shoreline because bags are vulnerable to animals. He noted that "green" carts are great, but on the last rate increase WM said they weren't going to participate because it costs too much money. He said when the rates are raised unduly, there will be less recycling.

(l) Jim Koch, Shoreline, encouraged Cleanscapes to form a union. He said he noted that the contract said Cleanscapes would change rates when changes are made on the costs in fuel and labor costs. He translated that to mean that if Cleanscapes goes union the rates will increase. He supported keeping WM as the waste management service provider for Shoreline.

(m) Nancy Koch, Shoreline, asked if Cleanscapes would be using biodiesel trucks, and if so, what percentage of them will be biodiesel. She said that bag collection is not going to work. She questioned the Council if curbside pickup will be done for residences. She spoke in support of WM and said the citizens' comments regarding WM on King 5 News were embarrassing.

(n) Michael Gonzales, said he is the Political Director for Local 174. He said both sides turned out and the community is here also. He said there is overwhelming support for WM. He said there is no representation from the people that Cleanscapes has worked for. He commented that while Cleanscapes has an experienced team, they don't have experienced drivers who travel down the streets of Shoreline with the families, cars, and traffic.

(o) LaNita Wacker, Shoreline, said she will need someone to take her garbage to the street because she is a widow and sometimes forgets. She admired people who are creative and innovate, but she supports unions and is concerned about the scoring of the proposals. She said as a citizen she expects her garbage to be picked up by union members. She said the skilled labor force in the United States and the level of quality work from union workers should have been added into the point system. She felt this contract needs to have unions involved in order to work.

(p) Tom Naski, Seattle, said he owns two strip malls in Shoreline and has been here for six years with no complaints from his commercial tenants about the current waste service provider. He said the management staff at the City is dedicated and thorough, but from a business perspective it doesn't make sense to award the contract to Cleanscapes. He said the idea of bag collection is "dumbfounding" to him. He said garbage is a major issue and he cannot believe Cleanscapes will do a good job.

Mr. Olander pointed out that the Council is not making a decision tonight, as this is a study session. He said next week there will be Council discussion and a potential decision. This portion of the meeting, he explained, is to correct misstatements and answer the questions that were brought forth in the public comment. The first, he noted, was that the City is not proposing the collection of residential materials in bags. He clarified that there was a reference to the collection of materials on a daily basis in bags in downtown Seattle, but that won't be occurring in Shoreline. Additionally, he said the City will maintain the community recycling events, but didn't think the major curbside event was worth the cost.

Mr. Martin also clarified that there will be no collection of residential material in bags, and commercial collection will be entirely dumpster-based. Basically, there will be traditional solid waste collection and recycling services.

Ms. Cecil confirmed that the contract provides for curbside residential collection.

Councilmember Ryu said she appreciated the option of using a dumpster because her experiences with dumpster carts have not been good. She stated she would like the union workers to have the right to organize under this contract.

Mr. Olander said the City can't require any contract to be a union contract. The City can only require the prevailing wage.

Councilmember Ryu highlighted that this contract cannot be outsourced. She wanted to have the organization that ends up being chosen for this contract to look at construction waste removal. She inquired if Cleanscapes was the highest ranked in both the cost and customer service and inquired about the corporate headquarters of each proposal.

Mr. Relph responded that Cleanscapes was the highest ranked for both of those categories. He noted that WM is based in Houston, Allied Waste is based in Scottsdale, AZ, and Cleanscapes is headquartered in Seattle.

Councilmember Ryu wondered what the timeline would be to make Shoreline a styrofoam-free City. She wondered if it is possible to rid the City of plastic shopping bags and asked if the contract included some performance measures.

Mr. Relph responded that there are contract measurement requirements and they are included in the proposal. He said he had hoped that the City could move first into our standard contract for the service provider, then move to those types of issues by adding services. Seattle, he noted, has taken the lead in styrofoam and plastics. He said he envisions Cleanscapes as a great partner in helping the City removing styrofoam and plastic bags. He summarized that he wants to complete the contract, make the transition, and then consider those types of issues.

Mr. Olander responded that anything outside the solid waste contract is a separate Council decision; banning those types of materials would be a policy decision made by the Council. He said the City has been tracking the Seattle study, and we may want to try to coordinate our efforts to have a sub-regional approach. However, care should be taken not to put local merchants at a disadvantage.

Mr. Martin added that he is a member of the City of Seattle Solid Waste Advisory Committee and there are a host of issues surrounding styrofoam and plastic bags. He agreed that the City should let Seattle be first to implement their plans; then Shoreline can learn from their experience.

Councilmember Way thanked the WM workers who have done a terrific job over the years. She applauded Cleanscapes for pledging to honor a union contract, their commitment to prevailing wages, and for their future outreach to displaced workers if they are awarded the contract. She inquired about biodiesel and recycled cooking oil.

Mr. Martin said his company collects the grease from restaurants and the contract requires him to burn the biodiesel in his trucks.

Councilmember Way reviewed an article on biodiesel and asked about the concept of rebates.

Jeff Brown, City consultant, explained that when recycling started in the state-regulated areas, they would charge separately for collections and supply rebates for recycling. This figure would go up and down, resulting in people's garbage bills going up and down. The proposed contract requires the contractor to absorb all the risk for declining markets. He added that if there is a decline in the market, the contractor will have to absorb the difference so the resident's bill doesn't go up.

Mr. Olander said that in a rate-embedded system, if the amount of garbage is reduced there will be a lower rate, which serves as a built-in incentive to recycle.

Councilmember Way supported a styrofoam-free campaign, but felt the City needs to do whatever it can in order to avoid unduly pressuring Shoreline businesses. She commented that Cleanscapes donates time and personnel for "Treescapes," which involves eradicating noxious weeds from trees.

Councilmember Gustafson thanked Cleanscapes for the presentation as well as WM, noting that he understands why the WM approval rating is high. He respected the staff recommendation but wanted to know how much money the City can save between choosing WM and Cleanscapes. He requested a point-by-point comparison of the services offered by both firms and stated that he agreed with the online payment system.

Mr. Relph clarified that the WM 96% customer service rating is comprised of the following telephone survey response percentages: "Very satisfied" 63%; "Somewhat satisfied" 33%; and "Somewhat dissatisfied" 4%.

Councilmember McGlashan expressed concern about the possibility of a difficult transition from one service provider to another. Mr. Brown stated that the transition occurs over a two-week period in coordination with the incumbent contractor. He commented that it goes very quickly and is well-coordinated.

Councilmember McGlashan noticed that City staff is not recommending a curbside spring cleaning collection. Mr. Relph responded that staff did not deem it to be that cost-effective, but it could be added later. Councilmember McGlashan asked if the discount by using internet billing is only available if customers use the Cleanscapes website.

Mr. Martin responded that Cleanscapes is not going to send a bill, but an e-mail. He stated that it will be through the Cleanscapes website. He said on their website customers can get a vacation hold, request additional service, and look at their collection calendar and invoices.

Councilmember McGlashan commented that smaller containers will cost less, which is good. He asked for an explanation on motor oil recycling. Mr. Martin stated that residents can put motor oil out for collection in a gallon twist-top jug.

Councilmember Gustafson said that on the WM and Cleanscapes comparison he would like to know the rates for individual homeowners with different sized cans.

Mr. Olander said each submittal loaded their rates differently and it will be difficult to make direct comparisons. He stated that a comparison may not be easy to make regardless of which provider the City chooses. Additionally, he wanted to ensure the public knows that they can expect increases because of labor, fuel, the cost of anti-pollution equipment, and King County's fee for using their commercial dumps.

Deputy Mayor Fimia commented that what the City is getting with Cleanscapes is not just a service, but a philosophy. She said they have created a network and infrastructure. WM has done a great job and have high ratings, but the public wants to go in a different direction. She felt WM will go this way in five years, or whenever the contract ends the City will raise the entire issue again. She explained that if the City is serious about reducing waste and moving towards zero-waste, a company like Cleanscapes is the way to go. She asked about the duration of the contract. Mr. Relph responded that the length of the contract is seven years. Mr. Martin confirmed for Deputy Mayor Fimia that Cleanscapes is pulling from the existing pool of workers. He said the company will continue on that model and wants to deliver outstanding service.

Deputy Mayor Fimia supported the idea of limiting Styrofoam in the future. She said the City experiences lots of windstorms and residents pile debris in front of their yards. She asked if woody debris is a part of this. Ms. Cecil responded that those people who pay for curbside collection will get it picked up for free, and all others can pay a nominal fee.

Councilmember Hansen said the savings for citizens according to the contract differences will be about \$3.00 per resident per year. He expressed concern about the financial viability of Cleanscapes. Mr. Cone said his firm has given the company a choice of two banks: Wells Fargo and Union Bank, and they have commitments to lend now. He said the banks have signed the letters of commitment and the company is deciding which bank to work with.

Councilmember Hansen added that there is a deposit that must be brought forth before the commitment is fully-executed. Mr. Martin responded that the commitment hasn't been entered into by Cleanscapes because they just received the executed documents from the banks in the last two days.

Councilmember Hansen commented that he would like to change a couple minor terms in the contract. He also asked to know the amount of the overall contract increase and the residential bill increase on a percentage basis.

Chris Husband, Chief Financial Officer, Cleanscapes, responded that based on 2008 rates there will not be a change in the 32-gallon one-cart rate. He said there will be significant decreases as people scale down and recycle more. The formula is complex, but the vast majority of customers have the 32-gallon cart.

Councilmember Hansen inquired if they had a fee schedule prepared for the cost of the various services. Mr. Husband said they can provide a fee schedule.

Councilmember Hansen wanted to know the cost differential of using biodiesel fuel. Mr. Martin said it is not having a negative impact on the company because they get a discount from providing the feedstock from restaurants. Councilmember Hansen wondered if there was a sufficient supply right now to fill the trucks. Mr. Martin replied that he doesn't know if there is a sufficient supply based on the amount they are collecting. However there is a sufficient amount in the state. He added that the trucks can use regular diesel also. Councilmember Hansen asked how many customers one driver can service in one-route per day. Mr. Martin said it depends on the commodity and the service requirements of each resident.

Dan Bridges, Operations Manager, Cleanscapes, replied that a driver services 750 customers on the garbage side. He said they are proposing a different kind of collection service for garbage and recycling. He added that a driver can usually handle about 350 recycling runs and 250 yard waste runs per day.

Councilmember Hansen calculated that there would be about 500 customers serviced by one truck, so he is pleased that the numbers somewhat match. Mr. Bridges added that they have spare trucks, too. Councilmember Hansen wanted to know what happened if a truck broke down. Mr. Bridges said they are carrying a 20% spare ratio, and trucks that run at night could be utilized in the daytime. Councilmember Hansen said the bank is requiring reviewed financial statements instead of certified financial statements. He said he would like to see some financial data on the company to convince him that it has the financial capacity to execute the contract.

Mr. Olander asked how many drivers and trucks would be needed to cover the Shoreline service area. Mr. Bridges said they would need about ten. He said there are nine collection routes for commercial recycling, and they would carry about 15% employees to back them up for sick leave and time off. Noting disputes with the union in the past, Mr. Olander asked what Cleanscapes would do if its employees went on strike. Mr. Martin explained that they would prioritize collections so that hospitals, schools, and large accounts are serviced first. Basically, Cleanscapes would implement the same kind of operations plan. He said Cleanscapes will partner with the union and will be able to use a technique called interest arbitration. He added that he doesn't want to fight with employees because he wants good morale and good pay.

Mayor Ransom commented that he has looked over the rating system and didn't have any problems with it. He agreed with the general philosophy of Cleanscapes; however, he has been satisfied with WM and is concerned about Cleanscapes' viability. He noted that problems can create a backlash, so he wanted some assurance there wouldn't be major problems. He noted that many senior citizens would still like paper bills in the mail, as opposed to online billing. Mr. Martin responded that the default practice is to mail the bills to customers.

Mr. Olander said he asked the question about the number of trucks and drivers because he wanted to ensure the Council knows that there aren't going to be hundreds of trucks running around the City. Additionally, he wanted to ensure they know that this is something that can be done and managed.

Mayor Ransom summarized the Council consensus to bring this item back next week for action.

RECESS

At 9:38 p.m. Mayor Ransom called for a five minute break. The Council meeting reconvened at 9:51 p.m.

(b) Transmittal of the Proposed 2008 Budget

MEETING EXTENSION

At 9:52 p.m., Councilmember Ryu moved to extend the meeting until 10:30 p.m. Councilmember Way seconded the motion, which carried 7-0.

Mr. Olander reviewed the budget adoption process and proposed schedule. He stated that the budget is balanced and the City is in excellent financial condition. Furthermore, the budget totals \$93.9 million and maintains the City's current service levels. He provided the following revenue and expenditure highlights:

- The City has \$467,000 in one-time funding for projects and equipment for those that are either mandated or help provide efficiencies and save money.
- The budget incorporates the 2008 year of the 2008 – 2013 Capital Improvement Plan (CIP).
- The City's operating fund expenditures total \$33.4 million, representing a 5.4% increase from last year's amount and equivalent to 36% of this budget.
- The City's total capital expenditures total \$48 million, representing 51% of the City's proposed expenditures.
- The Surface Water Utility Fund makes up 11% of the total budget and includes all surface water related activities, including operations and capital projects. The 2008 projected expenditures represent a 1.8% increase from those budgeted in 2007.

- Operating expenditures are projected to increase by 5.4% (\$1.8 million) and capital expenditures are projected to decrease by 7.5% (\$3.9 million).
- Capital fund expenditures are projected to decrease primarily as a result of the purchase of several open space properties during 2007 that were included in the bond issue.
- The City's primary revenue sources are the property tax, the sales tax, and the utility tax and franchise fees.
- Grants make up a large portion of the City's capital projects (19%) and bonds and loans make up 16%. A large portion of this revenue comes from the parks bond, and some anticipated debt for the City Hall project.
- The property tax levy rate has dropped from \$1.62 to a projected \$1.07 next year due to the 1% limitation on property tax increases. This represents a 2.7% decrease in the property tax levy from 2007 to 2008.
- The City's share of the property tax collection is 11 - 12%. A significant portion of the property tax share goes to the School District, King County, the Fire District, the Library District, and other government entities. Residents pay an average of \$4,000 per year in property tax; of this amount, \$368 goes to the City for basic services.

Debbie Tarry, Finance Director, reviewed personnel costs, noting the proposal in the 2008 budget for two new part-time positions. The Community Services Division (CSD) has requested an administrative assistant, and the PRCS department has requested an additional specialized recreation assistant. These positions will not increase the budget, as they are being funded by adjusting existing line items. Salaries will increase by 4.25% due to a 3.15% market rate adjustment and due to step increases. Benefits are also increasing by 8.6%. She said the large proportion of the benefit increase is driven by the Public Employees Retirement System (PERS) and will continue to go up over the next few years. She noted that the 2008 City staffing levels reflect 2.64 employees per 1,000 residents, which puts Shoreline in the lower one-third of comparable cities.

Mr. Olander reviewed the operating budget changes. The police contract will increase by 5.7%; a large portion of this increase is due to the addition of a street crimes officer. He stated that that increase will be paid for by a reduction in jail costs by transferring booking services from King County to Issaquah. He outlined the Human Service changes, which include an additional \$18,000 for the Senior Center. As part of the utility tax increases the Council authorized, there will be \$25,000 available for low-income residents.

Ms. Tarry outlined the \$467,000 one-time funding recommendation. This amount includes an update to the City's financial software and an update of the digital aerial photography and mapping. Additionally, the Kruckeburg Gardens acquisition will include some operational and maintenance costs over the next three years. However, the goal is to have the Gardens self-supported after that three year timeframe. The one-time funding also includes new fitness room equipment for the Spartan Gym. Also, the Planning Department is expecting higher demand for construction inspection services and

have requested some funding in 2008. This will be monitored to determine if there will be any additional staffing needs.

Mr. Olander noted that \$550,000 in budget reserves is required by City policy; this amount includes an insurance contingency of \$250,000. He added that the City performs an annual salary survey of one-third of the employees to ensure salary levels are comparable, and there are some funds in the reserves to meet any needed adjustments. He noted that the budget is also impacted by the switching over of Seattle City Light (SCL) streetlights to the City, and there are some minor revenue and fee changes, mostly based on inflationary adjustments. Regarding the 2008 Capital Improvement Plan (CIP), he said there is \$56.1 million for major capital projects which include the Civic Center/City Hall project, the Park Bond projects, Aurora Avenue, overlay projects, planning and design of right-of-way, and flood protection projects (Boeing Creek Park, Cromwell Park, East Boeing Creek Drainage, Pan Terra Pond, Ronald Bog South).

Finally, Mr. Olander explained that Council has discussed at length the fiscal constraints of the City for some time. The City has far less revenue compared with other cities based on per capita tax collections, and there are budget deficits anticipated in 2010 and beyond. He said at the October 22 meeting there will be a City staff recommendation to start the public outreach program to look at the long-term financial picture. He concluded that the City has a balanced budget that maintains basic services and supports the vision and policy guidance of the Council.

Ms. Tarry said the budget will be available online tomorrow and there are hard copies at the libraries, police centers, and City Hall. She added that the next issue of *Currents* will focus on the budget.

7. ADJOURNMENT

At 10:21 p.m., Mayor Ransom declared the meeting adjourned.

Scott Passey, City Clerk

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, October 22, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

PRESENT: Mayor Bob Ransom, Deputy Mayor Maggie Fimia, and Councilmembers Keith McGlashan, Rich Gustafson, Janet Way, Cindy Ryu, and Ron Hansen

ABSENT: none

STAFF: Bob Olander, City Manager; Julie Modrzejewski, Assistant City Manager; and Debbie Tarry, Finance Director

Mayor Ransom called the meeting to order at 6:20 pm.

City Manager Olander started the meeting by summarizing what Council has done so far to address the short-term financial gap. Finance Director Tarry explained the public process for the citizen advisory committee, which would include approximately 24-28 members. Staff would work closely with the committee to review the City's finances, operations and programs and the committee would make recommendations to the City Council. The committee would be formed in November or December of this year and would work through the early part of next year. In addition, the City would contract with an outside facilitator to help facilitate a fair, open, impartial process. Ms. Tarry stated that we want the process to be committee-driven, adding that the best part of the process is when citizens debate the competing needs and struggle with the same tough choices that Council has to deal with.

Councilmember Gustafson said that this is part of the long-term goal to address our financial gaps and this strategy is appropriate.

Councilmember Ryu asked if it would make more sense to form a committee in January because of the November Council election. Mr. Olander stated that regardless of what happens with the Council election, this problem is going to be there. Councilmember Gustafson said that we have to trust the City Manager since he'll be doing the initial committee appointment recommendation. Councilmember Ryu continued to state that she believed it would be better to form the committee in January.

Councilmember Way stated that she would like to see a significant number of at-large members represented on the committee.

Councilmember Ryu asked if the Council would be involved and added that she and Councilmember Way, since they are newer members of the Council, would probably be interested in being involved in the citizen committee. Mr. Olander said that the parks bond model did include two Councilmembers acting as liaisons to the full Council and that worked well. He continued by saying that we need to be careful about not directing the citizen process, but overall, he wasn't sure if the Council would have direct involvement.

Deputy Mayor Fimia said that she felt we keep assuming that a levy lid lift is the solution; however, she wasn't convinced that we've explored other revenue options first. In addition, she said that we should work closely with the suburban cities to stop the suburban tax subsidies from going to the County.

Deputy Mayor Fimia stated that she did not believe that stakeholder groups receiving City resources should be on the committee; they have a vested interest in needing City funding; it's important to keep the stakeholder groups at a minimum on the committee. She stated that she would like to see a town hall meeting where the issue or problem is identified and then citizens are asked to propose the public process.

Mr. Olander said that this problem will be upon us in the next three to four years, and we've tried to address the tax issue working with other cities, including the City of Seattle, for years. He said we should continue to do this, but he was not optimistic that this would change.

Deputy Mayor Fimia said that perhaps the town hall meeting could include asking participants what they consider to be the guiding principles for closing the gap and for potential solutions. Mr. Olander said that we could form the committee and then have them, as community members, kick off the town hall meeting.

Deputy Mayor Fimia concurred with Ms. Tarry's proposed process. She said she would like to task them with laying out a town hall meeting agenda, similar to the Ad Hoc Housing Advisory Committee's process. She commented that the committee should act as a "sounding board" for the public.

The meeting adjourned at 7:20 p.m.

Julie Modrzejewski, Assistant City Manager

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, October 22, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

PRESENT: Mayor Bob Ransom, Deputy Mayor Maggie Fimia, and Councilmembers Keith McGlashan, Rich Gustafson, Janet Way, Cindy Ryu, and Ron Hansen

ABSENT: none

STAFF: Bob Olander, City Manager; Julie Modrzejewski, Assistant City Manager; and Debbie Tarry, Finance Director

Mayor Ransom called the meeting to order at 6:20 pm.

City Manager Olander started the meeting by summarizing what Council has done so far to address the short-term financial gap. Finance Director Tarry explained the public process for the citizen advisory committee, which would include approximately 24-28 members. Staff would work closely with the committee to review the City's finances, operations and programs and the committee would make recommendations to the City Council. The committee would be formed in November or December of this year and would work through the early part of next year. In addition, the City would contract with an outside facilitator to help facilitate a fair, open, impartial process. Ms. Tarry stated that we want the process to be committee-driven, adding that the best part of the process is when citizens debate the competing needs and struggle with the same tough choices that Council has to deal with.

Councilmember Gustafson said that this is part of the long-term goal to address our financial gaps and this strategy is appropriate.

Councilmember Ryu asked if it would make more sense to form a committee in January because of the November Council election. Mr. Olander stated that regardless of what happens with the Council election, this problem is going to be there. Councilmember Gustafson said that we have to trust the City Manager since he'll be doing the initial committee appointment recommendation. Councilmember Ryu continued to state that she believed it would be better to form the committee in January.

Councilmember Way stated that she would like to see a significant number of at-large members represented on the committee.

Councilmember Ryu asked if the Council would be involved and added that she and Councilmember Way, since they are newer members of the Council, would probably be interested in being involved in the citizen committee. Mr. Olander said that the parks bond model did include two Councilmembers acting as liaisons to the full Council and that worked well. He continued by saying that we need to be careful about not directing the citizen process, but overall, he wasn't sure if the Council would have direct involvement.

Deputy Mayor Fimia said that she felt we keep assuming that a levy lid lift is the solution; however, she wasn't convinced that we've explored other revenue options first. In addition, she said that we should work closely with the suburban cities to stop the suburban tax subsidies from going to the County.

Deputy Mayor Fimia stated that she did not believe that stakeholder groups receiving City resources should be on the committee; they have a vested interest in needing City funding; it's important to keep the stakeholder groups at a minimum on the committee. She stated that she would like to see a town hall meeting where the issue or problem is identified and then citizens are asked to propose the public process.

Mr. Olander said that this problem will be upon us in the next three to four years, and we've tried to address the tax issue working with other cities, including the City of Seattle, for years. He said we should continue to do this, but he was not optimistic that this would change.

