CITY COUNCIL STUDY SESSION MINUTES
February 23, 2015

6:15 p.m. - Special Meeting: Meet and Greet with Regional Leaders
7:00 p.m. – Study Session

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

SPECIAL MEETING
Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding a Roundtable Discussion with Regional Leaders on Topics of Interest in Burien.

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; King County Councilmember District 8 Joe McDermott; Puget Sound Regional Council Executive Director Josh Brown; and, King County Councilmember Council District 5 Dave Upthegrove.

No action was taken.

The Special Meeting adjourned to the Study Session at 6:50 p.m.

CALL TO ORDER
Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE
Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL
Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Interim City Attorney Christopher Bach; Community Development Director Chip Davis; Economic Development Manager Dan Tremble; Planner Elizabeth Olmstead; Police Chief Scott Kimerer; Management Analyst Nhan Nguyen; and, Department Assistant Kathy Wetherbee.

Direction/Action
Councilmembers reached consensus to move Discussion Item 6 “a” Discussion on Regional Issues to after Roll Call.
Discussion on Regional Issues

King County Councilmember McDermott, Council District 8, spoke about the youth and young adult homelessness assessment, the gaps in the services and the importance of family reunification.

King County Councilmember Upthegrove, Council District 5, spoke about the King County Metro services cuts, the alternative services pilot program and the guaranteed funding for two years for the new bus service starting in June 2015.

Executive Director Brown, Puget Sound Regional Council (PSRC), stated that the PSRC is working on adopting long range Transportation, Land Use and Economic Development Plans.

Public Comment

Gabriella Duncan, Streets of Seattle
Christina Sawycky-Moreland, Homeless
Darla Green, 14974 21st Avenue, Burien
Leah Ingram, City Of Seattle, 903 Southwest 102nd Street, Seattle
Faye Sennet, 13812 9th Place South, Burien
Breanne Schuster, ACLU of Washington, 1017 Boren Avenue, Seattle
Karen Studders, Attorney
Marleeza, 10013 15th Avenue South, Boulevard Park
Ben Doris, Homeless
Rachel Levine, 430 South 24th Street, Burien
Zachary Healy

CORRESPONDENCE FOR THE RECORD

a. E-mail Dated January 7, 2015, and January 16, 2015, from Michael Schafer, with Response from Chip Davis, Community Development Director, Regarding Burglary, Abandoned Houses, Airport Park.

b. E-mail Dated January 27, 2015, from R. DeLorm Regarding Correction in One Word Spelling Letter for the Packet.

c. E-mail Dated January 11, 2015, from Carolyne Albert with Response from Angelina Benedetti, Library Cluster Manager, and Nhan Nguyen, Management Analyst, Regarding KC Library, Downtown Burien, 400 SW 152nd Street.

d. E-mail Dated February 1, 2015, from C. Edgar Regarding City Manager’s Report and ADA Access Issues.

e. E-mail Dated February 5, 2015 from Brock Howell, Policy & Government Affairs Manager, Regarding Cascade Bicycle Club’s 2015 State Legislative Agenda.

f. E-mail Dated February 5, 2015 from Eric Dickman, Artistic Director, Regarding BAT Thanks 4Culture.

BUSINESS AGENDA

Discussion and Possible Approval of Memorandum Regarding City Manager’s Eight-Month Performance Review.

Public Comment

None Received
Direction/Action
MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the Memorandum Regarding City Manager’s Eight-Month Performance Review.

DISCUSSION ITEMS
Discussion on Regional Issues
This item was moved after Roll Call.

Discussion of the Burien Alternative Transit