Deputy Mayor Fimia said that perhaps the town hall meeting could include asking participants what they consider to be the guiding principles for closing the gap and for potential solutions. Mr. Olander said that we could form the committee and then have them, as community members, kick off the town hall meeting.

Deputy Mayor Fimia concurred with Ms. Tarry's proposed process. She said she would like to task them with laying out a town hall meeting agenda, similar to the Ad Hoc Housing Advisory Committee's process. She commented that the committee should act as a "sounding board" for the public.

The meeting adjourned at 7:20 p.m.

Julie Modrzejewski, Assistant City Manager

DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF BUSINESS MEETING

Monday, October 22, 2007 - 7:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, Councilmember Gustafson, Councilmember Hansen, Councilmember McGlashan, Councilmember Ryu, and Councilmember Way.

ABSENT: None.

1. CALL TO ORDER

At 7:33 p.m., the meeting was called to order by Mayor Ransom, who presided.

2. FLAG SALUTE/ROLL CALL

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

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided updates and reports on past and future City meetings and events. He said the Fall Clean Sweep event on October 16 was a successful event with over 1,057 vehicles attending. He reported that the Westminster Triangle lot clean-up has been completed. Upcoming City and community meetings include:

- Civic Center/City Hall meeting, October 25
- Hamlin Halloween Haunt, October 26
- Housing Advisory Committee meeting, October 23
- Ridgecrest Commercial Study Session, October 24
- Cromwell Park Design meeting with the Parks Board, October 25

4. REPORTS OF BOARDS AND COMMISSIONS

Councilmember Way reported on her attendance at the Water Resource Inventory Area (WRIA) 8 meeting.

Councilmember McGlashan attended the legislative breakfast for the Committee to End Homelessness and has a packet to give to the City. He also attended the Clean Sweep event and suggested that the process for recycling lightbulbs be expedited.

Councilmember Gustafson said he and Councilmember Way attended the WRIA 8 meeting and will pass out information at the next meeting.

Mayor Ransom said he would also report next week on the Suburban Cities Association (SCA) meeting he attended.

5. GENERAL PUBLIC COMMENT

a) Boni Biery, Shoreline, thanked the Parks, Recreation and Cultural Services (PRCS) Department for their work in improving the wetland at Ronald Bog. She said PRCS provided the tools, and volunteers have cleared blackberries, scotchbroom, and other invasive species and have planted about 250 native plants. She urged people to drive by in the springtime.

b) Rhonda Harris, Shoreline, said she is a single parent of a child with developmental disabilities and works at The ARC of King County. She said the Parks and Recreation staff told her they were unable to accommodate her child's challenges and behaviors. She said she didn't get any help throughout the rest of the summer. She urged the Council to make programs accessible for all children. She encouraged families to attend the developmental disabilities forum to share with King County legislators any issues that impact them. Additionally, she said she has spoken to Senator Fairley, who is a Shoreline resident.

c) Julie Manning, Shoreline, said her severely autistic child has become a prisoner in her own home during the summer since there are no recreation programs open to her family. She urged that the City allocate a small portion of the budget for programs that mirror the City of Seattle Parks and Recreation. She commented that the City of Seattle program is full and cannot accommodate more autistic children from Shoreline.

d) Melissa Banker, Shoreline, said there are about 1,100 special education students in the Shoreline School District, and she can guarantee that those children are not being served by City programs. She said the last time she tried to sign her child up for swimming, the pool staff told her that the swimming pool doesn't want the responsibility of taking care of her child. She added that most Shoreline specialized programs cater to children 15 years old and up. The next program is for children 8 and up, but it is inconvenient because it is at 7:30 at night. She said summers are difficult for her family.

e) Heidi Talley, Shoreline, said she has a developmentally disabled child with Attention Deficit Hyperactivity Disorder (ADHD) and in the summertime he is bored. She said she has tried programs for children his age and have been disappointed from the lack of support from the staff. So eventually she stopped sending him because she felt he was being targeted. She said Shoreline needs to allocate funds to

accommodate these children so they can grow to their full potential. She added that programs like this are available in Seattle and the City needs to make this a top priority.

f) Ann Patton, Shoreline, said she is a single parent with a special needs child and it is extremely hard in the summer time. She commented that single parents have to work, but without child care it is difficult. She said her child has been kicked out of day care centers because of his special needs. She requested allocating some funding for more severe special needs kids. She said she has nowhere to turn and there is no help in Shoreline. She urged the Council to make it easier to find childcare for these special needs children.

g) Rebecca Sargent, Shoreline, said she is a mother of a 16-year-old son that is autistic. She is concerned that the City isn't able to move forward as a community. She said it shouldn't be "those kids" versus "our kids." She said Seattle has a special needs summer camp and Mountlake Terrace has excellent special needs programs, even with their small budget. She highlighted that something is missing here and hoped the Council will support these mothers.

h) Karen Shiveley, Center for Human Services (CHS) in Shoreline, said CHS was recognized with the King County Exemplary Service Award in the category of direct service, and they were nominated by Shoreline Councilmember Keith McGlashan and Lake Forest Park Mayor Dave Hutchinson. She said she is honored for the recognition and without the City's funding CHS couldn't offer the services it provides. She said she has expended the City's allocation on mental health and substance abuse for 2007. She added that they also received an award from the King County Reclaiming Futures Initiative, the Science to Service Award. She concluded by asking the Council to pass a resolution showing their united support for the mental health sales tax increase legislation.

i) Pat Murray, Shoreline, discussed candidate impartiality and character. He noted that Paul Grace told him that he would not be directed by others in carrying out his office, and would listen to the residents prior to voting. In the next election, Councilmember Way replaced Paul Grace, which changed the balance of power, but people have used "smear tactics" to nullify the outcome of the election. He said Paul Grace held a kickoff in a developer's office, and a former councilmember helped Doris McConnell's election campaign effort. He questioned her impartiality. He also questioned the circumstances in which Councilmember McGlashan became a Councilmember.

j) Bronston Kenney, Shoreline, stated that there is a war in Shoreline between developers and residents. He added that the Public Disclosure Commission (PDC) records for Pro Shoreline show lots of contributors with developer relations. He said Pro Shoreline plans are in direct conflict with those who live and work here. He said Mary Fox tried to distance Pro Shoreline from the failed lawsuits, but their members are linked to the lawsuit. He said the Pro Shoreline mailer quoting Brian Sonntag was misleading. Ultimately, he said, it comes down to a question of who can be trusted.

Deputy Mayor Fimia and Chris Eggen are endorsed by Democrats and preferred by Republicans. He stated that Pro Shoreline has brought incivility to the Council.

k) Chris Eggen, Shoreline, discussed the Medic One levy and said he served on an advisory committee for the Shoreline Fire Department last year. He said Medic One is very professional and organized and has only one source of funding, the property tax. He announced that their costs are going up 3-5% next year. He urged citizens to vote for the levy on November 6.

l) Les Nelson, Shoreline, stated there was a rezone in his neighborhood in 1998 and residents have to be notified as a part of the Comprehensive Plan process. However, revisions can get made outside of that process. He said he spoke a couple of weeks ago about Ordinance No. 478 and developers said they could already build huge developments next to residential. He said he has spoken to about fifty residents and no one is aware this kind of intense land use exists next to Aurora Avenue. He urged everyone along Aurora Avenue to get involved, noting that the huge developments in Ballard have wiped out their neighborhoods. He said it seems that 65-foot buildings are already permitted next to residential and there is nothing the citizens can do about it.

m) Elaine Phelps, Shoreline, said there was an editorial in the Enterprise supporting Paul Grace, but the statements aren't true. She said Mr. Grace was appointed by the old majority, voted with them, and is an officer of Pro Shoreline. She said ProShoreline has brought forth non-factual information into the City. She added that Doris McConnell's supporters are made up of twenty-seven Innis Arden residents who oppose environmental protection, otherwise known as the "tree cutters." If the residents want good environmental programs in the City, then they should not vote for Grace or McConnell. She said Mr. Grace has voted in favor of every development project in the City.

n) Jim DiPeso, Shoreline, said there was an attempted home invasion at his neighbor's house while two children were at home. He said the criminals drive through a neighborhood and observe unoccupied houses. They ring the doorbell and if someone is there, they give phony speeches about supporting a political cause or some sales pitch and leave. If no one is home, they boldly break in. He said they are generally white males in their early to mid-20's. He said this is something to be aware of and neighbors should organize a block watch.

Mr. Olander responded to the issue of programs for developmentally disabled children. He said the comments were timely should be considered within the context of the City's long-range financial needs. He urged residents to call 911 about any concerns in their neighborhood and not to wait until someone breaks in before reporting suspicious persons. He discussed the Regional Business (RB) zone and the 65-foot height restriction. He said potential development depends on the site characteristics and it allows for four to five floors depending on right-of-way access, parking, building configuration, setbacks, and so forth. He said it is true that these are adjacent to single family neighborhoods.

Joe Tovar, Planning and Development Services Director, commented that the RB zone is a vestige of County zoning, so it has existed since before incorporation. The maximum height is 65 feet with no maximum unit count. He said the unit count is controlled by the envelope and parking. He said the RB envelope and design can be considered through the subarea plan process.

Deputy Mayor Fimia asked about the process for changing the code. Mr. Tovar replied that the Council can change zones, but it can only be done through a legislative process involving the Planning Commission and public hearings.

Councilmember Way asked for an analysis of the developmentally disabled programs in Shoreline compared with those in Mountlake Terrace and Seattle. Mr. Olander said that City staff could come up with some budget options concerning disabled programs in the City.

Councilmember Ryu suggested a year-round summer program in conjunction with the school district. She said there is a huge need for developmentally disability programs in this City and asked the City staff to look at it creatively.

6. APPROVAL OF THE AGENDA

Councilmember Hansen moved approval of the agenda. Deputy Mayor Fimia seconded the motion, which carried 7-0 and the agenda was approved.

7. CONSENT CALENDAR

Deputy Mayor Fimia moved approval of the Consent Calendar. Councilmember Hansen seconded the motion, which carried 7-0 and the following items were approved:

- (a) **Minutes of Special Meeting of August 20, 2007
Minutes of Business Meeting of August 27, 2007
Minutes of Special Meeting of September 4, 2007
Minutes of Business Meeting of September 10, 2007**
- (b) **Approval of expenses and payroll as of October 9, 2007 in the amount of \$2,140,060.65**
- (c) **Approval of Mini-Grant Projects for Hillwood Neighborhood Association, Richmond Beach Community Association, and Ridgcrest Neighborhood Association**

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

- (a) **Motion to Approve Solid Waste Service Provider Contract**

Mr. Olander introduced Jesus Sanchez, Public Works Operations Manager, Rika Cecil, Environmental Programs Manager, and Jeff Brown, City Consultant.

Mr. Sanchez said this presentation will cover the list of concerns brought up at the previous Council meeting as well as any other questions the Council may have. The list included the following: 1) a description of CleanScapes' transition and implementation process; 2) Cleanscapes' rates & services compared to Waste Management's (WM) rates & services; 3) Cleanscapes' financial data and other financial information supports their capacity and viability; and 4) Cleanscapes' reference check scores.

Mr. Sanchez explained the Cleanscapes transition and implementation schedule, and while the City is still negotiating rates, it believes they will be even lower than those reflected in the draft contract. He added that the contract is about 99 percent complete and the rate schedule is the only piece that has to be negotiated further. Weekly meetings with CS are scheduled and are a part of the transition and implementation process. He said there are proposed Council meeting presentations scheduled from November through April. He added that October through February is scheduled to be the equipment procurement period with customer data, routing and billing going on during that period. Customer notification and public education is paramount and will occur between October and February 2008 with collection beginning March 1, 2008.

Continuing, Mr. Sanchez said as part of the implementation, CS will assist with the coordination of the cart switch-out and delivery. There will be a final approval for educational materials by the City, and the City will support the outreach effort through Currents, the Enterprise, the cable channel, and the City website along with mailings and other information that CS will provide. The City will monitor collection services in the field during the first month and randomly in later months to verify each milestone completion. He discussed the comparison between CleanScapes' rates and services and those of Waste Management. CS was the lowest of the three bidders, and it will have call center staff dedicated to the City of Shoreline which will focus on Shoreline issues. He added that there will be online access to customer account information and e-billing discounts. There will also be free residential fluorescent tube recycling, which WM does not provide. He said CS utilizes universal carts made of 50% recycled product and have a fleet upgrade and replacement program. This program means that their trucks will be replaced every 5-8 years as standards begin to increase. He added that CS will also have a commercial recycling outreach and a public event recycling program at no cost to the City. He said there will also be a senior rate, account credit during vacations, and service for disabled persons.

Regarding finances, Mr. Sanchez said CleanScapes' financial viability concerns an initial fixed asset investment of \$6.3 million funded by Wells Fargo and a working capital of \$1.1 million from Wells Fargo with a revolving line of credit. Capital reserve contingencies are up to \$2 million in committed capital, and CS has a current ratio of 4:1 of adequate cash to meet current obligations; a ratio of 2:1 or higher is favorable. Concerning reference checks, he said there were four references for capital, and two of them were the Seattle Mariners and Pike Place Market. Overall, he noted that their

references returned very positively. In conclusion, Mr. Sanchez stated that the City staff is comfortable with the services and rates from CS and is very satisfied with their financial viability and reference checks. Staff recommends the Council authorize the City Manager execute a solid waste service provider contract with CS.

Mr. Olander said this was a very open and fair process. He said all of the firms had an opportunity to compete and CS was the low bidder. He commented that the City has had good experiences with WM, but having the lowest bid is a part of the competitive process. He affirmed that CS has a solid financial infrastructure in place along with the appropriate loans and credit to make this happen. There will only be ten to twelve trucks and drivers, and CS already has a good reputation and is well-established in the area. He added that another important piece is if the firm has the key personnel to manage this type of work. He said Cleanscapes' key personnel have a wealth of experience and will also provide the City with an experienced call center, administrative staff, route managers, and drivers. He concluded that the City staff is comfortable recommending CS for this contract. He added that WM has done an outstanding job. He admitted that he was somewhat surprised at the results of the scoring and had to review the figures himself.

Mayor Ransom said that Jerry Hardebeck has managed contracts for several cities in his employment with WM. He said the City only has nine routes that are currently handled by ten trucks and drivers. He said he has spoken to two of Cleanscapes' references, who feel Mr. Hardebeck will treat the City, the employees, and the residents fairly.

Mr. Olander added that the City staff will be working with CS to track their milestones. He felt comfortable that the City staff can manage this process well.

Mayor Ransom called for public comment.

a) Nancy Morris, Shoreline, quoting a tribal elder from the Cowlitz Tribe, said "The ancient people of this land consider the next seven generations coming before making a serious decision." She said this concept is greatly needed in improving the health of our communities, ourselves, and those yet to be born. If the City doesn't take steps now future generations will be surrounded by landfill wastelands. Society is running out of time to change the unsustainable trends. She said the Council has a goal to create an Environmentally Sustainable Community, and CS practices what it advocates. She felt that CS has a better and more balanced plan for waste pickup and recycling.

b) Boni Biery, Shoreline, supported the contract with CS and said it is also the least expensive in terms of the environment. She said this will have a ripple effect in long run because they are providing business recycling. Businesses, she continued, will look for ways to reduce their garbage, and there will be less waste material to deal with in the City.

c) Stu Fox, Redmond, said he works for Western Peterbilt and is the Vice President and General Sales Manager for Western Washington with 19 years experience

in the refuse business. He explained that they have trucks on order for CS and have had a very strong relationship with Mr. Hardebeck and Mr. Martin. He said the only reason his company is building the trucks prior to the contract being finalized is because of the current relationship his company has with them.

d) Ken Marshall said he is a business agent for Teamsters Local #174. He commented that the City Manager said CS would only need to come up with ten trucks with drivers. He said CS is also a finalist with the City of Seattle, and if they secure that contract they would need thirty trucks and sixty drivers. He said their burden would become substantial very quickly. He suggested the Council wait to make a decision.

e) Eric Weiss introduced himself as the Northwest Regional Sales Manager of Cascade Engineering, whose firm produces injection-molded garbage and recycling containers. He supported CS and assured the City that the containers will be delivered to the City in time for the start of contract in March 2008.

f) Pat Murray, Shoreline, commented on the revisions to the recycling pick-ups related to oil, fluorescent tubes, and plastic bags. He said he uses auto supply stores for oil recycling, but curbside pickup would be more convenient. He asked about oil filters. He expressed concern that fluorescent light tubes, which contain mercury, would be broken if they were transported by truck. He noted that major grocery chains have programs for recycling plastic bags. The City, he felt would have to be creative with styrofoam containers. He said if the City bans the use of styrofoam food containers it should find out if low-cost paper-based products are available to prevent increasing costs to businesses.

g) Susan Robinson, Sammamish, Director of Public Sector Services, WM, said it has been privilege to work here over the years. She said WM does "more than meets the eye" in Shoreline, noting that it currently provides commercial food waste and looked forward to adding that to this new contract. WM also provides commercial recycling services and executes commercial audits to help reduce waste. She said WM sorts co-mingled materials in Woodinville and recycles more material than all the facilities in King and Snohomish counties. She said her customer service program ensures that calls are answered in 20 seconds or less. Additionally, missed pick-ups are picked up by the end of that same day. She added that WM has an online bill paying program, a great website, and the infrastructure in place to successfully handle this contract without the risks of the proposed provider. She concluded that WM wants to be the provider for the City of Shoreline.

Mr. Olander clarified that the City of Seattle will be announcing its staff-recommended finalists, not the selected service provider.

h) Dan Stumpf, Snohomish, stated that he is a driver for WM. He said WM can continue to provide excellent service for Shoreline. The residents of the City are 96% satisfied and WM already has the trucks, routes and personnel to fulfill the contract. He strongly emphasized safety and concerns about children going to school in the morning.

He noted that the routes have already been planned and allow the drivers to get in and out of the neighborhoods safely. He commented that if the City continues the contract with WM the drivers feel a reward for their performance in prior years and would continue to receive good pay and benefits.

Deputy Mayor Fimia wanted Mr. Olander to outline the process for approving this contract. Mr. Olander clarified that this is not like a traditional bid in that the City is not obligated to select the low bidder. However, the process was established ahead of time and the City should adhere to it. He said it is legally questionable to pass over low bidder, but the Council could reject the bids and direct staff to send this item out to bid again. He said there are legal expectations that this be a fair and open process, and it would be legally questionable to change this process at the end.

i) Chris Hicks said she has worked for WM for the past 13 years. She said she has worked hard as a customer service representative, billing clerk, administrative assistant, and is currently the route manager for the Northwest District. Concerning the Solar Fair, she said she received the call saying that the carts had not arrived, but they were placed where WM was instructed to place them. She suggested that the City and WM meet to discuss improvements since WM already provides many services. She outlined WM's performance measures and their public education effort. She said the City of Shoreline will not find a more diverse, dedicated, or experienced group of men and women than those at WM.

j) Maryn Wynn, Shoreline, supported the City staff recommendation. She commented that staff has done a thorough job evaluating this and has heard the criteria for rating the proposal. She added that the price evaluation was 80% of the total score, and CS was the lowest bidder. She said the team heading up CS has lots of experience. She felt CS has the resources to implement the contract. She said this is a new opportunity to reevaluate the City's relationship with its waste. CS brings innovation and leadership to the City. She concluded that they are a local company with the drive to help the City of Shoreline reduce waste, costs, and have a long-term impact on the environment.

k) Tom Graff, Edmonds, commented that he is a business customer of CS. He said he has known Chris Martin for the last 10 years. He commented that Mr. Martin is a person of incredible integrity. He provided copies of letters from CS customers who highly endorse their services. He commented that the City of Shoreline has a reputation for being progressive and he encouraged the Council to go forward with CS.

l) Keith Miles, Shoreline, said he is impressed by the fact that this small company with a proven record can take over this contract from the world's largest waste management company. He commented that competition is good, adding that he is impressed with Cleanscapes' willingness to work with displaced employees. He concluded that he knows Mr. Martin personally and has the highest regard for his operational ability and his business integrity.

m) Jeanet Szorad, Shoreline, expressed support for CS. She said the firm is very good for the environment and executing this contract represents a “win-win” for her as a citizen. She said she is going to pay less, have less garbage, and will be able to do more composting and recycling. She felt CS will encourage Shoreline to be more aware of the environment and “go green.”

n) Jerry Hardebeck, Maple Valley, Chief Operating Officer of Cleanscapes, said he is proud of what he has heard at this meeting tonight.

o) Chris Martin, Seattle, Cleanscapes President, thanked the City staff and said working with them has been a great experience. He thanked the Council, customers, and supporters. He thanked his own staff and the WM employees.

p) Dan Gualtieri, Bothell, Vice President of the Seattle branch of Frontier Bank, said he has been the banker for CS since 1997. He said they are Seattle-based and locally-owned, and Mr. Martin recognized a need and started a business plan. He said Mr. Martin was invited by the City of Seattle to take over waste management. He said CS has a community-focus with businesses and public-private cooperation, adding that CS is not solely guided by return on investment, but is motivated by community solutions. He said “thinking globally and acting locally” is a component of the character of CS.

q) Ken Cottingham, Shoreline, said he has watched the employees of WM work over the years, and they take everything the residents put out. He wondered why the rating system fell so heavily in favor of CS. He pointed out that WM collects fluorescent tubes, and there is no cost difference if the tubes are collected. He asked what happened to holding true to the old saying “if it isn’t broke don’t fix it.” He felt strongly that WM is the best choice for residential waste pick-ups, since CS hasn’t picked up residential before.

Councilmember Hansen moved to authorize the City Manager to execute a contract with Cleanscapes to provide solid waste services for the City of Shoreline. Councilmember Ryu seconded the motion.

Councilmember Hansen highlighted that WM has done great job in Shoreline and is a great national company. He pointed out that the execution of the contract is not a rejection of WM. CS is a new company which is relatively young. He said he has reviewed all of the materials and it appears that CS has the financial backing and the staff they need to execute this contract. He added that CS has played by rules of the RFP and have come up with a superior proposal. However, he said there are some shortcomings, but not severe enough to change his mind.

Councilmember Ryu also supported the staff recommendation. She thanked everyone for their excellent work. She had concerns about WM having displaced drivers and workers, but there is a part of the contract that says CS will give hiring preferences to them, so she is satisfied. She said Mr. Martin expressed an interest in union wages and unionization, so she felt that would be carried out. She added that she hoped the transition goes

smoothly. She said all of this has been educational and she is looking forward to waste diversion because we don't have an unlimited land fill. She asked about construction recycling and stated that her emphasis is to have a styrofoam-free Shoreline in the future.

Councilmember Way was impressed by all the work done by CS, the City staff, and WM. She said she spoke to Local Union #117 and they told her that their relationship with CS has been good. She wanted to ensure displaced workers do not lose their benefits. She thanked WM and the teamsters. She pointed out that WM will have another chance and "will keep CS on its toes." Mr. Martin responded to Councilmember Way that CS can do phone book and wrapping paper recycling. Councilmember Way also asked about the recycling of holiday trees and the tops on plastic containers. She inquired about truck maneuvering on steep slopes during inclement weather.

Mr. Olander pointed out that there are lots of customers that will have related questions concerning holidays, missed garbage pickups, and other issues will be addressed as a part of the customer education process. The City staff, he highlighted, will make sure the public has those answers so they know what to expect.

Councilmember Way noted that she was not aware that WM was willing to take food scraps. A CS representative displayed a food waste container, noting that it is emptied into the main container that CS picks up on the curb. Councilmember Way asked if CS could possibly partner with Seattle Tilth on worm farms to make it easier for residents to do on their own. She also asked how fluorescent tubes are transported without breaking them. Mr. Martin said there is a container on the side of the truck for used fluorescent bulbs. Councilmember Way supported the CS contract.

Councilmember McGlashan said he really struggled with this item. He said the City would be replacing a company with a 96% satisfaction rating. He commented that it really came down to the bidding process, but CS put in the bid and is going to work on the services. He summarized that CS provided the best bid for the best value and he supported executing the contract with CS.

Councilmember Gustafson supported the recommendation from the City staff. He added that he called Mr. Hardebeck and will pass his questions to the City staff.

Deputy Mayor Fimia asked if customers can have smaller recycling carts if they prefer, to which Mr. Martin responded that they can. Deputy Mayor Fimia said it is important that the City is on the "cutting edge" of technology and environmental sustainability. The Council and the citizens will set a new direction for sustainability with this. CS has the ability to help us with this, and this provides competition and makes everyone better. She supported executing the contract with CS.

Mayor Ransom felt comfortable with the overall process. He said he discussed the criteria with the City staff and felt that it was fair. He noted that the biggest concern he heard from callers was whether CS could deliver the services. This, he explained, led him to check and discuss their references. Jerry Hardebeck was the General Manager of solid

waste services for 65 cities, which included working with union representatives and vendors. He said he spoke to several of Cleanscapes' references and they felt comfortable CS could provide satisfactory services to Shoreline. In summary, he said his concerns have been satisfied. He commented that while it is disappointing for WM to lose the bid, the proper process has been conducted.

A vote was taken on the motion to authorize the City Manager to execute a contract with Cleanscapes to provide solid waste services for the City of Shoreline, which carried 7-0.

MEETING EXTENSION

At 10:00 p.m., Councilmember Hansen moved to extend the meeting to 10:15 p.m. Councilmember Ryu seconded the motion, which carried 7-0.

RECESS

At 10:00 p.m. Mayor Ransom called for a five minute break. The Council meeting reconvened at 10:10 p.m.

- (b) Ordinance No. 482, Phase 1 - Town Center Subarea Plan Amendment and Repealing Elements of the Central Shoreline Subarea Plan Report in the Comprehensive Plan, suspending Council Rule 3.5 and Waiving Second Reading

Mr. Olander pointed out that there is a time urgency to repeal a portion of this item because it has an impact on our ability to finish the Environmental Impact Statement (EIS) work on Aurora Avenue North. He also said there is a budget presentation plan and because it is getting late he suggested the Council hold a special meeting next week to deal with the budget.

Following brief discussion, there was **Council consensus to hold a Special Meeting on October 29, 2007 at 6:30 p.m. for the purpose of reviewing the 2008 Departmental Budget Presentations.**

MEETING EXTENSION

At 10:15 p.m., Councilmember Hansen moved to extend the meeting until 10:30 p.m. Councilmember McGlashan seconded the motion, which carried 7-0.

Joe Tovar, Planning and Development Services Director, stated that Ordinance 482 adopts the recommendation of the Planning Commission concerning the Comprehensive Plan. He reviewed some administrative corrections and said the Council can adopt this item which will provide direction to the City staff on how to proceed with Phase 2.

Paul Cohen, Planner, displayed the map of the study area boundary and discussed which streets are within it.

Mr. Tovar added that at a dinner meeting when the Work Plan for 2008 was discussed there was reference that this item would come up at this meeting. He said the existing Comprehensive Plan conflicts with the decision the Council made about the preferred alternative for Aurora. Thus, this creates a problem for the SEPA compliance for Aurora Phase 2. This ordinance will remove that inconsistency in favor of the decision to adopt the flexible alternative.

Mayor Ransom asked how this affects Amendments #5 and #9 the Council discussed a couple of weeks ago. Mr. Tovar responded that it doesn't really affect them.

Deputy Mayor Fimia asked Mr. Tovar to summarize what this item is all about.

Mr. Tovar said this proposal is to create a new subarea plan, called the Town Center Subarea Plan. It adopts five framework policies which direct how the City will execute them. Mr. Olander said the Council felt the City needed to expand the study area and move forward with a broader restudy of the impacts in the whole area. Mr. Tovar stated that the Central Shoreline Subarea Report was not officially adopted, and since it is physically in the Comprehensive Plan as Appendix 1 it needs to be repealed.

Mayor Ransom called for public comment.

a) Boni Biery, Shoreline, highlighted that based on the Neighborhood Traffic Safety Program (NTSP) on Firlands Way done in 2004, the area experiences a traffic volume of 1,160 cars per day. She commented that only 24% are local residents. She highlighted that the traffic there wasn't mitigated prior to any of the construction beginning in that area. She said from south to north there have been at least eleven construction projects that have taken place in the area with no traffic mitigation.

b) Les Nelson, Shoreline, said this sounds like the 1,300-foot issue and felt uneasy when the Council and City staff discusses study areas. He is uncomfortable and felt like someone is trying to get this in before the public knows what is going on. He said he has Comprehensive Plans that show different zoning. He said he has copies of maps with Safeway being in a commercial business zone. He also stated that the definitions are different. He commented that 240 units could be developed in his neighborhood, and there is a proposal for this. He said he would like to see some sensitivity given to people who reside in the R-6 zones to have some kind of buffer. He said informing the residents doesn't mean just putting an ad in the paper, but people getting a mailing and some type of explanation to what it means for them. He added that there is a table that shows there is no maximum density. He commented that there is a 1.16-acre site with a proposal for 240 units, but you can't put all of those units in a four story building.

MEETING EXTENSION

At 10:30 p.m., Deputy Mayor Fimia moved to extend the meeting to 10:45 p.m. Councilmember Ryu seconded the motion, which carried 7-0.

Mr. Tovar commented that what the City is dealing with is a subarea plan that will have a new zone to implement it. He highlighted that there has been no change to the RB zoning. He said the City staff spoke to the Council concerning a notion of a Planned Area Zone; the issue being that there is no transition zone in Shoreline. This, he explained, provides an opportunity to look at these issues.

Councilmember Hansen moved to adopt Ordinance No. 482. Councilmember Gustafson seconded the motion.

Councilmember Hansen move to amend the northern subarea zone boundary, changing it from N. 192nd to N. 195th Street. Councilmember Gustafson seconded the motion, which carried 7-0.

Councilmember McGlashan questioned if Aurora Rents was in the center of Shoreline. He asked why the zone stops at N 170th and doesn't include N 165th. He stated that if Fremont is included, the Spartan Recreation Center can be added and that is a good sized park.

Mr. Tovar said the City staff started with the Town Center, and ultimately what comes out of this will be area plans for the entire corridor over a number of years.

Councilmember McGlashan felt that extending the area to N 195th will not really help traffic issues on Firlands Way. He added that the development that goes in this area doesn't allow for mitigation for what is occurring now. He thought the speed bumps helped, but extending it won't help the traffic problems.

Mr. Tovar said the City staff did not object because at least adding it to the study area allows the City to look at all impacts. He added that it could be a capital budget issue, transportation, or land use configuration issue, but both the transportation and the land use is what the neighborhood wants the City to address.

Mayor Ransom said the concerns he hears from the public is how this relates to the 1,300 feet on each side. Mr. Olander said this is only a study area.

Councilmember Hansen said it isn't really a subarea plan, but Ordinance No. 482 allows the City to enter into a subarea study. He added that it isn't changing anything except that the City is going to study the issues. He commented that changes will have to come later.

Mr. Tovar concurred. He added that the City isn't just trying to capture areas where there may be some changes, but those adjacent areas that may be affected.

Deputy Mayor Fimia said the reason this needs to be adopted now is that the Comprehensive Plan map was never adopted by Council that isn't consistent with the Aurora Corridor Flexible Plan.

Responding to Deputy Mayor Fimia regarding the need to adopt this now, Mr. Tovar clarified that some portions of the Central Shoreline Subarea Plan (CSSP) were adopted by the Council by ordinance. However, the remaining land use portion was not.

Deputy Mayor Fimia concluded that the City cannot move forward with the SEPA process for the Aurora Corridor Project until the City has consistency within the Comprehensive Plan. This, she explained, basically redraws the map and gives a vehicle to make corrections.

Mr. Olander said the framework policies are very general, and as the City moves forward they will be worked out in more detail by the citizens, the staff, Planning Commission, and the Council.

Deputy Mayor Fimia commented that the City needs to have discussions with people like Mr. Nelson and those in his neighborhood. Mr. Olander said Mr. Nelson did raise a valid concern, as there aren't adequate separation and setback requirements now. He added that this needs urgent attention.

Councilmember Hansen moved to call the question. Councilmember Gustafson seconded the motion, which failed 4-3, with Deputy Mayor Fimia and Councilmembers Ryu and Way dissenting (a two-thirds vote is required to close debate).

Councilmember Way asked how the urgency in Mr. Nelson's neighborhood can be addressed in a timely manner. Mr. Olander responded that as the City sees more and more growth in the Regional Business (RB) zones adjacent to residential areas, it is a major issue that needs to be addressed. He said he will work with Mr. Tovar to find the answers.

A vote was taken on the motion to adopt Ordinance No. 482 as amended, which carried 7-0.

10. ADJOURNMENT

At 10:43 p.m., Mayor Ransom declared the meeting adjourned.

Scott Passey, City Clerk

This page intentionally left blank.

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, October 29, 2007 - 6:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, Councilmember Gustafson, Councilmember Hansen, Councilmember McGlashan, Councilmember Ryu, and Councilmember Way.

ABSENT: None.

1. CALL TO ORDER

At 6:33 p.m., the meeting was called to order by Mayor Ransom, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Ransom led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exceptions of Councilmember Gustafson and Councilmember Hansen. Bob Olander, City Manager reported that Councilmember Gustafson and Councilmember Hansen would be late.

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided the following updates on past and future City meetings, events, and projects:

- Ridgecrest Commercial Zoning public hearing with the Planning Commission, November 1
- Election Day, November 6
- Fircrest Master Plan Phase 1 Open House, sponsored by the Department of Social and Health Services, November 8
- Green Tools Training sponsored by King County Suburban Cities Association; various workshops and demonstration tours

Mr. Olander requested a change to the agenda. He commented that the City staff is proposing adoption of a six-month moratorium because there are a number of high density residential developments being proposed; staff believes the current development regulations are inadequate to protect adjacent lower-density residents. He felt it would be wise to take a couple of months to review those regulations. The moratorium would

prevent any new development while this review is taking place. The Council can adopt this tonight, but state law requires that the Council hold a public hearing on whether or not the moratorium is continued. This hearing must take place within 60 days of the adopting ordinance. **Mr. Olander added the following to the agenda as Item 4(b): Ordinance No. 484 adopting a moratorium for six months on the filing or acceptance of any applications for residential development of land within the Community, Industrial, or Regional Business land use districts in proximity to residential neighborhoods.**

Councilmember Way said there are lots of people here to comment on other things and this seemed like an important item. She inquired if the public could comment on this issue during the general public comment period.

Mr. Olander felt that that was a good suggestion because it is a new item. He said perhaps the Council can allow the flexibility under the general public comment for the public to speak on this. He read the operable sections of the moratorium and said staff is seeing the impact on neighborhoods primarily in the large residential development community, not in the commercial development areas.

Mayor Ransom commented that there is also public comment on the budget after the staff presentation. Mr. Olander added that there would be public comment on the budget item tonight, and there are also public hearings on November 5 and November 19.

4. GENERAL PUBLIC COMMENT

a) Guy Olivera, Shoreline, discussed the personal attacks concerning the Open Public Meetings Act (OPMA) lawsuit. He said he has reviewed the legal documentation and felt the entire case is devoid of any proof. He said that the plaintiffs sought settlement only after adding the City of Shoreline as a defendant to make the citizens "foot the bill." Pro Shoreline supporters have blamed the defendants for that cost. He added that the public learned about certain violations of the OPMA according to the Steve Burkett deposition. He stated that Pro Shoreline hasn't filed against the people stated in the deposition because it supports them.

b) Cindy Neff, Shoreline, said that Jim and Alice Abbott have been her neighbors for twenty-two years. She said people describe them as "predatory developers," but they are not. She outlined their community contributions and that they are a charitable couple. She said nobody can match the organizations they've supported.

c) Sue Melville, Shoreline, is one of the neighbors concerned about a large-scale proposed development planned in the Parkwood Neighborhood adjacent to her property. She left a letter for the Council.

d) Stan Terry, Shoreline, commented that the editorial written by Bill Bear in the Briarcrest newsletter violated Briarcrest Neighborhood Association (BNA) bylaws, which prohibit articles of a political or inflammatory nature. He said this puts the BNA at

risk for being reported for campaign violations and scrutiny by the Internal Revenue Service (IRS), possibly jeopardizing its non-profit 501c3 status. Mr. Bear's article claimed that the OPMA lawsuit was frivolous, although editorials in the Seattle Times, Tacoma News Tribune, and the Enterprise all indicated otherwise. Mr. Bear also claimed that Pro Shoreline was behind the lawsuit, but the Pro Shoreline board voted not to take a position because being involved wouldn't advance the organization's goals. He added that Pro Shoreline has endorsed Paul Grace and Doris McConnell.

e) Ted Murphy, Shoreline, noted that some negative campaign literature he received was funded by the Aurora Improvement Council Political Action Committee (AIC-PAC). The mailer indicated that the main donor to the AIC-PAC is the Shoreline Merchants Association (SMA) PAC. Based on the PDC filings the SMA-PAC registration was filed on October 17, 2007 and five of the six SMA-PAC officers are also AIC-PAC officers. He said although the registration was filed on 10/17, they raised \$16,500 from campaign contributors to send out this mailer to attack Council candidates. He found it troubling that \$6,000 was raised by gambling organizations located outside the City of Shoreline, and that \$7,500 came from core contributors, including Carter Subaru and Sky Nursery. He said he doesn't support businesses that hide inside a political action committee. He concluded that Councilmember Ryu, a few Shoreline businesses, and some of the members of the People to Re-elect Maggie Fimia committee have chosen the "low road."

f) Valerie Speed, Shoreline, spoke on behalf of the Public Schools Foundation, a non-profit foundation that supports educational programs, creative teaching, and expanded learning opportunities for students in the Shoreline School District. She said there will be a "Calling for Kids Phone-a Thon" on November 4th that will request pledges in support of the grant programs. The goal is to raise \$45,000 towards grant programs. She urged everyone to contact the foundation for information or to make a donation at the Shoreline Center.

g) Dale Wright, Shoreline, said many residents believe that a "political cabal" has been established in Shoreline to seize political power. Specifically, there are interrelationships between the Council majority, the Chamber of Commerce, the 32nd District Democrats, the Shoreline Merchants Association, and the gambling industry. He said this interrelationship is demonstrated by campaign contributions to Maggie Fimia, Chris Eggen, and Terry Scott. According to PDC records, 55 percent of their contributions, or \$64,100, has been contributed by only ten people or organizations. The contributors include Cindy and Cody Ryu, the Stephens Family, Mr. & Mrs. Dan Mann, Carter Subaru, The Chamber of Commerce, Shoreline Merchants Association, Shoreline gambling, gambling consultants, Sky Nursery, Mr. & Mrs. Elaine Phelps, and John Sims of the Frank Lumber Door Store. He expressed support for the election of Paul Grace and Doris McConnell.

h) Chris Eggen, Shoreline, commented on the topic raised last week during public comment regarding the lack of summer programs for autistic children in Shoreline. He said the Fircrest School has the expertise and facilities to provide a summer program

for these children. He urged the City to investigate this with the Seattle program administrators to determine if one can be devised for Shoreline children.

i) LaNita Wacker, Shoreline, asked the Council to support the Roads and Transit measure, noting that the City of Redmond majority is supporting it. She said Shoreline citizens should support it because \$40 million is allocated for Aurora Avenue and an additional \$40 million will go to the viaduct just north of Denny's. In addition, it will include a new ferry dock and Sounder transit station in Edmonds, and the replacement of the 520 bridge. She explained that it is a sales tax and the advantage is that the transportation corridor can be addressed from sales tax revenue from tourism and visitors. This package, she said, provides an interlocking transportation system which runs from Everett to Tacoma. She said the user tax is good for the entire region and is a balanced plan.

j) Linda George, Shoreline, expressed concern about the proposed "air condo" development on Greenwood Avenue. She said there was a neighborhood meeting with the architect, who explained that this development would be faster and less expensive for the developer to build. She felt the neighborhood group should have a close presence throughout this process, and that the project should align with the City vision of citizen partnerships, open and efficient participatory government, and stewardship of the environment. She urged the City staff and the Council to be aware of what is going on in the neighborhood, noting she supports candidates who are sensitive to the development balance.

k) Dennis Lee, Shoreline, said he has been asking for interim development controls for a year and wants to make sure the Council includes them in this moratorium. He added that there have been rezones in this area but no concurrent planning for the infrastructure. The area from Lake City Way to 15th Avenue NE, and from 145th Street to 150th Street should be included in the moratorium. This area is out of compliance with the Comprehensive Plan because the special study area was meant to be a placeholder for a plan to be developed years ago. He concluded that the only thing the citizens have been able to do is fend off bad development there.

l) Judy Parsons, Shoreline, spoke on behalf of Paul Grace who is running for Council. She said she received a disturbing flyer about him, commenting that negative advertising is not appropriate. She noted that Mr. Grace has served on the school board, is a person of high integrity, and a consensus-builder. She added that he has superior leadership skills and it is a shame if this flyer would impact anyone's opinion.

m) Patti Gibbony, Lake Forest Park, said she was proud to serve with Mr. Paul Grace on the school board. She commented that he was an outstanding addition to the school board. She said the flyer is "trash" and nothing in it is true. She said she is distressed in seeing this type of document distributed. She added that those people responsible for it didn't even have the courage to list their names, nor the names of their political action committee. She said no one running for a public office should be

subjected to this. She strongly encouraged the Council to support responsible campaign practices for the good of everyone.

n) Gloria Bryce, Shoreline, announced that she is the neighborhood coordinator for the Fremont Trail Project in the Highland Terrace neighborhood. She said they received a mini-grant for the trail. She said the project is doing great and hoped the City will continue with mini-grants in the 2008 budget. She said along the trail the battle is being won against the invasive blackberries and ivy. She announced that the 200+ plants that were planted on Kruckeberg Trail survived the summer and the trail is used a lot. She said Paul Grace was one of first people to tell her about Kruckeberg and most of the plants were from his yard. She commented that good leaders reach outside themselves and motivate others to succeed, and that is what Mr. Grace is to her. She said her neighborhood is a better and safer environment in which to live because of the Fremont Trail.

o) Herb Bryce, Shoreline, commented that Paul Grace served on the school board with honor from 1996 to 2001 and his presence was invaluable. He said in 2001 Mr. Grace's employer sent him to graduate school which made it impossible to continue on the school board. In 1996, Paul was appointed by unanimous vote to the school board then was elected in next cycle. Paul is a thoughtful, proud, and articulate individual who was very committed to the school board. He commented that for the AIC and SMA to suggest otherwise is a lie. He concluded that Mr. Grace is a committed member to the community and is a quiet, unassuming individual and his record proves it. He urged the public to call him with any questions about Mr. Grace.

p) Les Nelson, Shoreline, said he read the State laws related to land use. He added that the current Comprehensive Plan looks like a good development plan and he is encouraged by the wording. He added that the Planning and Development Services Director, Mr. Tovar, is willing to listen and is also working on the neighborhood meetings and realize that there are many places for improvement in the development code. He submitted a letter to the City Clerk regarding this issue.

q) Elaine Phelps, Shoreline, said she is a democrat and an officer in a local and state party. She said she contributes to campaigns, which is what all of the public should be doing. She noted that Mr. Wright's assertion of a cabal is not appropriate, since cabals are secret, yet campaign contributions can be found in public records. She said Mr. Wright is an obscene abuser of this forum and is always making accusations, and Mr. Grace is or was an officer of Pro Shoreline. She said Mr. Grace's opponent is a supporter of the environment, and they support the things she believes in. She said Pro Shoreline issues baseless attacks and lies.

r) Maryn Wynne, Shoreline, said she understands the frustration people experience from lack of services because her son has Downs Syndrome. However, she said specialized recreation opportunities have increased; there are approximately 100 adults served in the adult day program, and over 40 adults in the evening programs. She said recreational opportunities include a year-round bowling league, soccer, Special

Olympics (Shore Lions), weekend activities, Monster Mash dance, and summer camp for up to fifteen children. That said, it is time for Shoreline to follow the City of Seattle's lead and start a specialized recreation advisory board. She said the advisory board should initially audit and survey the special needs population and look for natural partnerships between schools, City programs, and non-profit groups. She added this group will need to be prepared to think "outside the box" for the best ways to serve our community.

s) Bronston Kenney, Shoreline, said there is no political cabal if campaign contributions are listed on the PDC website. He said he has contributed to campaigns but has nothing to gain from the City Council. He said he wants a City Council he can forget about, but the past Council tried to sneak things through for developers. He said he and his neighbors were on the end of a lawsuit against Viking Properties, and he doesn't want people who support those types of developers on the Council. He said the people who contribute to Pro Shoreline are all related to real estate and they're looking for traction. He said Pro Shoreline recruited and supports candidates such as Doris McConnell and Paul Grace. He felt the first negative ads were started by Pro Shoreline, and the lawsuit was the nastiest. He said the Seattle Times recognized it was a political lawsuit.

t) Michael Pollowitz, Shoreline, said Mr. Bear was 100% wrong to put his political opinion in the Briarcrest newsletter. On another note, he said the latest attack on Paul Grace and Doris McConnell was funded in part by gambling interests, Councilmember Ryu, and school board member Dan Mann. The piece also incorrectly stated that Councilmember McGlashan is a developer. From his perspective, Councilmember Ryu is a big developer because she owns a multi-million dollar strip mall on Aurora Avenue that may be redeveloped. He said gambling interests got a tax break supported by Maggie Fimia, while Shoreline citizens got a utility tax increase. He said Representative Kagi and Senator Fairley, two of Shoreline's finest politicians, have endorsed Grace and McConnell.

Councilmember Gustafson arrived 7:35 p.m.

u) Rick Stephens, on behalf of the Shoreline Merchants Association (SMA), commented that the Aurora design was drastically altered because of the efforts of the SMA. He said through working within the SEPA and the Federal Highway Administration (FHWA), flaws were eliminated and the changes and led to the new roadway. He stated that Phase 2 was approved unanimously by the City Council and the work was done by the Chamber and SMA to get that approval. He added that the Shoreline Chamber of Commerce and the SMA were the first to endorse it. This is what happens when you have a Council and a City Manager that are willing to listen. He said Mr. Grace encouraged Council not to join the "naysayers and not-can-doers," implying that this group includes the Chamber of Commerce and SMA. He hoped there are open lines of communication as the City moves forward on Aurora Avenue. He said the current City Council respects each voice in the community and is willing to work with them. He said when Pro Shoreline stops lying about merchants, then we'll stop telling the truth about them.

v) Beth O'Neill, Shoreline, said she has seen Mr. Wright speak in the past and he always carried self with decorum and has earned her respect. She agreed with the insinuation that Councilmember Ryu is a "deep-pocket developer" because the Westminster Triangle is slated for potential rezoning and her business property would profit from this. She highlighted that the campaign headquarters of Maggie Fimia, Terry Scott, and Chris Eggen are housed at that property and they all work on each other's campaigns there. She noted that Deputy Mayor Fimia has stated, verbally and through advertisements, that State Auditor Brian Sonntag offered to doorbell with her. Recently, she said she called his office on an unrelated matter and spoke to Mr. Sonntag, who said he never offered to doorbell with her. She said he also admitted that Deputy Mayor Fimia wrote her own campaign endorsement.

w) Doris McConnell, Shoreline, said she was never recruited by anyone to run for office. She said nobody owns her and she is an independent thinker. She said good people who are interested in solutions need to run for government, and that candidates and future politicians should have no special interests. She stated that she wants to bring forth positive energy to the City and the residents are tired of negativity. She said there are many things the City should be proud of, such as the new YMCA, the Aurora Corridor, a new Civic Center/City Hall, and the Parks bond. She said she has signed an open government pledge in which she promises to conduct City business openly. She concluded that she is really excited about channeling her passion for community service into the City.

x) Jim Koch, Shoreline, stated that at the last couple meetings there was discussion about a new solid waste contract. She said he and his wife have sent e-mails and letters to City Council members, but they have not been responsive. He said one of the questions concerned the company's hiring practices and it appears that they have a Level II sex offender working for them. He wanted to ensure that Council members were aware of this problem. He said he does not understand how they could vote for this if they knew about this employee. He also said he wanted to know how the Council informs the citizens about expiring contracts, noting that it appears the Council doesn't want the public to review this issue.

Mr. Olander stated that an exceptional needs summer camp is something that the City has been exploring over the last couple months. He added that it might be something that is contracted out with another City or organization, or the City may have its own program. He explained that if the Council or City staff doesn't respond to all citizen e-mail immediately, it is not because the City is neglecting it. He said there are an enormous number of calls, letters, and e-mails that the staff and Council receive. He said they are acknowledged then responded to within 14 to 18 working days. He explained that he responded to the Council in a memorandum concerning the sex offender issue. The employee in question worked at the downtown recycling center and has never been out in the general public picking up garbage. This person, he explained, has served his term and was released three years ago. He stated that that employee is currently under parole supervision and has an excellent work record with Cleanscapes and an excellent parole record. He also said the employee in question was voted by fellow workers as a model

employee. He clarified that notification went to the Council and the City staff is still in the process of responding to Mr. Koch.

Mayor Ransom wanted the City Manager to address Mr. Koch's assertion that this item was improperly noticed. Mr. Olander said he recalled the notification was a quick decision process, but it started eight months ago with a public survey for public input concerning the waste contract. The revisions from the public were incorporated into the proposed RFP and the City staff asked for the Council's input several months ago. He concluded that there was effective notice to the public over the last five or six months.

RECESS

At 8:04 p.m., Mayor Ransom called for a five minute recess. Mayor Ransom reconvened the meeting at 8:15 p.m.

5. NEW BUSINESS

(a) 2008 Budget - Department Presentations

Mr. Olander introduced the item and stated there aren't that many significant changes from last year's budget.

Debbie Tarry, Finance Director, explained the budget document was given to the Council on October 15 and has been available to the public since October 16. The public hearings will be held on November 5 and November 19. She highlighted that if the Council gets through the department presentations at this meeting they will have two meetings for budget discussion and a chance to identify any adjustments to the 2008 budget with the goal of adopting it on November 26. She discussed the budget layout and noted that salary and benefit costs for 2008 affect all of the departments.

Ms. Tarry went through each department budget and highlighted any significant changes. She said there are no major changes in the City Council budget. She highlighted that the City Manager's Office budget is made up of four programs, the City Manager's Office, Economic Development, Communications Program, and Intergovernmental Relations. There is a little over \$1.4 million dollars in that budget and changes include \$66,000 in carry-over that is no longer available. The increases, she said, include a \$15,000 increase for the lobbyist contract and \$5,000 related to the Currents and Happenings for publication and postage costs. There are no significant changes in the City Clerk's budget from 2007 to 2008. She continued with the Community Service Department (CSD) which is made up of the Customer Response Team (CRT), Neighborhoods, Emergency Management (EM), and Human Services (HS). For 2008, the budget for that department is \$1.3 million. She noted that there is a decrease from 2007 because the 2007 budget included a \$158,000 in carry-over expenditures from 2006 and an additional \$100,000 for taking the emergency management lead in the region.

Mr. Olander highlighted that the bookkeeping for those grant funds is moved from city to city each year and Shoreline was the bookkeeper for 2007; it may be the bookkeeper for 2008, however that decision has not been made yet.

Ms. Tarry continued the presentation and stated that a change in the CSD budget is the funding of a part-time administrative assistant to support the department. She said the City Attorney's Office budget, which includes the legal services and the prosecuting attorney budget, has no changes from 2007 to 2008 thanks to the contract negotiations of City Attorney Ian Sievers. She noted that about 42 percent of the Finance budget is for citywide functions that aren't specifically related to a finance or information technology function. These include memberships, liability insurance, contingencies, equipment, lease costs, and voter registration costs. She noted that the total finance budget is \$4.6 million. A major change in this budget, she said, is the recommendation to establish a higher budget contingency each year. This would mean a \$300,000 increase from 2007 to 2008 to go into the operating reserves. She also stated that the City should anticipate an \$80,000 increase in election costs. There is also an increase of \$52,000 for the purchase of some new City vehicles.

Councilmember McGlashan discussed the increase in insurance and asked if it was attributed to the City's property acquisitions.

Ms. Tarry said some of it is attributed to the annex building, and there is a bit of an impact shown in 2008. She discussed the \$101,000 update in the City's financial software package which will include some hardware and professional services support. She also discussed the Digital Aerial Photography for the Geographical Information System update. She added that the last update was done in 2004 and it is necessary to get accurate records. This update is estimated to cost \$75,000.

Councilmember Way asked about the CAT goals and wondered about the development of a green building code. Ian Sievers, City Attorney, stated that that would be a new initiative. He said the King County Stormwater Code is included because the City has many old King County ordinances within the City Code. Councilmember Way stated she knows there is a law firm working on green building codes and has offered to help the City with them.

Ms. Tarry discussed the Human Resources budget of a little over \$423,000. She stated that this budget includes a new allocation for one person from the leadership or management team to attend management/leadership training at the Cascade Institute. The City also belongs to a retrospective rating program for workers compensation, and the cost of the program is included in this budget. To date, the cost of the program has been covered by the rebate the City gets for its experience in the program.

Mayor Ransom asked about the \$3,000 decrease in the Human Resource budget. Ms. Tarry replied that the cost of the Volunteer Breakfast was transferred from the Human Resource budget to the CSD budget.

Ms. Tarry continued and discussed the Police budget, which totals just over 49 million. The only significant change is that the contract is expected to increase an additional 5.7 percent in 2008.

Deputy Mayor Fimia pointed out that last year, the Council reduced the school resource officer (SRO) allocation and then the SRO split time between the different schools. Ms. Tarry responded that the SRO allocation for the middle schools and elementary schools were reduced because they were overtime. She said now the SRO is stationed primarily at the high schools and the school district is sharing the cost. Deputy Mayor Fimia inquired if there was any feedback from the schools regarding the impact of the reduction.

Mr. Olander said he hasn't heard anything but will contact the school district to find out. He added that one of the main reasons for the cutback was the school district's inability to provide matching funds for the program. He added that the City did increase our share for the high school, but hoped the school district can provide matching funds to expand this partnership.

Councilmember Gustafson commented that he has had conversations with the school district and it wants to add the program back to the middle and elementary schools in the future.

Councilmember Ryu stated that she heard neighbors were quite concerned when this was cut because of graffiti and school vandalism.

Deputy Mayor Fimia asked how much money it would take to restore the program.

Ms. Tarry said she would get the information to the Council. She continued with the Criminal Justice budget which is primarily the jail contract. She said the City staff has been monitoring this budget for the past several years and just recently there has been a decline in jail usage; thus, the recommended increase is modest for 2008. If there is a significant reduction in jail usage there will be a revision, but at this time the staff is not comfortable reducing this budget amount in 2008.

She continued with the Parks, Recreation and Cultural Services (PRCS) budget, noting that the total budget is \$4.4 million. She discussed funding for the operations and maintenance of Kruckeberg Gardens. She outlined the needed improvements to the property, stating that the goal is to have the Kruckeberg Foundation function as a self-supporting entity within three years. She stated that over the next three years the City will need to contribute \$100,000; \$45,000 is proposed to be allocated in 2008.

Mr. Olander stated the Kruckeberg contract would be brought before the Council within the next 30 to 45 days. He highlighted that the final meeting with the Foundation is next week.

Councilmember Way asked if the Kruckeberg Foundation is covering the staff cost and if they are hiring their own staff. Dick Deal, PRCS Director, stated that the money supports

staffing, materials, and the supplies for the management of the four-acre botanical garden.

Councilmember Way wanted to know how many staff that covered. Mr. Deal explained that there are three part-time employees at the facility now, equivalent to 1.3 FTEs. He said a key part of the process is the creation of a master site plan for the Garden. He commented that there is Capital Improvement Plan (CIP) funding in the 2008 budget that will help identify opportunities for revenue generation. The City will work with a consultant and the Foundation to put together a plan. He added that the City already has \$300,000 in the Conservation Futures Trust Fund in 2008 and in the 2007 State budget the City has \$150,000 for acquisition as well. These funds free up more bond money that can go to make some of these improvements.

Councilmember Way clarified that those are capital funds and bond money. She also asked how Interurban Park (aka "heritage park") and the trolley would fit in.

Mr. Deal replied that there is \$25,000 in the CIP for heritage park improvements.

Mr. Olander added that the City needs to start planning because there are plenty of grant opportunities. For example, there are grants available from 4Culture, the State Legislature, and the Washington State Department of Community, Trade and Economic Development (CTED). He felt that the City has a good plan in place and the cost for the trolley is reasonable.

Deputy Mayor Fimia asked who was going to oversee the capital expenditures at Kruckeberg Gardens. Mr. Deal responded that the City staff is going to oversee the capital expenditures there.

Mayor Ransom inquired if the new position, the half-time recreation assistant, is going to be shifting to full-time. Ms. Tarry responded that it is a new position within the Specialized Recreation Program and it will not be shifting to full time. She said there is some extra help money which will be shifted into this new position. Additionally, there will be some additional revenue that will be coming from a recommended adult summer day program. The position will be allocated half of the benefits that a full-time position will receive.

Councilmember Way reviewed page 201 and pointed out she was proud of the Diversity Conference that the City participated in. She also noted that the City has a developmentally disabled program proposal in the budget.

Ms. Tarry discussed the Planning and Development Services (PDS) budget. She said the anticipated budget for 2008 is a little over \$2.9 million. The changes from the 2007 budget include a decrease of \$250,000 in one-time funding. Increases, she said, include \$16,000 for on-call geotechnical review. However, these fees would be charged to the applicant so this is reflected on the expenditure and revenue side. There is also one-time funding of \$75,000 recommended for the Southeast Shoreline Subarea plan.

Responding to Councilmember Way, Mr. Olander and Mr. Tovar noted that the amount includes the Paramount Park Special Study.

Councilmember Hansen arrived 9:03 p.m.

Continuing with the PDS budget, Ms. Tarry said there is also a one-time funding recommendation of \$35,000 for supplemental construction inspection services in 2008. She commented that the inspectors are approaching their capacity for the number of inspections they can complete, and they will explore ways to supplement their resources during the heavy inspection periods.

Mr. Olander added that earlier in the budget process the department had requested consideration of an additional full-time inspector on staff. However, he said he was not comfortable with that due to a leveling off of the construction business. Nevertheless, the number of inspections has been increasing and the City wants to ensure that the quality of those inspections remains high. Therefore, the recommendation is to bring in on-call contractors for at least one year if the number of inspections continues to rise. He felt comfortable that if inspections continue to rise the revenues will support the cost of an additional inspector in the future.

Mayor Ransom stated that it looks like code enforcement and abatement are increasing. He expressed concern because there is only one staff member handling these. Ms. Tarry explained that this is a revenue stream that comes through code abatement when the fees are accessed. The chart, she said, shows 100% of the revenue and what it is comprised of. Mayor Ransom understood that code enforcement and abatement are separate. Ms. Tarry said he was correct.

Turning to the Public Work budget, Ms. Tarry noted that the largest portion of this budget is the surface water utility fund. The 2008 total budget for the department is \$14.4 million, and \$10.4 million of that is related to surface water funds. Thus, the street fund and general fund portion of the Public Works budget totals about \$4 million for 2008. The largest changes outside the surface water utility include having to pay for the full inventory of street lights. The City is still working with Seattle City Light (SCL) to finalize that inventory. Based on the information the City has received, the cost will go up about \$125,000 next year. This is something that has been anticipated over time, but next year seems to be the first year the City will be billed for all of the street lights. She stated that there are some increases in environmental services events that are included in the 2008 budget. Additionally, there are some operating increases based on the purchase of the annex building and Highland Plaza, although some of the cost has been offset with some lease revenues; however, they will not be available in 2008 as the construction of the City Hall commences. She highlighted that the 2007 budget included almost \$1 million in one-time funding or carry-overs from 2006 that were removed from the 2008 budget. She said the surface water portion of the Public Works budget has the most significant change due to some capital projects that were approved as part of the CIP which were processed as part of 2007.

Deputy Mayor Fimia asked for an explanation concerning the FTEs on page 241 and their budgeting. She asked if there were an additional 9.98 FTEs above or including the 28 FTEs. Ms. Tarry responded that those 9.98 FTEs are added to the 28 FTEs, thus the total is 38 FTEs. Deputy Mayor Fimia said she has never seen it done this way. Ms. Tarry commented that it is done this way because the funding is in the capital funds and they are not reflected here. It is noted this way so the Council is aware there are additional personnel that are funded outside of the operating budget. Deputy Mayor Fimia added that it may be difficult to track FTEs if they are in two separate places instead of one place in the budget. Ms. Tarry noted that the positions for all of the departments are listed starting on page 91 of the budget document.

Continuing, Ms. Tarry stated that one of the changes that will be reflected in the ordinance that adopts the 2008 budget is the cost associated with the administrative fee that the City will receive as a part of the new solid waste contract. She explained that since the City didn't know what the outcome was going to be during the budget planning process, the staff didn't include anything over the current administrative fee the City is receiving now. However, the new contract with Cleanscapes will result in an increase in the administrative fee by about \$116,000. A portion of that, she said, will be utilized to provide 1.0 FTE for an environmental programs assistant; the FTE count would go up by one, which isn't listed in the proposed budget. She then reviewed the \$7.1 million for capital improvements and stated that the most significant improvements include the Pan Terra Pond and Pump project, Ronald Bog South, Boeing Creek Park, and East Boeing Creek drainage improvements. She stated that these projects were included in the adopted 2008-2013 Capital Improvement Plan.

Mayor Ransom inquired about the Richmond Beach Overcrossing on Appletree Lane. He said it seems like it has been an idea for a long time and wanted to know when work would begin. Mr. Olander stated that the City have a federal bridge grant for that project. However, he explained that negotiations with the railroad have been long and challenging.

Mark Relph, Public Works Director, commented that the City is getting close to having this settled. He said the City has been working diligently with the railroad trying to get its approval and review of this particular project. He stated there is a clause that there will be no work in the 4th quarter of the year, so the challenge will be getting this out to bid. He said the current plan is to start construction in early 2009. He added that the City staff has been reluctant to inform the neighborhood of anything because everything is still being negotiated and there isn't any schedule set.

Mayor Ransom inquired if there is a need for a temporary bridge while one is being constructed. Mr. Relph responded that there will be a need for some access during construction. He felt it would be manageable but hard to plan.

Mayor Ransom inquired why it is taking so long for Burlington Northern – Santa Fe Railway (BNSF) to come to an agreement. Mr. Relph answered that the original

agreement was signed decades ago and it required BNSF to participate in the bridge replacement. However, they don't want to be responsible for any maintenance of it or have anything to do with it. He added that once the project is complete and rebuilt, it will be manageable and will relieve BNSF of any construction costs.

Councilmember Hansen thought that BNSF was investing \$300,000 into this project. Mr. Relph replied that they will be contributing but it will not be \$300,000.

Responding to Councilmember McGlashan, Ms. Tarry noted that the maintenance and cable costs for Channel 21 are proposed to be moved from Communications to the City Clerk's budget because they maintain it.

Councilmember McGlashan asked about the \$75,000 update for the aerial photography. He wondered if there is a way to partner with Google or another firm so the cost can be shared. Ms. Tarry stated that the City was partnering with the City of Seattle for the digital aerial photography and mapping.

Councilmember McGlashan asked for clarification regarding the Kruckeberg funding and the staffing. Mr. Sievers stated that there would be a reimbursement on a monthly basis for Kruckeberg employees as part of a services contract.

Councilmember Ryu commented that some people have very specific issues. She said there is a developmental disability issue, the use of City staff time concerning the Fircrest Master Plan, the Point Wells issue, and lots of other issues before the City staff and the Council. She wondered if all of the funding has to be made available in 2008, or if the budget is a "living document" to be amended as more issues are identified.

Mr. Olander responded that it is both. He stated that the City tries to reasonably anticipate known expenses and use contingencies for unknowns or emergencies. He pointed out that the revenue increases that the Council authorized earlier in the year need to last through 2008 and 2009. He said the City staff continues to wrestle with the workload and there isn't much capacity to add anything more. There is some flexibility for small revisions to the budget, but the City staff isn't recommending any major changes because there isn't much capacity for additional programs.

Ms. Tarry said she has seen \$470,000 in one-time expenditures because the staff didn't want to spend all the 2008 ongoing revenues. She said there needs to be a balanced 2009 budget.

Mr. Olander added that the additional funding for the SRO or the special needs camp is probably not out of range. He urged the public or the Council to call or e-mail him or Ms. Tarry with any questions.

Mayor Ransom called for public comment.

a) Dennis Lee, Shoreline, stated that the Office of Neighborhoods has a \$5,000 grant for each neighborhood that isn't used often. He wondered what happens if it isn't used.

b) LaNita Wacker, Shoreline, stated that Ms. Tarry does a fantastic job with the budget report and said she understands the charts. She said it is very easy to understand.

Ms. Tarry stated that the General Fund neighborhood mini-grant program doesn't budget for all neighborhoods. She said there is an allocation of \$20,000 and the goal is to get as much of the \$20,000 to the neighborhoods as possible. If it isn't utilized the funding goes back into the General Fund. She added that the Neighborhood Coordinator promotes the program and the funding is being utilized.

- b) Ordinance No. 484 adopting a moratorium for six months on the filing or acceptance of any applications for residential development of land within the regional business, community business, or industrial land use districts in proximity to residential neighborhoods.

Mr. Olander stated that there are significant residential developments that are coming forth in the Regional Business (RB), Community Business (CB), and in the R-48 zones. This has raised some concern about the City's development regulations that protect single family zones from massive development. He stated that he and Mr. Tovar do not feel the City's current regulations provide sufficient buffering between high density and low density zones. In addition, there has been some confusion in the labeling of the City's Comprehensive Plan and the zoning; therefore, the City staff recommends a six month moratorium to consider revisions to the code.

Mr. Tovar stated that this moratorium will only affect RB, CB, or Industrial (I) zones. He referred to the text in Section 2 of Ordinance No. 484 that states that if adopted, it would affect the proposed residential use of any parcels in those zones that are located within 100 feet of an R-4, R-6, R-8 district. He added that it doesn't affect a commercial development, only a residential use. He said there is really no good transitional standard between these intense mixed-use residential zones and adjacent low-density residential zones. He said the Planning Department is seeing potential for projects close enough to residential neighborhoods to raise concerns. He suggested using the six months to come up with proposed standards. He pointed out that there needs to be a public hearing within 60 days to either confirm or remove the moratorium.

Mayor Ransom asked if this would apply to the project across from the 24-Hour Fitness. Mr. Tovar responded that it would.

Deputy Mayor Fimia moved to adopt Ordinance No. 484, adopting a moratorium for six months on the filing or acceptance of any applications for residential development of land within the regional business, community business, or industrial

land use districts in proximity to residential neighborhoods. Councilmember Hansen seconded the motion.

Deputy Mayor Fimia said it is refreshing that staff has brought this to the Council tonight because the Council has heard some concerns in the community. She suggested the City staff go back and look at the consistency between the Comprehensive Plan, zoning, and the transitional standard that needs to be implemented. She also said this serves as an acknowledgement that there is a problem. She supported the ordinance and questioned if this moratorium would affect North City and the area described by Mr. Lee.

Mr. Tovar said it wouldn't affect North City because there is not RB, CB, or I zoning in North City. He said most of the zoning in North City is North City Business District (NCBD), so it wouldn't be subject to this moratorium.

Deputy Mayor Fimia inquired about Lake City Way to 15th Avenue between 145th and 150th Street. Mr. Tovar said there is a small area off of 15th Avenue, north of Albertsons, that would be affected, but it isn't within the 100 feet of an R-4, R-6, or R-8 zone.

Mr. Olander commented that moratoria generally should be drafted for as short of a term as possible and as specifically as possible. He explained that this will not solve all of the zoning, density, and land use issues by any means. This is perhaps one of the most urgent issues, he highlighted. He commented that one of the budget items was the \$75,000 funding to do a plan for the area referred to by Mr. Lee. Therefore, that issue can finally be addressed as a part of the 2008 work plan if the Council approves it.

Councilmember Hansen requested a map of what properties are potentially affected. He clarified that the moratorium only affects projects within 100 feet that have a residential component. He said the project Mayor Ransom spoke about would be subject to this moratorium and that concerns him.

Mr. Olander said if there is a complete application at the time of the moratorium the applicant would be "grandfathered in." He noted that because of the market, RB is not necessarily being used for RB. He said the market is attracting the highest density apartment usage. This is an issue that the City will attempt to address.

Councilmember Hansen stated that this presents a dilemma because the City is trying to concentrate density to keep the density out of neighborhoods.

Mr. Olander said neighborhoods need assurances that a reasonable transition zone is maintained. The City owes it to the neighborhoods to make sure they have the proper assurances.

Mr. Tovar said that much of the RB zone land is more than 100 feet away from R-4, R-6, and R-8 zones. That means most of them will not be affected. He explained that most of the problem areas are located south of the Aurora Bridge where the Interurban Trail doesn't act as a separator; some locations have no separation.

DRAFT

Mr. Olander stated that there are some residential areas along the corridor that serve as the transition.

Councilmember Hansen commented that the intent of prior Councils was to have transitions from high to low densities. He wanted to make sure that this is not a change in that policy. He added that he would like to see the map to determine the extent of what will be affected. He thinks it will take longer than six months to work this out. He asked what the legal requirement was as it relates to six months. Mr. Sievers stated that the moratorium can't be set for longer than six months, and there must be another public hearing before extending it another six months. Councilmember Hansen said he would support the moratorium.

Mayor Ransom called for public comment.

a) Wendy DiPeso, Shoreline, supported the Ordinance and said it is a step in the right direction because the City needs a broader plan.

b) Dennis Lee, Shoreline, warned that developers would vest their land in the Briarcrest neighborhood if that area isn't included in the moratorium. He noted that he has been working on this for two to three years.

c) Sue Melville, Shoreline, said she lives adjacent to the Overland Trailer Development. She displayed a picture of a 6.5-story building proposed next to her R-6 property. She said although there is R-12 and R-18 zoning behind her with the trailer park, this project is "monstrous." She urged the Council to pass the moratorium.

d) Les Nelson, Shoreline, read the land use element in the Comprehensive Plan. He said he enjoys driving on Aurora Avenue and the trees and views in the neighborhoods. He hoped the Council approves the moratorium because he sees a disconnect between what the neighborhood thought was allowed versus what came in. He hoped this gives the City and the public a chance to look at it and identify how to deal with setbacks.

Councilmember Ryu supported the Ordinance and asked if there is an easy way to expand it to include what Mr. Lee is requesting. She felt this was a good time to do this based on the slowing housing market. She suggested that the City could use existing resources by using the Citizen Advisory Committee to possibly assist with this. She noted that the cottage housing issue brought forth a higher level of involvement from the neighbors, but she felt dealing with this issue up front is the preferred approach.

Mr. Olander stated that there is no easy way to change this ordinance to make it include Mr. Lee's request. He said if there is a tendency toward potentially adverse development going in in that study area, then the City may come back with a moratorium for that area. However, the conflicts in the zoning code and the Comprehensive Plan, the potential for redevelopment as well as potential applications would all have to be analyzed before

establishing a moratorium. He advised against expanding the moratorium because it is in a different neighborhood and there are different issues there.

MEETING EXTENSION

At 10:00 p.m., Councilmember Ryu moved to extend the meeting until 10:10 p.m. Deputy Mayor Fimia seconded the motion, which carried 7-0.

Councilmember Way pointed out that the map shows no transition to neighborhood zones. She concurred that having a map would be helpful. She supported the moratorium and wished there was a way to address the special study areas. She asked if there was a way to get the information out and give notice.

Mr. Tovar said the City staff will ensure people know what's going on. He stated that the City can use the GIS system to show which parcels lie within 100 feet of the R-4, R-6, and R-8 zones so the Council will know who is affected.

Councilmember McGlashan asked if there would be any Comprehensive Plan work during the moratorium. Mr. Tovar responded that there will not be any Comprehensive Plan work, but some text changes to the zoning code. He said if a proposal has a residential component it will be subject to this moratorium. If the application is for restaurant or retail office it will not be affected. The problem is that there may be large mixed use projects.

Councilmember McGlashan said the problem is that the Comprehensive Plan and our zoning are not consistent. Mr. Olander concurred but clarified that this issue is better addressed through the development regulations.

Responding to Councilmember McGlashan, Mr. Tovar clarified that the Comprehensive Plan can only be amended once per year. He added that the Council approved Phase 1 of the Town Center Comprehensive Plan, which addresses some parcels between 170th and 195th Street, so that will be a Comprehensive Plan amendment as well as a zoning change. However, these changes apply to other CB, RB, and I zones elsewhere.

Mayor Ransom pointed out that former City Councils did anticipate a transition from high to low densities along Aurora Avenue. He said he supported this moratorium because the neighborhoods are requesting it.

Councilmember Hansen commented that there are sixty days to work on this, but the City staff and the Council have a maximum of 45 days because the Council recesses by the 15th of December. He suggested scheduling the public hearing within the next 30 days.

Deputy Mayor Fimia said part of the task will be determining the scope of work. She said there are some short, medium, and long-term issues that this will bring up. She said it would be good to consider what protections the City can put in place once the City starts working on the subarea plan, because, as Mr. Lee fears, people will probably start

DRAFT

submitting permit applications. Mr. Tovar said he plans on speaking to Mr. Lee very soon.

A vote was taken on the motion to adopt Ordinance No. 484, adopting a moratorium for six months on the filing or acceptance of any applications for residential development of land within the regional business, community business, or industrial land use districts in proximity to residential neighborhoods, which carried 7-0.

6. ADJOURNMENT

At 10:09 p.m., Mayor Ransom declared the meeting adjourned.

Scott Passey, City Clerk

This page intentionally left blank.

CITY OF SHORELINE

**SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING**

Monday, November 5, 2007 - 8:00 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ransom, Deputy Mayor Fimia, Councilmember Gustafson, Councilmember Hansen, Councilmember McGlashan, Councilmember Ryu, and Councilmember Way.

ABSENT: None.

1. CALL TO ORDER

At 7:46 p.m. the meeting was called to order by Mayor Ransom, who presided.

2. FLAG SALUTE/ROLL CALL

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

3. REPORT OF THE CITY MANAGER

Bob Olander, City Manager, provided announcements and updates on the following meetings and events:

- Election Day, November 6
- Department of Social and Health Services Fircrest Open House, November 8
- Council of Neighborhoods Meeting, November 7
- Library Board Meeting, November 8
- City offices closed for Veterans' Day, November 12
- Crime Free Multi-Family Housing Program for property owners/rental managers, November 14
- Sustainability Strategy Conversation, November 14
- Parks, Recreation and Cultural Services Board Meeting, November 15

4. REPORTS OF BOARDS AND COMMISSIONS

Councilmember Gustafson distributed Water Resource Inventory Area 8 (WRIA-8) information. He said there is a meeting on November 13 at the Edmonds Conference Center on Monitoring an Adaptive Management Plan with regards to the Puget Sound Chinook Salmon Recovery Plan, and attendees need to RSVP by November 5.

Councilmember Way said the WRIA-8 consultant at the meeting reported that salmon recovery will not be the likely focus. She noted that the focus of the meeting would be more on climate issues.

Councilmember Hansen said that two weeks ago at the Puget Sound Regional Executive Board meeting, they moved Shoreline's Aurora Corridor project from 165th Street to 205th Street from conditional status to approved status, which means the project is now eligible for grants and awards.

Mayor Ransom said he attended a Suburban Cities Association (SCA) Public Issues Committee Meeting and said they failed to get a majority vote for an endorsement of Proposition #1.

5. GENERAL PUBLIC COMMENT

(a) Stan Terry, Shoreline, stated he is one of the founders of ProShoreline and said he has listened to many untrue attacks against the organization. He said they aren't controlled by developers and they support single-family neighborhoods, but Shoreline can be much more than it is. He stated that new development needs to be of higher quality, better controlled, and should include options for affordable housing. Pro Shoreline wants to see more selection in commercial services to have sales tax dollars spent in Shoreline as opposed to Lynnwood or Northgate. He relayed that ProShoreline wants more transit options. He said everyone should thank Pro Shoreline for the Aurora Avenue improvements which were opposed by the CFS, the SMA, and the AIC. He noted that these groups opposed the center median, wider sidewalks, amenity strips, stormwater controls, traffic signals, street trees, and many other improvements. He concluded that the North City redevelopment wouldn't have happened without Pro Shoreline.

(b) William Vincent, Shoreline, said he has followed the construction industry, architecture, developments, and contractors his entire adult life. He related that he was bitterly disappointed with the recent Civic Center workshop held at Meridian Park Elementary. He suggested that the City strongly consider investing adequate money to build something "genuine." He said the two ways a city hall can be built "green" is to: 1) design it green; and 2) build it so it is economically efficient in the long-term. He said he doesn't see either of these happening with the current design. He commented that Rockefeller Center was built with greenery on top of the building, but this has ongoing maintenance costs and doesn't work. He also suggested that the basement be open to the public and used as a civic center for local functions. He stated that the current design doesn't have a "wow factor." He concluded that the City should get the money to do the project right.

6. APPROVAL OF THE AGENDA

Responding to Councilmember Way regarding the ecology grant item, Mark Relph, Public Works Director, noted that the City has been awarded \$75,000 from the

Washington State Department of Energy to update the Development Code. He said this funding will pay for a consultant to update manuals and administrative processes.

Councilmember McGlashan moved approval of the agenda. Councilmember Hansen seconded the motion, which carried 7-0, and the agenda was approved.

7. CONSENT CALENDAR

Councilmember Gustafson moved approval of the Consent Calendar. Councilmember Hansen seconded the motion, which carried 7-0, and the following items were approved:

- (a) Minutes of Workshop Dinner Meeting of August 27, 2007
Minutes of Special Meeting of September 14, 2007
Minutes of Study Session of September 17, 2007
Minutes of Business Meeting of September 24, 2007
Minutes of Special Meeting of October 1, 2007
Minutes of Workshop Dinner Meeting of October 8, 2007**
- (b) Authorizing the City Manager to Sign the Grant Agreement with the State Department of Ecology for the Local Government Stormwater Grants Program**
- (c) Ordinance No. 483 amending the 2007 Budget for Operating Funds and Capital Projects**

8. ACTION ITEMS: PUBLIC HEARING

- (a) Public hearing to consider citizens' comments on the Proposed 2008 Budget**

Debbie Tarry, Finance Director, provided highlights of the Proposed 2008 Budget, noting that it totals \$93.9 million. This budget maintains the current level of service with some one-time funding and incorporates the 2008 - 2013 Capital Improvement Plan (CIP). She reviewed the revenue resources by category, the property tax levy, the parks bond levy, and service fee changes. She additionally reviewed the City expenditures, to include the CIP and projects by category.

Councilmember McGlashan moved to open the public hearing, seconded by Councilmember Hansen. Motion carried 7-0.

- (a) Wendy DiPeso, Shoreline, said it is interesting that only 11 percent of Shoreline taxpayer dollars go to the City. She said it would be great if Councilmembers monitored whether the residents are receiving the appropriate level of services from regional agencies for the money they spend. She said it is wonderful that the City has found efficiencies, but warned not to go too far with them because the City staff needs to be**

rewarded for a job well done. The new City Hall will make things more efficient. She commented that if tension or conflicts are observed in the workplace it is worth the funds to bring in someone to work and repair any conflicts. Productivity will be increased if the work environment is stress and conflict-free, she said. She thanked the City staff for the good work.

There was Council consensus to keep the public hearing open.

Ms. Tarry noted that the public hearing on November 19 will focus on the City's property tax levy and other revenue sources.

9. UNFINISHED BUSINESS

(a) Discussion of the Proposed 2008 Budget

Ms. Tarry reviewed the interfund transfers and one-time budget allocations. She added that on November 19 there will be a full discussion concerning the revisions to the City's salary schedule.

She responded to Councilmember McGlashan that the 2008 Budget has an allocation of \$40,000 for the YMCA.

Councilmember Way wanted to know if the Southeast Shoreline Subarea Plan on page 73 includes both Briarcrest and Paramount Park.

Joe Tovar, Planning and Development Services Director, said it includes two special study areas in the southeast corner of the City, and both Briarcrest and Paramount Park would be included. He clarified that all of the pieces have yet to be worked out, but there would be public meetings, a consultant team, and a lot of neighborhood involvement.

Councilmember Way wondered if there is a way to improve N. 145th Street through a partnership with Seattle, King County, or the Washington Department of Transportation (WSDOT).

Mr. Tovar replied that this will certainly be a multi-departmental effort and not just a land use plan. This project includes transportation, facilities, and capital. There will be input not only from City departments, but with other government entities.

Councilmember Ryu commented that WSDOT is very interested in studying NE 145th Street from Lake City Way to Greenwood Avenue.

Councilmember Ryu asked about the Development Code work in the next six months and if consultant funding is needed or is it absorbed in the work plan.

Mr. Tovar and Mr. Olander concluded that the work involved for the code amendments relating to commercial building adjacent to residential zones could be done with existing funding.

Councilmember Gustafson thanked the Finance staff and Ms. Tarry for the job they do with the budget document. He stated that he becomes more and more comfortable with the budget every year. He added that the way it is explained and laid out denotes that the City is being fiscally responsible. He asked if there is an opportunity to save money by going to a biannual budget in the future.

Ms. Tarry replied that that has been discussed several times and it is important to engage a community advisory committee to look at that. She stated that the City needs to be in a position to balance two years of the budget at once and to have the financial accounting infrastructure in place.

Mr. Olander commented that the City needs to be in financially stable condition before doing this. Since the City is facing some difficult issues in future, he felt 2009 may not be the right year to start a biannual budget.

Councilmember Gustafson has some concerns about Channel 21 and wanted to ensure those problems are taken care of. Mr. Olander stated that as the new City Hall is developed there will be some significant audio-visual upgrades. Councilmember Gustafson stated that he believes there is an opportunity to look at new programming with Channel 21. He wanted to ensure the maintenance of parks and medians are kept at high standards and if there is funding for it.

Mr. Olander added that the City needs to make sure grants are pursued and he stated there is a plan to expand the grant effort comprehensively.

Councilmember Gustafson expressed concern about the cutback to the school resource officer (SRO). He felt the SRO has been missed and that he would like to explore a partnership with the School District in the future.

Mr. Olander responded that he hasn't discussed it lately with the Superintendent, but the City funds 73 percent of the program. He agreed it is important to have an SRO back in the middle schools and that school funds are invested in this partnership.

Deputy Mayor Fimia appreciated all the work and said there aren't huge changes each year. She questioned the value of a biannual budgeting process. She highlighted that 35% of the operating budget goes to criminal justice. She requested input from the human services staff, the police department, and the municipal court on what the City can do to incrementally shift the money into preventative programs. She said the target rate of momentum should be 2-3% per year. She suggested that departments could identify the shifts in allocations; possibly for SRO changes or for an aggressive anti-litter or anti-graffiti program. She asked if some of it could be volunteer-based and started in this budget cycle. She stated that more sidewalks means more maintenance and snow

plowing. She said she would like to see a breakdown of travel, food, lodging, memberships, and dues for all departments for the years 2006, 2007, and 2008. She inquired about the Housing Trust Fund, to which Ms. Tarry responded that the proposed budget does not include a Housing Trust Fund.

Deputy Mayor Fimia said if the City wants an affordable housing partnership, it needs to bring some funds to the table for it and establish a Housing Trust Fund. She commented that there was an expressed need for additional specialized recreation programs. She commented that she would like to hear from PRCS, in conjunction with the YMCA and Fircrest, for these types of services.

Councilmember Ryu asked about the duration of the contract for maintaining the landscaping on the first mile of the completed Aurora Corridor. She also asked about the lighting on the bridges and whether or not the City has the funding to take over the maintenance.

Mr. Olander stated that the maintenance contract was for two years and it included both the medians and the strips. Mr. Olander stated that the lighting maintenance contract lasts for one year.

Mr. Relph responded that there are some funds for maintaining those kinds of things but they are prorated because the guarantee will take us into the fall. He said there is some consideration already to contract with some other firms for maintaining the medians and landscaping areas, even though the contract is for two years.

Councilmember Ryu commented that the City has matured and can't keep throwing things away and making more garbage. She appreciated the City staff recommending Cleanscapes to be the City's solid waste provider for the next seven years. She noted that incarcerated people don't just cost the City money in terms of jails; during the time they're in jail they aren't contributing positively to society. She agreed with Deputy Mayor Fimia regarding preventative programs, especially those for young people. She urged the City to reduce the waste of human capital because it constitutes a huge societal cost.

Councilmember Way commented on affordable housing and said the King County Transfer Station has two houses on the property that would make excellent affordable housing options. There are two sections of the Aurora Corridor landscaping that are not finished south of the bridge at N 155th Street. She commented that one spot is seeded, but there is another area that has scotchbroom growing there. Mr. Olander responded that he would investigate.

Councilmember Way expressed interest in the multi-family crime-free meeting. She said that seems to be a good model for crime prevention work. She questioned if the City staff is proposing doing more programs like that.

Mr. Olander said the City continues to work on several crime prevention programs. He said they continue working with the neighborhood centers, doing vacation watches, and emphasizing auto theft prevention.

Councilmember Way added that maybe these programs could be publicized. She added that she is always hearing about need for more traffic enforcement.

Mr. Olander stated that the Council hired an additional officer two or three years ago and the police have been aggressive in traffic enforcement.

Councilmember Way added that work on speed limits is worthwhile and she supported Deputy Mayor Fimia's idea concerning graffiti patrols.

Deputy Mayor Fimia stated that it is important to find out why graffiti is happening in first place and determine if there is anything the City can do to stop it from happening. She stated that "covering it up" is a short-term solution and she urged the City to look for the long-term answer.

Mr. Olander stated that part of the answer involves teaching social and community responsibility, which starts in the family. The Center for Human Services received a major state and federal grant this year to help reinforce families and provide them resources. The PRCS department provides family support and role models, which lends to family stability even though it falls under the term "recreation." He highlighted that an abundance of crimes are related to mental illness and drug use. There are certain elements that the City should focus on and there are others that need to be looked at regionally and nationally. However, there are areas that the City can focus on and be effective at finding solutions.

Councilmember Hansen congratulated Ms. Tarry, Patti Rader, Steve Oleson, and others in the Finance Department for putting together very good, readable budget. He wanted the City staff to do those things it does best and not expand to the point where they become ineffective. For the time being, he would like to see any savings go into the capital program. He commented that the Civic Center/City Hall project is the most important project to the City right now. He highlighted that the reduced jail rates are impressive. He congratulated the City staff for doing a great job.

Mayor Ransom complimented the City staff. He said the Council anticipates where the problems will be, and the City Manager and staff have been able to resolve the deficiencies. He commented that Mr. Olander is exceptionally good, along with Ms. Tarry and her team. He commented that the City has a balanced budget and he sees no reason to revise it.

Councilmember Hansen said occasionally he reviews the expense vouchers and requests further explanation on some items. He commented that Ms. Tarry and Ms. Rader have been very good about getting him answers to his inquiries. Ms. Tarry added that Henry Yeh has also been very helpful in obtaining the information for him.

Mayor Ransom noted that the police department full-time equivalent employees (FTEs) are taken out of the budget for the comparisons with other cities. He said he would like to see a comparison that included the police department budgets.

Ms. Tarry stated it can be done with the FTEs, but incorporating all the support services can be complex. She added that it can be pulled up along with a comparison of officers per capita.

10. EXECUTIVE SESSION: PERSONNEL

At 9:20 p.m., Mayor Ransom announced that the Council would recess into Executive Session until 10:00 p.m. for the purpose of discussing the performance of a public employee. At 10:00 p.m., Mayor Ransom emerged and announced that the Executive Session would be extended until 10:45 p.m. At 10:45 p.m., the Executive Session concluded and the Council meeting reconvened.

Councilmember Hansen moved to direct staff to return with a revised contract for the City Manager reflecting the changes proposed in Executive Session. Councilmember Gustafson seconded the motion, which carried 6-0 (Councilmember Ryu momentarily stepped out of the Council chamber).

11. ADJOURNMENT

At 10:46 p.m., Mayor Ransom declared the meeting adjourned.

Scott Passey, City Clerk

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Authorization to execute an Interlocal Agreement amendment with eCityGov Alliance
DEPARTMENT:	Finance
PRESENTED BY:	Debbie Tarry, Finance Director Cathy Robinson, Purchasing Officer Robert Beem, Community Services Manager

PROBLEM/ISSUE STATEMENT

Staff is requesting that Council authorize the City Manager to execute an interlocal agreement amendment with eCityGov Alliance to establish two additional product lines for City of Shoreline participation within the eCityGov Alliance: 1). Purchasing Portal: the use of shared rosters and cooperative purchasing, and 2) Human Services Portal: provision of online application, contracting and reporting.

BACKGROUND

Purchasing Portal

A Small Works Roster process is a streamlined way to procure public works projects that have a cost of less than \$200,000. An Architects and Engineering (A&E) Roster is a streamlined way to procure architects and engineering services under \$50,000. The City of Shoreline's adopted purchasing policies establishes Small Works and A&E roster systems. These policies are in conformance with State Law that actually governs the requirements for such bid limits and rosters.

A Shared Roster is a centralized location for rosters used by multiple jurisdictions. Participating in shared rosters allows a larger competitive vendor pool to draw from, which may result in lower bid prices. It also provides an easier, one stop process for vendors to participate. Participating in Shared Rosters allows the City of Shoreline to save money in advertising costs and costs associated with maintaining our own individual rosters.

With the approval of the City Council, the City of Shoreline began participating in the Shared Small Works Roster program administered by the City of Lynnwood in 2003 and in 2005, the City began participating in the Shared Architects and Engineers Roster (A&E Roster). The shared rosters administered by the City of Lynnwood were very successful among both participating agencies and vendors.

There was no charge to the City for participating in these shared roster programs.

In June, the City of Lynnwood announced that they will no longer be able to support these rosters and the rosters will now be administered by the Municipal Research Services Center (MRSC). MRSC notified the City of Shoreline that an annual fee of \$750 would be charged for continued participation in the shared rosters. (Contractors and consultants will also be charged a fee for being registered on the rosters, but the amount of their fees has not yet been determined.) MRSC has also indicated that it intends to continue only focusing on the rosters relevant to contracting for public works projects.

eCityGov Alliance was established from a regional e-government (electronic-government internet based services) strategic planning forum. The goal of the forum was to provide technical help and ideas for each of the participating cities as they developed individual e-government strategic plans. One of the outcomes was a clear alignment of issues and needs revolving around internet services. A subgroup of cities formed a regional partnership to continue to work together on internet based services. The City of Shoreline currently subscribes to the eCityGov Alliance NWMaps.net for our GIS information. In response to the announcement by the City of Lynnwood and MRSC, purchasing staff from the cities of Bellevue, Kirkland and Shoreline saw an opportunity to expand the use of the shared rosters by working with the eCityGov Alliance to create a Purchasing Portal.

In addition to the Small Works and A&E rosters, the Purchasing Portal will initially include a vendor registration system and Professional Services and General Services roster system.

It is envisioned that the Purchasing Portal will be further enhanced to facilitate cooperative purchasing by allowing participating cities and special districts to share access to competitively bid contracts. Additionally, the Purchasing Portal can serve as a tool for economic development. Suppliers, contractors and consultants will be able to register at one website to have access to business opportunities with all eCityGov Alliance partners and a number of subscribing cities and special districts. (There are no plans to charge suppliers, contractors or consultants to participate).

While MRSC will primarily be marketing their shared roster to smaller towns and special districts, the eCityGov Alliance will be marketing the Purchasing Portal to medium and larger sized cities and special districts with a need for more elaborate and all encompassing systems.

The City of Bellevue currently has very sophisticated Small Works Roster and Architects and Engineers Roster systems in place. In addition, they have a

vendor registration system and Professional Services and General Services roster systems.

The eCityGov Alliance will purchase the City of Bellevue's roster systems for use by alliance partner cities and participating subscriber cities. (The City of Shoreline is a subscriber city.) The total cost of the applications is \$50,000. This purchase will be amortized over five (5) years among the partner cities. While the final amount of the ongoing fee, to both partner cities and subscriber cities, has not been determined, the most recent estimate for the City of Shoreline is \$3,000 per year beginning in 2008.

The cost of the Purchasing Portal has been budgeted for 2008 within the Purchasing Division budget.

Human Services Portal

The City of Shoreline participates in a collaborative group called the North and East Funders (N/E Funders) that brings together Human Services Staff from other north and east King County funders. The membership includes: Shoreline, Bellevue, Bothell, Issaquah, Kenmore, Kirkland, Sammamish, Redmond and Woodinville. The N/E Funders Groups works together on common issues affecting local human services providers. One major area of focus is to reduce the amount of duplicative reporting that an agency or program must provide to each of the member cities. To that end the N/E Funders group has worked to provide a common application process and common reporting forms.

In 2002, the N/E Funders Group continued to work to reduce the reporting burden on agencies by providing an opportunity for certain well-performing programs to participate in a "Pooled Funding" process. To further the practice of streamlining funding activities for agencies, the NE Funders began to combine contracting activities among participating cities. It was decided to choose programs that were regularly funded by a majority of the NE Funders; were receptive to being a part of the pilot project; and had a positive history of providing timely reimbursement vouchers and performance reports.

The project allows the human service agencies to work under one contract, versus seven. The City of Bellevue oversees the contracts with the agencies. In terms of local city control over the project, each participating city receives quarterly performance measure reports and are able to approve (or not approve) payment for services provided to their citizens. In this way, cities do not lose any reporting or oversight capacity for the program. The first year of "Pooled Funding" had 7 programs participating and by 2007 that number has risen to 20 programs. The process has been well received by the programs and agencies participating.

Because of the success of this "Pooled Funding" program, the N/E Funders continued to look for ways to reduce the burden on agencies, while retaining all

contracting and reporting requirements and oversight. The Human Services Portal, as established by the eCityGov Alliance, will provide additional streamlining capacity for the N/E Funders' agencies.

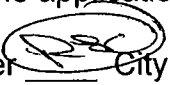
Currently, agency staff must enter performance data into Excel spreadsheets and then submit them to the cities for review. Most cities (including Shoreline) then reenter the data into another spreadsheet or database for further reporting and analysis. The Human Services Portal will provide web-based reporting and contracting, further reducing the burden on both agency and city staff. Additionally, the Human Services Portal will be available to all funded agencies, not only those "Pooled Funding" agencies. Here are additional components to be available through the Human Services Portal:

- Secure, central portal for on-line management of human service RFP's
- On-line management and coordination of master contracts
- Private human service manager communications portal
- Project team documents and communications
- Secure document library
- Service provider profile; one-stop registration for multiple agencies
- On-line provider performance reporting
- On-line RFP and submittal process
- On-line agency performance reporting

The cost of the project is being amortized for the participating cities based on population figures. Shoreline's portion of the cost is estimated to be \$6,000 for 2008 and will be absorbed within the Community Services Division's 2008 proposed budget.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute an amendment to the City's interlocal agreement with eCityGov Alliance to establish two additional product lines for City of Shoreline participation: 1). Purchasing Portal: the use of shared rosters and cooperative purchasing, and 2) Human Services Portal: provision of online application, contracting and reporting.

Approved By: City Manager  City Attorney ____

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Public Hearing on 2008 Proposed Budget including the 2008 Proposed Property Tax Levy and Other Budget Resources and 2008 Budget Workshop
DEPARTMENT:	Finance
PRESENTED BY:	Debbie Tarry, Finance Director

PROBLEM/ISSUE STATEMENT:

Chapter 251, Laws of 1995, passed by the State Legislature, requires the City Council to hold a public hearing on revenue sources for the next year's budget. The hearing must include consideration of property tax revenues and must be held before the property tax levy ordinance is passed and submitted to King County. The City of Shoreline is required to adopt its 2008 levy ordinance and certify the amount to the County Assessor by November 30, 2007. The primary emphasis of this public hearing will be on the proposed 2008 property tax levy and the proposed 2008 fee changes. The 2008 Proposed Budget includes a recommended one percent property tax levy increase plus new construction.

As prescribed in Ordinance No. 451, adopted by the City Council in 2006, the City's fees should be automatically updated annually by the July to July Seattle Consumer Price Index for all urban consumers (CPI-U). For 2008 this means that the City's fees could be increased by 3.5%. After applying this increase the hourly rate will increase by \$4.75 per hour from \$132.25 to \$137.00.

For 2008, the recreation fees were reviewed for inflationary adjustments and market comparison. As a result of this review, the 2008 proposed budget recommends a market adjustment for some recreation fees and continuing the use of direct and indirect costs to establish recreational class rates.

Attachment A is the proposed 2008 fee schedule along with a comparison to the 2007 current fees. The fee schedule will be adopted at the same time the Council adopts the 2008 budget, which is currently scheduled for November 26, 2007.

The City Manager presented the 2008 proposed budget to the City Council on October 15, 2007. Department presentations were made on October 29 and a public hearing on the proposed budget was held on November 5. Tonight's workshop provides another opportunity for the Council to discuss the proposed budget and for staff to provide Council with any additional information that may be helpful to the Council during budget deliberations. The focus on the staff presentation for this evening's budget discussion is

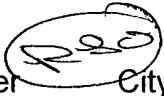
the 2008 recommended salary schedule. The City Council is scheduled to adopt the 2008 Budget at the November 26, 2007 Council Meeting.

FINANCIAL IMPACT:

The Proposed 2008 Budget totals \$93,928,230. The total resources used in the proposed 2008 Budget equal \$93,928,230. Property tax represents 10% of the overall City resources in the amount of \$9,016,228. Utility taxes and contract payments account for 7%, \$7,002,116, of the City's revenues. Fees and charges represent 6% of the City's overall resources and total \$5,807,838.

RECOMMENDATION

Staff recommends that Council conduct the public hearing to take public comment on the proposed 2008 property tax levy and proposed 2008 fees. Staff also recommends that Council continue discussion on the 2008 Proposed Budget and provide input to staff.

Approved By: City Manager  City Attorney ____

BACKGROUND

Property Tax

In 2001 voters approved Initiative 747 (I-747) in a statewide election. Although I-747 passed on a statewide level, it did not pass within the City of Shoreline. Shoreline voters voted 53.7% to 46.3% against I-747. The provisions of I-747 limited property tax levy increases by local governments to the lower of the Implicit Price Deflator (IPD) or one percent without voter approval. This calculation limit excluded any new property tax revenues generated as a result of new construction, therefore allowing levies to increase by 1% plus new construction. The proposed budget as submitted contained a proposed property tax levy that met the limitations of I-747. On November 8, 2007, the Supreme Court of State of Washington ruled that I-747 was unconstitutional. There is a 20 day waiting period, in which the State could file for reconsideration, before the ruling is determined to be in effect. This means that the earliest the ruling could be in effect is November 28, 2007.

Since the legislature has not met since the ruling and therefore has not passed any amended legislation, the provisions of Referendum 47 apply. There is still a possibility that the Governor will call a special legislative session at the end of November, as many legislators will already be in Olympia for committee meetings. The Association of Washington Cities (AWC) has also informed us that there are existing court cases that have said that the property tax levy is really not in effect until the counties mail the property tax statements in February of each year, thus the Legislature could take action prior to this time, such as in January 2008, that could change the provisions of Referendum 47 that apply to the 2008 property tax levies. However, Scott Noble, the County Assessor, has indicated that any changes by the legislature after November 30th would only affect 2009 tax assessments. Although there is conflicting thoughts about what the legislature may or can do, the only current standing guidance is Referendum 47. Referendum 47 was approved by voters in November 1997. This referendum established the following limits for cities with a population in excess of 10,000:

- Cities may only increase their levy by the rate of "inflation" or six percent, whichever is less.
- "Inflation" is defined as the increase in the implicit price deflator (IPD) for personal consumption expenditures for the twelve month period ending in July as published in the September issue of the *Survey of Current Business*, a publication of the Bureau of Economic Analysis of the federal Department of Commerce. The IPD for July 2007 is 2.084%.
- An exception is made if the city legislative body makes a finding of "substantial need" in an ordinance that is passed by a majority plus one of the council. This means that a City could increase the property tax levy above the IPD up to a maximum of 6% if there is a finding of "substantial need" by a majority plus one of the City Council.
- Referendum 47 also allows for "banking" of unused property tax or reserving the future right to increase property tax levies by the remaining available percentage capacity based on the difference between the maximum amount the City could have levied under the law and the amount it actually levies. In 1998 the Department of Revenue determined that if a city passes an ordinance with a majority plus one finding "**future** substantial need," then the county assessor

would protect the difference between what the city could have levied at six percent and the amount it actually levies. This ordinance cannot be passed retroactively. If a city does not pass such an ordinance, then only the difference between what the levy could have been using the IPD and what was actually levied, in our case 1%, is banked. The banked capacity can be used in future years to increase levies beyond the IPD limitation. Banking does not impact the property tax levy until such time as the banked capacity is used.

If we assume that the Legislature is not going to take action to reinstate provisions of I-747 then the City Council can increase the 2008 property tax levy by the lesser of six percent or the increase of the implicit price deflator for personal consumption expenditures (IPD) for July 2007 which was 2.084% with a simple majority vote. Council does have the additional option of increasing the levy beyond the IPD, up to a maximum of six percent, by making a finding of "substantial need" and passing an ordinance with a vote of majority plus one.

The following table identifies the differences in levy, projected property tax rate, and impact to the average homeowner using various levy scenarios. All of the 2008 projected levies include approximately \$47,800 in property tax revenue from "new construction".

	2007 Levy	2008 Levy @ 1% (Proposed in Budget)	2008 Levy @ 2.084% (IPD)	2008 Levy @ 3.5% (CPI)	2008 Levy @ 4%	2008 Levy @ 6%
Levy Amount (excludes refunds)	\$7,171,716	\$7,291,224	\$7,368,965	\$7,470,517	\$7,506,375	\$7,649,810
Levy Change from 2007 (Includes \$47,800 in new construction)		119,508	197,249	298,801	334,659	478,094
Change from 2008 Proposed Budget @ 99% Collection Rate			76,964	177,500	212,999	355,000
Tax Rate per \$1,000 Assessed Valuation	\$1.09978	\$1.06826	\$1.07965	\$1.09453	\$1.09978	\$1.12000
Rate Change from 2007		-0.03152	-0.02013	-0.00525	0.00000	0.02022
Annual Property Tax for Average Home Owner	\$369.64	\$373.40	\$377.39	\$382.59	\$384.42	\$391.49
Change from 2007		3.77	7.75	12.95	14.79	21.85
Change from the 1% Levy Increase			3.98	9.18	11.02	18.09

At this time it is uncertain what action the State Legislature may take in response to the Supreme Court decision. Staff believes that additional information may become available over the next week that may clarify the City's options. Until that time Council may want to discuss the options that may be available if property tax levies were to be set using the provisions of Referendum 47.

In light of the City's long-term financial projections, staff would recommend that Council consider adopting a separate ordinance on November 26, 2007, finding a "future substantial need" in order to bank any levy capacity between the levy adopted by the City and the maximum that could be allowed. If the maximum that could be levied results in something greater than 1% then the City could have some capacity in the future to increase its property tax levy beyond the 1%. Use of the banked capacity

would need to be approved by Council as part of a future annual budget process which provides for a number of opportunities to receive feedback and testimony from the public. It could also be a subject for review by the citizen advisory committee that will be created shortly to advise Council on long range financial strategies and options.

In addition to the regular property tax levy, the City Council will be adopting an excess levy to continue the repayment of the \$18.795 million of Parks Bonds that voters authorized in May 2006. Staff will be recommending that the Council set a levy of \$1,780,000 for 2008 for bond debt service. The estimated levy rate is 26 cents per \$1,000 assessed valuation, which is a decrease from 28 cents in 2007. Again, if the City's assessed valuation is greater than current projections, then the levy rate will be slightly lower.

Fees

In 2006 the City Council adopted Ordinance No. 451 that provided for an annual inflationary increase of City fees. The inflationary increase is based on the Seattle Consumer Price Index for all urban consumers (CPI-U) for July through June. This index was 3.5%

Land Use & Non-Building Permit Fees

The land use and non-building permit fees are based on an hourly rate. Applying the 3.5% CPI to the current rate raises the hourly rate from \$132.25 to \$137.00. Building permit fees are based on the value of construction. Therefore, inflationary increases in valuation are automatically taken into account within the fee calculation. Plan check fees are based on the building permit fee and therefore no adjustment is needed to these fees

Recreation Fees

Recreation class fees are based on the direct cost of providing the program plus an overhead allocation. There is no change proposed in how these fees are determined. Aquatic fees, facility rental fees, and other general recreation fees have been adjusted based on market comparisons to other jurisdictions and inflationary factors.

Surface Water Fees

Surface water management fees are proposed to be increased by \$4 or approximately 3.3% for a single-family home. The current annual fee for a single family home is \$120. The proposed rate for 2008 is \$124. Council adopted the Surface Water Master Plan in July of 2005. The plan called for rate increases of \$9 annually in years 2006 and 2007. Beginning in 2008, the plan called for annual increases of approximately 3% or one half percent above the assumed rate of inflation. All surface water utility rates are proposed to be increased by approximately 3% as projected in the adopted surface water master plan.

Public Record Fees

A portion of these fees are proposed to be increased in 2008. The video tape charge will increase from \$12.50 to \$13.00; the Mylar Sheet charge from \$5.50 to \$5.75; the hourly charge for custom GIS mapping and data requests from \$78.00 to \$80.75; the fee for insufficient funds or a closed account will change from \$26 to \$27; and the hearing examiner fee will increase from \$406.50 to \$420.75.

2008 SALARY SCHEDULES

Market Adjustment

The 2008 Proposed Budget includes a 3.15% overall market adjustment for the City's salary schedules. This is a result of the City's compensation policy of maintaining salaries at the median of our comparable cities (Attachment B). All of our comparable cities grant a cost of living adjustment to their City employees. Historically the median of the cost of living adjustments granted by the comparable cities has been 90% of the Seattle/Tacoma/Everett June CPI-U. Since many of the cities do not complete their negotiations or formally adopt the cost of living adjustments until late November, when their budgets are adopted, staff has found that basing the City's recommended market adjustment on the benchmark of 90% of Seattle/Tacoma/Everett June CPI-U has met the City's compensation policy guidelines. The 2007 June Seattle/Tacoma/Everett CPI-U was 3.5%. As a result the 2008 recommended market adjustment is 3.15%. The financial impact of the recommended market adjustment is approximately \$334,790, including both salary and benefit (social security replacement, retirement contribution) impacts. The salary schedules included in the 2008 Proposed Budget document reflect the 3.15% recommended market adjustment.

Salary Survey

At the time that the 2008 Proposed Budget was submitted to Council, staff was still determining the final recommendations related to the 2007 salary survey. As you will recall, we review a third of our classifications each year to remain competitive within our defined labor market. This year we surveyed the classifications in the middle third of our salary ranges. The recommended changes are reflected in the revised 2008 salary schedules attached to this staff report (Attachment D).

Policy Background

In July 1997, Council approved the City's Classification and Compensation Plan. The plan established a comprehensive set of classification specifications for the work performed by City employees, and based on the City's adopted job market, established appropriate competitive salary ranges for these classifications.

The goals of the City's compensation plan are to:

- Ensure the City has the ability to attract and retain well-qualified personnel for all job classes;
- Ensure the City's compensation practices are competitive with those of comparable public sector employers;
- Provide defensibility to City salary ranges based on the pay practices of similar employers; and
- Ensure pay consistency and equity among related classes based on the duties and responsibilities assumed

Salary Survey Approach

Our methodology in conducting the 2007 survey was consistent with our previous surveys in several important respects:

- We used the same list of ten comparable jurisdictions for our labor market as established by the Council in 1997 (Attachment B);

- We again used the median of our labor market as our target to determine whether surveyed classifications were “at market.”
- We again considered a position within 5% of the appropriate market median to be “at market.”

Survey Results and Implementation

The results of the survey confirm that the Council's Classification and Compensation Plan and the policy to resurvey the classifications on a regular basis work well in establishing and maintaining equitable, competitive, reasonable salaries for City employees, consistent with the original goals of the plan

Out of the 27 classifications directly surveyed, the results established three (3) classifications as being below market. These classifications are:

- Assistant City Attorney
- Traffic Engineer
- Surface Water & Environmental Services Manager

In addition to these classifications, we are recommending increases for two (2) additional classifications and the creation of one (1) new classification as a result of this year's survey. The increases for the two classifications are based on internal relationships to the above classifications:

- Associate Traffic Engineer--because part of an established series (salary is established as a percentage of the Traffic Engineer)
- Public Works Operations Manager--because of salary compression (this position supervises both the Traffic Engineer and the Surface Water & Environmental Services Manager)

The new classification is the City Manager's Office Management Analyst—in analyzing the survey results we concluded that higher level duties were performed by the Management Analysts in the City Manager's Office compared to those performed by Management Analysts in departments. As a result, we have created a new classification recognizing this distinction.

As a result of the 2007 salary survey, staff recommends adjusting three (3) classifications based on direct survey results; two (2) additional classifications based on internal relationships and the creation of a new classification. The recommended adjustments place each adjusted classification into a City salary range that is “within market” and that maintains appropriate internal salary alignments (Attachment C).

In implementing these changes in salary ranges, we are recommending using the same procedures used in the implementation of the original study and all subsequent salary survey updates:

- Placement of incumbents into the lowest step in the new range that does not result in a decrease in salary; and
- Retention of current step increase date (for performance evaluation and merit purposes)

Assuming a January 1, 2008 effective date, the estimated 2008 cost of implementing these recommended revisions to the City's Classification and Compensation Plan is \$17,231. The 2008 Proposed Budget contained \$54,000 to implement the 2007 salary survey.

Other Recommended Classification/Salary Changes

We are also recommending two other changes in classifications and two additional salary adjustments:

1. Reclassification of the Communications & Intergovernmental Relations Director to a new classification, Intergovernmental Programs Manager;
2. Changes in title only of our Planner classification series;
3. Salary adjustment for Lifeguard/Instructor II and Senior Lifeguard

Reclassification to the Intergovernmental Programs Manager

With the vacancy earlier this year in our Communications and Intergovernmental Relations Director position, we took the opportunity to evaluate our staffing needs in both the communication and the intergovernmental program areas. In analyzing our needs, we determined to focus the vacant position on the intergovernmental area and to reclassify the position to an Intergovernmental Programs Manager.

With the realignment of responsibilities, the new position will no longer supervise staff and due to the decrease in supervisory responsibilities, we recommend lowering the salary for this position. We knew from previous survey work that we were unlikely to find sufficient comparables in our defined labor market, so we did not conduct a formal survey to establish a salary range for this new classification. However, we did conduct an informal review of similar positions and responsibilities in the region. We also examined internal comparisons to develop a new classification. We compared components of the job including key responsibilities and level in the organization. We believe the best internal 'fit' is to assign the new classification to salary range 59.

Previously the Communications and Intergovernmental Relations Director was classified in Range 64. This change in classification will result in a reduction to the 2008 budget of \$29,100.

Title Changes for Planning Series

The Planning and Development Services Department has requested a re-titling of the classifications within the City's Planner series. The new titles are viewed as more typical of titles used in other departments within the planning community. These are title changes only—there are no changes in duties nor in salary for these classifications. The proposed changes are as follows:

- Planner I—changed to Assistant Planner
- Planner II—changed to Associate Planner
- Planner III—changed to Senior Planner

Salary Adjustment for Lifeguard/Instructor II and Senior Lifeguard

Earlier this year, we conducted a survey concerning pay rates for extra help employees working for the Parks, Recreation and Cultural Services Department. As a result of the survey, we recommended increases for extra help employees working at the Shoreline Pool. In order to maintain an appropriate spread between the hourly rates for the extra help staff and our regular benefited employees at the Pool, we are recommending:

- Lifeguard/Instructor II: Move from Range 9 to Range 15
- Senior Lifeguard: Move from Range 18 to Range 24

The 2008 Proposed Budget incorporated the financial impacts of these recommended changes.

2008 Salary Schedules

The City's salary schedules are adopted as part of the annual budget process. Since the 2007 salary recommendations were not completed at the time that the proposed budget was submitted to Council, the salary schedules within the budget document did not include all of the recommendations contained within this staff report. The salary schedules attached to this report (Attachment D) are an updated version of the 2008 salary schedules that will be adopted as part of the 2008 budget.

RECOMMENDATION

Staff recommends that Council conduct the public hearing to take public comment on the proposed 2008 property tax levy and proposed 2008 fees. Staff also recommends that Council continue discussion on the 2008 Proposed Budget and provide input to staff.

ATTACHMENTS

Attachment A – Proposed 2008 Fee Schedule

Attachment B – City's designated labor market

Attachment C – Salary Survey Results

Attachment D – Revised 2008 Salary Schedules reflecting all above-recommended changes

City of Shoreline Planning and Development Services
Fee Schedule (Page 1 of 6)

Type of Permit Application	2007 Fee Schedule	2008 Proposed Fee Schedule
	Fee (based on \$132.25 per hour)	Fee (based on \$137 per hour)
Building		
BUILDING PERMIT		
<i>Valuation *The Total Valuation is the "Building permit valuations" as delineated in section R108.3 of the International Residential Code and section 108.3 of the International Building Code.</i>		
\$1.00 - \$500	\$23.50	\$23.50
\$501 - \$2,000	\$23.50 for the first \$500.00 + \$3.05 for each additional \$100.00, or fraction thereof, to and including \$2,000.00.	\$23.50 for the first \$500.00 + \$3.05 for each additional \$100.00, or fraction thereof, to and including \$2,000.00.
\$2,001 - \$25,000	\$69.25 for the first \$2,000, + \$14.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00.	\$69.25 for the first \$2,000, + \$14.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00.
\$25,001 - \$50,000	\$391.25 for the first \$25,000.00 + \$10.10 for each additional \$1,000.00, or fraction thereof, to and including \$50,000.00.	\$391.25 for the first \$25,000.00 + \$10.10 for each additional \$1,000.00, or fraction thereof, to and including \$50,000.00.
\$50,001 - \$100,000	\$643.75 for the first \$50,000.00 + \$7.00 for each additional \$1,000.00, or fraction thereof, to and including \$100,000.00.	\$643.75 for the first \$50,000.00 + \$7.00 for each additional \$1,000.00, or fraction thereof, to and including \$100,000.00.
\$100,001 - \$500,000	\$993.75 for the first \$100,000.00 + \$5.60 for each additional \$1,000.00, or fraction thereof, to and including \$500,000.00.	\$993.75 for the first \$100,000.00 + \$5.60 for each additional \$1,000.00, or fraction thereof, to and including \$500,000.00.
\$500,001 - \$1,000,000	\$3,233.75 for the first \$500,000.00 + \$4.75 for each additional \$1,000.00, or fraction thereof, to and including \$1,000,000.00.	\$3,233.75 for the first \$500,000.00 + \$4.75 for each additional \$1,000.00, or fraction thereof, to and including \$1,000,000.00.
\$1,000,001 +	\$5,608.75 for the first \$1,000,000 + \$3.15 for each additional \$1,000.00, or fraction thereof.	\$5,608.75 for the first \$1,000,000 + \$3.15 for each additional \$1,000.00, or fraction thereof.
Building/Structural Plan Review	65% of the building permit fee	65% of the building permit fee
Civil Plan Review, Commercial (if applicable)	Hourly rate, 5 Hour Minimum (\$661.25)	Hourly rate, 5 Hour Minimum (\$685.00)
Civil Plan Review, Residential (if applicable)	Hourly rate, 3 Hour Minimum (\$396.75)	Hourly rate, 3 Hour Minimum (\$411.00)
ELECTRICAL		
Electrical Permit	Permit fee described in WAC 296-46B-905, plus a 20% administrative fee	Permit fee described in WAC 296-46B-905, plus a 20% administrative fee

City of Shoreline Planning and Development Services
Fee Schedule (Page 2 of 6)

Type of Permit Application	2007 Fee Schedule	2008 Proposed Fee Schedule
	Fee (based on \$132.25 per hour)	Fee (based on \$137 per hour)
FIRE		
Automatic Fire Alarm System:		
Existing System		
New or relocated devices up to 5	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
New or relocated devices 6 up to 12	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Each additional new or relocated device over 12	\$5.25 per device	\$5.25 per device
New System	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
Each additional new or relocated device over 30	\$5.25 per device	\$5.25 per device
Fire Extinguishing Systems:		
Commercial Cooking Hoods		
1 to 12 flow points	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
More than 12	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
Other Fixed System Locations	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
Fire Pumps:		
Commercial Systems	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
Commercial Flammable/Combustible Liquids:		
Aboveground Tank Installations		
First tank	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Additional	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Underground Tank Installations		
First tank	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Additional	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Underground Tank Piping (with new tank)	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Underground Tank Piping Only (vapor recovery)	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Underground Tank Removal		
First tank	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Additional tank	\$66.25 per additional tank	\$66.25 per additional tank
Compressed Gas Systems (exception: medical gas systems require a plumbing permit):		
Excess of quantities in IFC Table 105.6.9	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
High-Piled Storage:		
Class I – IV Commodities:		
501 – 2,500 square feet	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
2,501 – 12,000 square feet	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Over 12,000 square feet	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
High Hazard Commodities:		
501 – 2,500 square feet	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Over 2,501 square feet	Hourly rate, 5-hour minimum (\$661.25)	Hourly rate, 5-hour minimum (\$685.00)

City of Shoreline Planning and Development Services
Fee Schedule (Page 3 of 6)

Type of Permit Application	2007 Fee Schedule	2008 Proposed Fee Schedule
	Fee (based on \$132.25 per hour)	Fee (based on \$137 per hour)
Underground Fire Mains and Hydrants	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Industrial Ovens:		
Class A or B Furnaces	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Class C or D Furnaces	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
LPG (Propane) Tanks:		
Commercial, less than 500-Gallon Capacity	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Commercial, 500-Gallon+ Capacity	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Commercial, Temporary	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Residential 0 – 500-Gallon Capacity	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Spray Booth	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
Sprinkler Systems (each riser):		
New Systems	Hourly rate, 5-hour minimum (\$661.25), plus \$3.00 per head	Hourly rate, 5-hour minimum (\$685.00), plus \$3.00 per head
Existing Systems		
1 – 10 heads	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
11 – 20 heads	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
More than 20 heads	Hourly rate, 5-hour minimum (\$661.25), plus \$3.00 per head	Hourly rate, 5-hour minimum (\$685.00), plus \$3.00 per head
Residential (R-3) 13-D System		
1 – 30 heads	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
More than 30 heads	Hourly rate, 3-hour minimum (\$396.75), plus \$3.00 per head	Hourly rate, 3-hour minimum (\$411.00), plus \$3.00 per head
Voluntary 13-D Systems in residences when not otherwise required	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Standpipe Systems	Hourly rate, 4-hour minimum (\$529.00)	Hourly rate, 4-hour minimum (\$548.00)
Temporary Tents and Canopies	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
MECHANICAL		
Residential Mechanical System Base	Hourly rate, 1-hour minimum (\$132.25) (including 4 pieces of equipment), \$10.00 per piece of equipment over 4	Hourly rate, 1-hour minimum (\$137.00) (including 4 pieces of equipment), \$10.00 per piece of equipment over 4
Commercial Mechanical System Base	Hourly rate, 3-hour minimum (\$396.75) (including 4 pieces of equipment), \$10.00 per piece of equipment over 4	Hourly rate, 3-hour minimum (\$411.00) (including 4 pieces of equipment), \$10.00 per piece of equipment over 4
All Other Mechanical (Residential and Commercial)	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)

City of Shoreline Planning and Development Services
Fee Schedule (Page 4 of 6)

Type of Permit Application	2007 Fee Schedule	2008 Proposed Fee Schedule
	Fee (based on \$132.25 per hour)	Fee (based on \$137 per hour)
PLUMBING		
Plumbing Systems-Base	Hourly rate, 1-hour minimum (\$132.25) (including 4 fixtures), \$10.00 per fixture over 4	Hourly rate, 1-hour minimum (\$137.00) (including 4 fixtures), \$10.00 per fixture over 4
Gas Piping Systems-Base standalone permit	Hourly rate, 1-hour minimum (\$132.25) (including 4 outlets), \$10.00 per outlet over 4 \$10.00 per outlet	Hourly rate, 1-hour minimum (\$137.00) (including 4 outlets), \$10.00 per outlet over 4 \$10.00 per outlet
<u>Gas Piping as part of a plumbing or mechanical permit</u>		<u>\$10 per outlet (when included in outlet count)</u>
Backflow Prevention Device Base - standalone permit over 4	Hourly rate, 1-hour minimum (\$132.25) (including 4 devices), \$10.00 per device	Hourly rate, 1-hour minimum (\$137.00) (including 4 devices), \$10.00 per device over 4
Backflow Prevention Device as part of a plumbing systems permit	\$10.00 per outlet	<u>\$10.00 per outlet device (when included in outlet count)</u>
Environmental Review		
Environmental Checklist (SEPA):		
Single-Family	Hourly rate, 10-hour minimum (\$1,322.50)	Hourly rate, 10-hour minimum (\$1,370)
Multifamily/Commercial	Hourly rate, 15-hour minimum (\$1,983.75)	Hourly rate, 15-hour minimum (\$2,055)
Environmental Impact Statement Review	Hourly rate, 35-hour minimum (\$4,628.75)	Hourly rate, 35-hour minimum (\$4,795)
LAND USE		
Accessory Dwelling Unit	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Adult Family Home	Hourly rate, 2-1/2-hour minimum (\$330.75)	Hourly rate, 2-1/2-hour minimum (\$342.50)
Comprehensive Plan Amendment – Site Specific	Hourly rate, 60-hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing (\$2,103)
Conditional Use Permit (CUP)	Hourly rate, 30-hour minimum (\$3,967.50)	Hourly rate, 30-hour minimum (\$4,110)
Critical Areas Reasonable Use Permit (CARUP)	Hourly rate, 60-hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing (\$2,103)
Critical Areas Special Use Permit (CASUP)	Hourly rate, 60 hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60 hour minimum (\$8,220), plus public hearing (\$2,103)
Home Occupation, Bed and Breakfast, Boarding House	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Interpretation of Development Code	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Master Plan	Hourly rate, 60-hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing (\$2,103)
Planned Action Determination	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Rezone	Hourly rate, 60-hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing (\$2,103)
SCTF Special Use Permit (SUP)	Hourly rate, 60-hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing (\$2,103)
Sign Permit	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Special Use Permit	Hourly rate, 60-hour minimum (\$7,935), plus public hearing (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing (\$2,103)
Street Vacation	Hourly rate, 60-hour minimum (\$7,935), plus public hearing if required (\$2,032)	Hourly rate, 60-hour minimum (\$8,220), plus public hearing if required (\$2,103)
Temporary Use Permit (TUP)	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Variance - Engineering Standards	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Variances - Zoning	Hourly rate, 30-hour minimum (\$3,967.50)	Hourly rate, 30-hour minimum (\$4,110.00)

City of Shoreline Planning and Development Services
Fee Schedule (Page 5 of 6)

Type of Permit Application	2007 Fee Schedule Fee (based on \$132.25 per hour)	2008 Proposed Fee Schedule Fee (based on \$137 per hour)
MISCELLANEOUS FEES		
Critical area field signs	\$5 per sign	\$5 per sign
Permit Fee for Work Commenced Without a Permit	Twice the Applicable Permit Fee	Twice the Applicable Permit Fee
Expedited Review – Building or Site Development Permits	Twice the applicable permit fee(s)	Twice the applicable permit plan review fee(s)
Permit Fee for Work Commenced Without a Permit	Twice the applicable permit fee(s)	Twice the applicable permit fee(s)
All Other Fees Per Hour	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Multiple Family Tax Exemption Application Fee	Hourly rate, 3 hour minimum for processing land use permits plus current King County Assessors fee for administering the Multiple Family Tax Exemption program	Hourly rate, 3-hour minimum for processing land use permits plus current King County Assessors fee for administering the Multiple Family Tax Exemption program
Extension of the Conditional Certificate for the Multiple Family Tax Exemption Application Fee	\$121	\$121
RIGHT-OF-WAY		
Right-of-Way Use	Hourly rate, 1-hour minimum (\$132.25)	Hourly rate, 1-hour minimum (\$137.00)
Right-of-Way Site	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
SHORELINE SUBSTANTIAL DEVELOPMENT		
Shoreline Conditional Permit Use	Hourly rate, 30-hour minimum (\$3,967.50)	Hourly rate, 30-hour minimum (\$4,110.00)
Shoreline Exemption	Hourly rate, 2-hour minimum (\$264.50)	Hourly rate, 2-hour minimum (\$274.00)
Shoreline Variance	Hourly rate, 30-hour minimum (\$3,967.50), plus public hearing if required (\$2,032)	Hourly rate, 30-hour minimum (\$4,110), plus public hearing if required (\$2,103)
Substantial Development Permit (based on valuation):		
up to \$10,000	Hourly rate, 15-hour minimum (\$1,983.75)	Hourly rate, 15-hour minimum (\$2,055)
\$10,000 to \$500,000	Hourly rate, 34-hour minimum (\$4,496.50)	Hourly rate, 34-hour minimum (\$4,658)
over \$500,000	Hourly rate, 60-hour minimum (\$7,935)	Hourly rate, 60-hour minimum (\$8,220)
SITE DEVELOPMENT		
Grading	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Clearing	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Landscaping	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Parking Lot	Hourly rate, 3-hour minimum (\$396.75)	Hourly rate, 3-hour minimum (\$411.00)
Subdivision Construction	Hourly rate, 12-hour minimum (\$1,587)	Hourly rate, 12-hour minimum (\$1,644)

City of Shoreline Planning and Development Services
Fee Schedule (Page 6 of 6)

Type of Permit Application	2007 Fee Schedule	2008 Proposed Fee Schedule
	Fee (based on \$132.25 per hour)	Fee (based on \$137 per hour)
SUBDIVISIONS		
Binding Site Plan	Hourly rate, 6-hour minimum (\$793.50)	Hourly rate, 6-hour minimum (\$822.00)
Lot Line Adjustment	Hourly rate, 5-hour minimum (\$661.25)	Hourly rate, 5-hour minimum (\$685.00)
Preliminary Short Subdivision	Hourly rate, 30-hour minimum (\$3,967.50) for two-lot short subdivision plus 3-hour minimum (\$396.75) for each additional lot	Hourly rate, 30-hour minimum (\$4,110) for two-lot short subdivision plus 3-hour minimum (\$411.00) for each additional lot
Final Short Subdivision	Hourly rate, 8-hour minimum (\$1,058.00)	Hourly rate, 8-hour minimum (\$1,096.00)
Preliminary Subdivision	Hourly rate, 39-hour minimum (\$5,157.75) for five-lot subdivision plus 3-hour minimum (\$396.75) for each additional lot, plus public hearing (\$2,032)	Hourly rate, 39-hour minimum (\$5,343) for five-lot subdivision plus 3-hour minimum (\$411.00) for each additional lot, plus public hearing (\$2,103)
Final Subdivision	Hourly rate, 30-hour minimum (\$3,967.50)	Hourly rate, 30-hour minimum (\$4,110)
Changes to Preliminary Short or Formal Subdivision	Hourly rate, 12-hour minimum (\$1,587)	Hourly rate, 12-hour minimum (\$1,644)
SUPPLEMENTAL FEES		
	Additional review of fees may be assessed if plan revisions are incomplete, corrections not completed, the original scope of the project has changed, or scale and complexity results in review hours exceeding the minimums identified in this schedule. Fees will be assessed at \$132.25 per hour, minimum of one hour.	Additional review of fees may be assessed if plan revisions are incomplete, corrections not completed, the original scope of the project has changed, or scale and complexity results in review hours exceeding the minimums identified in this schedule. Fees will be assessed at \$137.00 per hour, minimum of one hour.
	Reinspection fees may be assessed if work is incomplete, corrections not completed or the allotted time is depleted. Fees will be assessed at \$132.25 per hour, minimum one hour.	Reinspection fees may be assessed if work is incomplete, corrections not completed or the allotted time is depleted. Fees will be assessed at \$137.00 per hour, minimum one hour.
FEE REFUNDS		
	The city manager or designee may authorize the refunding of: 1. One hundred percent of any fee erroneously paid or collected. 2. Up to 80 percent of the permit fee paid when no work has been done under a permit issued in accordance with this code. 3. Up to 80 percent of the plan review fee paid when an application for a permit for which a plan review fee has been paid is withdrawn or canceled before any plan reviewing is done. 4. The city manager or designee shall not authorize refunding of any fee paid except on written application filed by the original permittee not later than 180 days after the date of fee payment.	The city manager or designee may authorize the refunding of: 1. One hundred percent of any fee erroneously paid or collected. 2. Up to 80 percent of the permit fee paid when no work has been done under a permit issued in accordance with this code. 3. Up to 80 percent of the plan review fee paid when an application for a permit for which a plan review fee has been paid is withdrawn or canceled before any plan reviewing is done. 4. The city manager or designee shall not authorize refunding of any fee paid except on written application filed by the original permittee not later than 180 days after the date of fee payment.

2008 Proposed Parks Fee Schedule Part 1 of 4 (Page 1 of 4)				
2008 Proposed Park Facility Rental and Drop-in Fee Schedule				
Fee	2007 Resident Rate	2007 Non-Resident Rate	2008 Proposed Resident Rate	2008 Proposed Non-Resident Rate
Outdoor Rental Fees:				
Picnic Shelters – (same for all groups)				
Half Day	\$42	\$46	\$43.50	\$47.50
Full Day	\$63	\$69	\$65.25	\$71.50
Athletic Fields				
Lights (determined by dusk schedule)	\$15	\$15	\$15.50	\$15.50
Senior/Youth League Game and/or Practice	\$3	\$4	\$3.00	\$4.25
Youth Tournament			\$8.00	\$10.00
Adult Practice	\$14	\$15	\$14.50	\$15.50
Adult League	\$26	\$29	\$27.00	\$30.00
Adult Tournament*			\$34.00	\$37.75
*Additional field prep fee may be added				
Shoreline A & B				
Resident Youth - Per Hour	\$15		\$15.50	
Non-Resident Youth - Per Hour		\$20		\$20.75
Resident Adult - Per Hour	\$55.00		\$57.00	
Non-Resident Adult - Per Hour		\$65		\$67.25
Discount Field Rate Resident - Per Hour	\$15		\$15.50	
Discount Field Rate Non-Resident - Per Hour		\$20		\$20.75
Indoor Rental Fees:				
Richmond Highlands (same for all groups) –				
Maximum Attendance 214				
Entire Building (including building monitor)	\$52	\$57	\$54.00	\$59.00
Gym Only	\$42	\$46	\$43.50	\$47.50
Café/Game Room	\$42	\$46	\$43.50	\$47.50
Spartan Recreation Center				
Spartan Recreation Center Fees for Youth Organizations				
Multi-Purpose Room 1	\$10	\$11	\$10.25	\$11.50
Multi-Purpose Room 1 w/Kitchen	\$17	\$18	\$17.50	\$18.75
Multi-Purpose Room 2	\$10	\$11	\$10.25	\$11.50
Multi-Purpose Room 2 w/Kitchen	\$17	\$18	\$17.50	\$18.75
Gymnastics Room	\$10	\$11	\$10.25	\$11.50
Dance Room	\$10	\$11	\$10.25	\$11.50
Gym-One Court	\$16	\$17	\$16.50	\$17.50
Entire Gym	\$31	\$34	\$32.00	\$35.25
Entire Facility	\$80	\$89	\$82.75	\$92.00

2008 Parks Fee Schedule Part 2 of 4 (Page 2 of 4)				
2008 Proposed Park Facility Rental and Drop-in Fee Schedule				
Fee	2007 Resident Rate	2007 Non-Resident Rate	2008 Proposed Resident Rate	2008 Proposed Non-Resident Rate
Spartan Recreation Center Fees for Adult Groups:				
Multi-Purpose Room 1	\$21	\$23	\$21.75	\$23.75
Multi-Purpose Room 1 w/Kitchen	\$30	\$33	\$31.00	\$34.50
Multi-Purpose Room 2	\$21	\$23	\$21.75	\$23.75
Multi-Purpose Room 2 w /Kitchen	\$30	\$33	\$31.00	\$34.50
Gymnastics Room	\$21	\$23	\$21.75	\$23.75
Dance Room	\$21	\$23	\$21.75	\$23.75
Gym-One Court	\$30	\$33	\$31.00	\$34.50
Entire Gym	\$57	\$63.00	\$59.00	\$65.25
Entire Facility	\$109.00	\$120.00	\$112.75	\$124.25
the Spartan Gym may require an additional supervision fee. (See Below)				
Other Indoor Rental Fees:				
Damage Deposit: (refundable)	\$182.00	\$182.00	\$188.25	\$188.25
Supervision Fee (if applicable)	\$17.00	\$17.00	\$17.50	\$17.50
Daily Rates	\$730.00	\$730.00	\$755.50	\$755.50
Spartan Gym Tarp Installation				
Concession / Admission / Sales During Indoor Facility Use:				
20% of the gross revenue collected will be remitted to the City of Shoreline if concession sales are charged on-site by the individuals or organizations renting a City-owned facility.				
20% of the gross revenue collected will be remitted to the City of Shoreline if spectator admissions are charged on-site by the individuals or organizations renting a City-owned facility.				
20% of the gross amount will be remitted to the City of Shoreline if an individual or organization rents a City facility for a clinic, camp, or a class where the participants are charged a fee.				
Any individual or organization that is required to pay concession / admission fee must complete the appropriate permit application.				
Concession/Admission/Sales Fees may be modified at the discretion of the Director of Shoreline Parks and Recreation.				
Drop-In Fees:				
Showers Only	\$1.00	\$1.00	\$1.00	\$1.00
Youth Drop-In	\$1.00	\$1.00	\$1.00	\$1.00
Youth Drop-In Ten Punch Card	\$8.50	\$9.50	\$8.75	\$9.75
Youth Drop-In Three Month Pass	\$21.00	\$23.00	\$21.75	\$23.75
Adult Drop-In	\$2.00	\$2.50	\$2.00	\$2.50
Adult Drop-In Ten Punch Card	\$19.00	\$23.00	\$19.75	\$23.75
Adult Drop-In Three Month Pass	\$48.00	\$52.00	\$49.75	\$53.75

2008 Parks Fee Schedule Part 3 of 4 (Page 3 of 4)				
2008 Proposed Aquatics Drop-in Fee Schedule				
Drop in Fees	2007 Resident Rate	2007 Non-Resident Rate	Proposed 2008 Resident Rate	Proposed 2008 Non-Resident Rate
Adult	\$3.50	\$4.00	\$3.50	\$4.25
Child/Senior/Disabled	\$2.50	\$2.75	\$2.50	\$3.00
Family	\$8.50	\$9.50	\$8.75	\$9.75
Adult - Real Deal	\$1.50	\$2.00	\$1.50	\$2.00
Child/Senior/Disabled - Real Deal	\$1.00	\$1.25	\$1.00	\$1.25
Adult - 10 punch	\$28.00	\$32	\$29.00	\$33.00
Child/Senior/Disabled - 10 Punch	\$18	\$22	\$18.75	\$22.75
Family - 10 Punch	\$68	\$76	\$70.50	\$78.75
1 Month				
Adult - 1 mo	\$46	\$50	\$47.50	\$51.75
Child/Senior/Disabled - 1 mo	\$27	\$30	\$28.00	\$31.00
Family - 1 mo	\$113	\$126	\$117.00	\$130.50
3 Month				
Adult -3 month	\$122	\$141	\$126.25	\$146.00
Child/Senior/Disabled - 3 mo	\$81	\$103	\$83.75	\$106.50
Family -3 mo	\$244	\$281	\$252.50	\$290.75
6 Month				
Adult -6 month	\$197	\$210	\$204.00	\$217.25
Child/Senior/Disabled - 6 mo	\$141	\$154	\$146.00	\$159.50
Family -6 mo	\$394	\$422	\$407.75	\$436.75
1 Year Pass				
Adult -	\$344	\$369	\$356.00	\$382.00
Child/Senior/Disabled	\$246	\$270	\$254.50	\$279.50
Family	\$689	\$738	\$713.00	\$763.75

2008 Parks Fee Schedule Part 4 of 4 (Page 4 of 4)				
2008 Proposed Aquatics Lesson and Rental Fee Schedule				
Lesson Program	2007 Resident Rate	2007 Non-Resident Rate	Proposed 2008 Resident Rate	Proposed 2008 Non-Resident Rate
Parent & Tot	\$4.50	\$5.00	\$4.75	\$5.25
Preschool (1-5)	\$4.50	\$5.00	\$4.75	\$5.25
Youth (1&2)	\$4.50	\$5.00	\$4.75	\$5.25
Youth (3-7)	\$4.50	\$5.00	\$4.75	\$5.25
Adult	\$4.50	\$5.00	\$4.75	\$5.25
Water /Fitness-Adults	\$4.25	\$4.75	\$4.50	\$5.00
Water Fitness- Adults10x	\$36.00	\$40.00	\$37.25	\$41.50
Water Fitness Senior	\$3.00	\$3.75	\$3.25	\$4.00
Water Fitness Seniors10x	\$24.00	\$28.00	\$24.75	\$29.00
Arthritis - Adults	\$3.50	\$3.75	\$3.50	\$4.00
Arthritis - Adults 10x	\$35.00	\$37.50	\$35.00	\$40.00
Arthritis-Seniors	\$3.50	\$3.75	\$3.50	\$4.00
Arthritis - Senior 10x	\$35.00	\$37.50	\$35.00	\$40.00
Other Programs				
Swim Day Camp	\$95	\$105	\$98.25	\$108.75
Gators Swim/Dive 7 Wks	\$105	\$115	\$108.75	\$119.00
Rentals				
School Dist: Per 60 Kids/per Hour (non-agreement)	\$35	NA	\$36.25	NA
Rentals On-Going (non-swim team)	\$60	NA	\$65.00	NA
Swim Team Per/ Lane/Hr	\$9	NA	\$9.25	NA
Public Rentals per Hour				
1-60	\$100	\$110	\$103.50	\$113.75
61-150	\$135	\$155	\$139.00	\$160.50

2008 Proposed Surface Water Management Rate Table

Rate Category	Percent Impervious Surface	2007 Annual Service Charge	2008 Annual Service Charge	Per Unit	6% Utility Tax	Fee + Utility Tax
Residential: Single-family home		\$120	\$124	Parcel	\$7.42	\$131.02
Very Light	Less than or equal to 10%	\$120	\$124	Parcel	\$7.42	\$131.02
Light	More than 10%, less than or equal to 20%	\$280	\$288	Acre	\$17.30	\$305.70
Moderate	More than 20%, less than or equal to 45%	\$577	\$595	Acre	\$35.68	\$630.29
Moderately Heavy	More than 45%, less than or equal to 65%	\$1,120	\$1,154	Acre	\$69.22	\$1,222.82
Heavy	More than 65%, less than or equal to 85%	\$1,419	\$1,462	Acre	\$87.72	\$1,549.77
Very Heavy	More than 85%, less than or equal to 100%	\$1,859	\$1,915	Acre	\$114.91	\$2,030.16
Minimum Rate		\$120	\$124		\$7.42	\$131.02

There are two types of service charges: The flat rate and the sliding rate.

* The flat rate service charge of \$124 a year applies to single family homes and parcels with less than 10% impervious surface.

* The sliding rate service charge applies to all other properties in the service area. The sliding rate is calculated by measuring the amount of impervious surface on each parcel and multiplying the appropriate rate by total acreage

Several special rate categories will automatically be assigned to those who qualify.

* An exemption for any home owned and occupied by a low income senior citizen determined by the assessor to qualify under RCW 84.36.381.

* A discount for any parcel served by a City approved retention/detention (R/D) facility maintained by the owner.

* A discount for any parcel, or part parcel officially designated as open space.

Categories with Retention/Detention Facilities The following categories are eligible for reduced rates if they have an approved retention/detention facility.

Rate Category	Discount	2007 Annual Service Charge	2008 Annual Service Charge	Per Unit	6% Utility Tax	Fee + Utility Tax
Residential: Single-Family Home	50%	\$60	\$62	Parcel	\$3.71	\$65.51
Very Light	50%	\$60	\$62	Parcel	\$3.71	\$65.51
Light	50%	\$140	\$144	Acre	\$8.65	\$152.85

Alternative Mobile Home Park Charge

* Mobile Home Park Assessment can be the lower of the appropriate rate category or the number of mobile home spaces multiplied by the single-family residential rate.

Rate Adjustments: Any person receiving a bill may file a request for a rate adjustment within two years of the billing date. (Filing a request will not extend the payment period).

Property owners should file a request for a change in the rate assessed if:

- * The property acreage is incorrect;
- * The measured impervious surface is incorrect;
- * The property is charged a sliding fee when the fee should be flat;
- * The person or property qualifies for an exemption or discount; or
- * The property is wholly or in part outside the service area.

2008 Proposed License Required and Public Records Fee Schedule Page 1 of 2			
License Required Fee	2007 Fee	Proposed 2008 Fee	Basis
General Licenses			
Regulated massage business	\$166.00	\$171.75	Per Year
Massage manager	\$36.00	\$37.25	Per Year
Public dance	\$114.00	\$118.00	Per Dance
Pawnbroker	\$531.00	\$549.50	Per Year
Secondhand	\$51.00	\$52.75	Per Year
Master solicitor	\$104.00	\$107.75	Per Year
Solicitor	\$26.00	\$27.00	Per Year
Duplicate License	\$5.00	\$5.25	
Late fees for general licenses:	A late penalty shall be charged on all applications for renewal of a general license received later than 10 working days after the expiration date of such license. The amount of such penalty is fixed as follows:		
	A. For a license requiring a fee of less than \$50.00, two percent of the required fee		
	B. For a license requiring a fee of more than \$50.00, ten percent of the required fee.		
Cabaret Licenses			
Adult cabaret operator's license	\$531.00	\$549.50	Per Year
Adult cabaret manager's license	\$114.00	\$118.00	Per Year
Adult cabaret entertainer's license	\$114.00	\$118.00	Per Year
Duplicate License	\$5.00	\$5.25	
Late fees for cabaret licenses:	There shall be assessed and collected by the clerk an additional charge, computed as a percentage of the adult cabaret license fee, on applications not made on or before said date as follows:		
Days Past Due			
7 - 30	10%	10%	
31 - 60	25%	25%	
61 and over	100%	100%	
Panoram Licenses			
Panoram premise license	\$218.00	\$225.75	Per Year
Panoram device license	\$62.00	\$64.25	Per Year Per Device
	\$531.00 per year/plus additional \$10 fee for background checks for any additional operators	\$549.50 per year/plus additional \$10 fee for background checks for any additional operators	
Panoram operator license			Per Year
Duplicate License	\$5.00	\$5.25	
Renewals for panoram licenses:	On renewals for panoram licenses filed after December 31st, the clerk shall assess and collect an additional charge as follows:		
	A. If application is more than six but less than 31 days late, the additional charge is 10 percent of the renewal fee		
	B. If application is more than 31 but less than 61 days late, the additional charge is 25 percent of the renewal fee.		

2008 Proposed License Required and Public Records Fee Schedule Page 2 of 2			
License Required Fee	2007 Fee	Proposed 2008 Fee	Basis
Public Records			
Black and white photocopies up to 11 by 17 inches - if more than five pages	\$0.15	\$0.15	Per Page
Black and white photocopies larger than 11 by 17 inches	\$3.00	\$3.00	Per Page
Publication on CD	\$2.00	\$2.00	Per CD
Recording on DVD	\$3.00	\$3.00	Per DVD
Video Tapes	\$12.50	\$13.00	Per Tape
Audio Tapes	\$2.00	\$2.00	Per Tape
Photographic prints and slides	Cost charged by vendor, depending on size and process		
Color photocopies and GIS maps up to 11 by 17 inches	\$1.50	\$0.00	Per page
GIS maps larger than 11 by 17 inches	\$1.50	\$1.50	Per square foot
Mylar Sheets	\$5.50	\$5.75	Per Sheet
Clerk Certification	\$1.00	\$1.00	Per Document
Custom GIS Mapping and Data Requests	\$78 (1 Hour Minimum)	\$80.75 (1 Hour Minimum)	Per Hour
Financial Fees			
Insufficient funds or a closed account shall be assessed a collection fee	\$26.00	\$27.00	
Hearing Examiner Fees	\$406.50	\$420.75	

ATTACHMENT B – City of Shoreline’s Designated Labor Market

City of Shoreline’s Designated Labor Market	
Jurisdiction	Form of Government
Auburn	Mayor-Council
Bellevue (non-leadership team only)	Council-Manager
Edmonds	Mayor-Council
Everett	Mayor-Council
Federal Way	Council-Manager
Kent	Mayor-Council
Kirkland	Council-Manager
Redmond	Mayor-Council
Renton	Mayor-Council
King County (non-leadership team only)	N/A
Supplemental Management Agencies	
Lakewood (leadership team only)	Council-Manager
Olympia (leadership team only)	Council-Manager

ATTACHMENT C – Salary Survey Results

Classification	Current Salary Range	Proposed Salary Range	Number of FTEs	Number of Incumbents	Explanation of proposed change
Assistant City Attorney	58	62	1	1	Moves from –10.8% from market median to -0.34%
Surface Water & Environmental Services Manager	59	63	1	1	Moves from –10.6% from market median to -0.2%
Traffic Engineer	59	63	1	1	Moves from –10.6% from market median to -0.2%
Associate Traffic Engineer	52	56	1	1	Salary continues to be set at 17.5% below the Traffic Engineer
Public Works Operations Manager	66	69	1	1	Salary adjusted to 15% above Traffic Engineer/SW & Env Svcs Manager
New Classification Recommended as a Result of Salary Survey Information					
City Manager's Office Management Analyst	N/A	50	2	2	Established at 10% above Management Analyst

Mkt Adj. 3.15%

City of Shoreline
Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 01 - EXEMPT

Range	Title	Salary	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
1		Annual	17,958	18,677	19,424	20,201	21,009	21,849
2		Annual	18,432	19,170	19,936	20,734	21,563	22,426
3		Annual	18,854	19,608	20,392	21,208	22,056	22,938
4		Annual	19,328	20,101	20,905	21,741	22,611	23,515
5		Annual	19,828	20,621	21,446	22,304	23,196	24,124
6		Annual	20,328	21,141	21,987	22,866	23,781	24,732
7		Annual	20,855	21,689	22,557	23,459	24,397	25,373
8		Annual	21,382	22,237	23,126	24,051	25,013	26,014
9		Annual	21,882	22,757	23,667	24,614	25,599	26,623
10		Annual	22,461	23,360	24,294	25,266	26,276	27,327
11		Annual	22,988	23,907	24,864	25,858	26,892	27,968
12		Annual	23,567	24,510	25,490	26,510	27,570	28,673
13		Annual	24,173	25,140	26,145	27,191	28,279	29,410
14		Annual	24,778	25,769	26,800	27,872	28,987	30,147
15		Annual	25,384	26,399	27,455	28,553	29,696	30,883
16		Annual	26,042	27,084	28,167	29,294	30,466	31,684
17		Annual	26,701	27,769	28,879	30,034	31,236	32,485
18		Annual	27,333	28,426	29,563	30,745	31,975	33,254
19		Annual	28,017	29,138	30,303	31,515	32,776	34,087
20		Annual	28,728	29,877	31,072	32,315	33,608	34,952
21		Annual	29,439	30,617	31,841	33,115	34,440	35,817
22		Annual	30,203	31,411	32,667	33,974	35,333	36,746
23		Annual	30,940	32,178	33,465	34,803	36,195	37,643
24		Annual	31,730	32,999	34,319	35,692	37,120	38,604
25		Annual	32,494	33,793	35,145	36,551	38,013	39,533

City of Shoreline
Range Placement Table
2.5% Between Ranges; 4% Between Steps

Salary Table 01 - EXEMPT

Range	Title	Salary	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
26		Annual	33,310	34,642	36,028	37,469	38,968	40,527
27		Annual	34,152	35,519	36,939	38,417	39,954	41,552
28		Annual	35,021	36,422	37,879	39,394	40,970	42,609
29		Annual	35,890	37,326	38,819	40,372	41,987	43,666
30		Annual	36,786	38,257	39,787	41,379	43,034	44,755
31		Annual	37,707	39,216	40,784	42,416	44,112	45,877
32		Annual	38,655	40,201	41,810	43,482	45,221	47,030
33		Annual	39,630	41,215	42,863	44,578	46,361	48,215
34		Annual	40,604	42,228	43,917	45,674	47,501	49,401
35		Annual	41,604	43,269	44,999	46,799	48,671	50,618
36		Annual	42,684	44,391	46,167	48,014	49,934	51,932
37		Annual	43,711	45,459	47,278	49,169	51,136	53,181
38		Annual	44,791	46,582	48,445	50,383	52,399	54,495
39		Annual	45,923	47,760	49,670	51,657	53,723	55,872
40		Annual	47,081	48,965	50,923	52,960	55,079	57,282
41	<u>Assistant Planner</u>	Annual	48,266	50,197	52,205	54,293	56,465	58,723
42		Annual	49,478	51,457	53,515	55,656	57,882	60,197
43		Annual	50,715	52,744	54,854	57,048	59,330	61,703
44		Annual	51,979	54,058	56,221	58,470	60,808	63,241
45	<u>Associate Planner</u> Executive Assistant to the City Manager	Annual	53,269	55,400	57,616	59,921	62,318	64,810
46	Budget Analyst Management Analyst Staff Accountant <u>Recreation Coordinator I</u> Grants Specialist	Annual	54,586	56,769	59,040	61,402	63,858	66,412
47	Human Resources Analyst	Annual	56,008	58,248	60,578	63,001	65,521	68,142
48	Purchasing Officer	Annual	57,377	59,672	62,059	64,542	67,123	69,808

City of Shoreline
Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 01 - EXEMPT

Range	Title	Salary	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
49	Neighborhoods Coordinator Emergency Management Coordinator <u>Senior Planner</u> Parks & Rec Project Coordinator	Annual	58,825	61,178	63,626	66,171	68,817	71,570
50	Communications Specialist Senior Accountant Recreation Coordinator II <u>CMO Management Analyst</u>	Annual	60,274	62,685	65,192	67,800	70,512	73,332
51	Web Developer	Annual	61,775	64,246	66,815	69,488	72,268	75,158
52	Associate Traffic Engineer Public Works Administrative Manager Development Review Engineer I CRT Supervisor	Annual	63,355	65,889	68,524	71,265	74,116	77,081
53	Network Administrator	Annual	64,934	67,532	70,233	73,042	75,964	79,003
54	PW Maintenance Supervisor	Annual	66,541	69,202	71,970	74,849	77,843	80,957
55	Capital Projects Manager I GIS Specialist City Clerk	Annual	68,200	70,928	73,765	76,715	79,784	82,975
56	Parks Superintendent Recreation Superintendent <u>Associate Traffic Engineer</u>	Annual	69,938	72,735	75,644	78,670	81,817	85,090
57	Database Administrator	Annual	71,675	74,542	77,524	80,625	83,850	87,204
58	Assistant City Attorney	Annual	73,466	76,405	79,461	82,639	85,945	89,383
59	Building Official Economic Development Program Mgr Finance Manager Capital Projects Manager II Surface Water & Enviro Services Mgr Traffic Engineer Development Review Engineer II Permit Services Manager Community Services Manager <u>Intergovernmental Programs Manager</u>	Annual	75,309	78,322	81,454	84,713	88,101	91,625
60		Annual	77,179	80,266	83,477	86,816	90,288	93,900
61		Annual	79,127	82,292	85,584	89,008	92,568	96,271
62	Information Systems Manager Assistant Director PADS <u>Assistant City Attorney</u>	Annual	81,102	84,346	87,720	91,229	94,878	98,673
63	<u>Traffic Engineer</u> <u>SW & Environmental Svcs Manager</u>	Annual	83,103	86,428	89,885	93,480	97,219	101,108

City of Shoreline
Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 01 - EXEMPT

Range	Title	Salary	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
64	Aurora Corridor Project Manager Capital Project Administrator Communications & IR Director	Annual	85,210	88,618	92,163	95,850	99,684	103,671
65		Annual	87,317	90,809	94,442	98,219	102,148	106,234
66	Public Works Operations Manager	Annual	89,502	93,082	96,806	100,678	104,705	108,893
67		Annual	91,767	95,437	99,255	103,225	107,354	111,648
68	Human Resources Director	Annual	94,031	97,792	101,704	105,772	110,003	114,403
69	<u>Public Works Operations Manager</u>	Annual	96,401	100,257	104,267	108,438	112,776	117,287
70	Assistant City Manager	Annual	98,797	102,749	106,859	111,134	115,579	120,202
71		Annual	101,273	105,323	109,536	113,918	118,475	123,213
72	Finance Director Parks, Rec & Cultural Services Director Planning & Dev Services Director Public Works Director	Annual	103,827	107,980	112,299	116,791	121,463	126,321
73	City Attorney	Annual	106,407	110,664	115,090	119,694	124,481	129,461
74	Deputy City Manager	Annual	109,067	113,429	117,967	122,685	127,593	132,696
75		Annual	111,805	116,277	120,929	125,766	130,796	136,028

City of Shoreline
Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 02 - NON-EXEMPT

Range	Title	Hourly Rate	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
1		Hourly	8.63	8.98	9.34	9.71	10.10	10.50
2		Hourly	8.86	9.22	9.58	9.97	10.37	10.78
3		Hourly	9.06	9.43	9.80	10.20	10.60	11.03
4		Hourly	9.29	9.66	10.05	10.45	10.87	11.31
5		Hourly	9.53	9.91	10.31	10.72	11.15	11.60
6		Hourly	9.77	10.16	10.57	10.99	11.43	11.89
7		Hourly	10.03	10.43	10.84	11.28	11.73	12.20
8		Hourly	10.28	10.69	11.12	11.56	12.03	12.51
9	Lifeguard Instructor II	Hourly	10.52	10.94	11.38	11.83	12.31	12.80
10		Hourly	10.80	11.23	11.68	12.15	12.63	13.14
11		Hourly	11.05	11.49	11.95	12.43	12.93	13.45
12		Hourly	11.33	11.78	12.25	12.75	13.25	13.79
13		Hourly	11.62	12.09	12.57	13.07	13.60	14.14
14		Hourly	11.91	12.39	12.88	13.40	13.94	14.49
15	Lifeguard/Instructor II	Hourly	12.20	12.69	13.20	13.73	14.28	14.85
16		Hourly	12.52	13.02	13.54	14.08	14.65	15.23
17		Hourly	12.84	13.35	13.88	14.44	15.02	15.62
18	Senior Lifeguard	Hourly	13.14	13.67	14.21	14.78	15.37	15.99
19		Hourly	13.47	14.01	14.57	15.15	15.76	16.39
20		Hourly	13.81	14.36	14.94	15.54	16.16	16.80
21		Hourly	14.15	14.72	15.31	15.92	16.56	17.22
22		Hourly	14.52	15.10	15.71	16.33	16.99	17.67
23		Hourly	14.87	15.47	16.09	16.73	17.40	18.10
24	<u>Senior Lifeguard</u>	Hourly	15.25	15.86	16.50	17.16	17.85	18.56
25		Hourly	15.62	16.25	16.90	17.57	18.28	19.01
26		Hourly	16.01	16.65	17.32	18.01	18.73	19.48

City of Shoreline
Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 02 - NON-EXEMPT

Range	Title	Hourly Rate	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
27	Teen Program Assistant Recreation Assistant I	Hourly	16.42	17.08	17.76	18.47	19.21	19.98
28		Hourly	16.84	17.51	18.21	18.94	19.70	20.49
29		Hourly	17.25	17.95	18.66	19.41	20.19	20.99
30		Hourly	17.69	18.39	19.13	19.89	20.69	21.52
31	Recreation Assistant II Administrative Assistant I	Hourly	18.13	18.85	19.61	20.39	21.21	22.06
32	Public Works Maintenance Worker I Parks Maintenance Worker I	Hourly	18.58	19.33	20.10	20.90	21.74	22.61
33		Hourly	19.05	19.81	20.61	21.43	22.29	23.18
34		Hourly	19.52	20.30	21.11	21.96	22.84	23.75
35	Finance Technician Administrative Assistant II Recreation Assistant III	Hourly	20.00	20.80	21.63	22.50	23.40	24.34
36		Hourly	20.52	21.34	22.20	23.08	24.01	24.97
37	Parks Maintenance Worker II Public Works Maintenance Worker II Accounts Payable/Payroll Technician Capital Projects Technician	Hourly	21.01	21.86	22.73	23.64	24.58	25.57
38	Technical Assistant	Hourly	21.53	22.40	23.29	24.22	25.19	26.20
39	Senior Parks Maintenance Worker Facilities Maintenance Worker II Payroll Officer Administrative Assistant III <u>Environmental Programs Assistant</u>	Hourly	22.08	22.96	23.88	24.84	25.83	26.86
40	Project Inspector I Engineering Technician	Hourly	22.64	23.54	24.48	25.46	26.48	27.54
41	Surface Water Quality Specialist	Hourly	23.20	24.13	25.10	26.10	27.15	28.23
42	Deputy City Clerk Sr. Public Works Maintenance Worker Records and Information Manager	Hourly	23.79	24.74	25.73	26.76	27.83	28.94

City of Shoreline

Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 02 - NON-EXEMPT

Range	Title	Hourly Rate	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
43	Environmental Educator Right-of-Way Inspector CRT Representative	Hourly	24.38	25.36	26.37	27.43	28.52	29.66
44	Plans Examiner I	Hourly	24.99	25.99	27.03	28.11	29.23	30.40
45	<u>Associate Planner</u> Lead CRT Representative	Hourly	25.61	26.63	27.70	28.81	29.96	31.16
46	<u>Recreation Coordinator I</u> Project Inspector II Code Enforcement Officer	Hourly	26.24	27.29	28.38	29.52	30.70	31.93
47	Computer/Network Specialist	Hourly	26.93	28.00	29.12	30.29	31.50	32.76
48	Plans Examiner II Combination Inspector	Hourly	27.59	28.69	29.84	31.03	32.27	33.56
49	Facilities Supervisor	Hourly	28.28	29.41	30.59	31.81	33.09	34.41
50		Hourly	28.98	30.14	31.34	32.60	33.90	35.26
51		Hourly	29.70	30.89	32.12	33.41	34.74	36.13
52	Plans Examiner III	Hourly	30.46	31.68	32.94	34.26	35.63	37.06
53		Hourly	31.22	32.47	33.77	35.12	36.52	37.98
54		Hourly	31.99	33.27	34.60	35.99	37.42	38.92
55		Hourly	32.79	34.10	35.46	36.88	38.36	39.89
56		Hourly	33.62	34.97	36.37	37.82	39.34	40.91
57		Hourly	34.46	35.84	37.27	38.76	40.31	41.93
58		Hourly	35.32	36.73	38.20	39.73	41.32	42.97
59		Hourly	36.21	37.65	39.16	40.73	42.36	44.05
60		Hourly	37.11	38.59	40.13	41.74	43.41	45.14
61		Hourly	38.04	39.56	41.15	42.79	44.50	46.28
62		Hourly	38.99	40.55	42.17	43.86	45.61	47.44
63		Hourly	39.95	41.55	43.21	44.94	46.74	48.61
64		Hourly	40.97	42.61	44.31	46.08	47.92	49.84
65		Hourly	41.98	43.66	45.40	47.22	49.11	51.07
66		Hourly	43.03	44.75	46.54	48.40	50.34	52.35

City of Shoreline
Range Placement Table

2.5% Between Ranges; 4% Between Steps

Salary Table 02 - NON-EXEMPT

Range	Title	Hourly Rate	Min Step 1	Step 2	Step 3	Step 4	Step 5	Max Step 6
67		Hourly	44.12	45.88	47.72	49.63	51.61	53.68
68		Hourly	45.21	47.02	48.90	50.85	52.89	55.00
69		Hourly	46.35	48.20	50.13	52.13	54.22	56.39
70		Hourly	47.50	49.40	51.37	53.43	55.57	57.79
71		Hourly	48.69	50.64	52.66	54.77	56.96	59.24
72		Hourly	49.92	51.91	53.99	56.15	58.40	60.73
73		Hourly	51.16	53.20	55.33	57.55	59.85	62.24
74		Hourly	52.44	54.53	56.71	58.98	61.34	63.80
75		Hourly	53.75	55.90	58.14	60.46	62.88	65.40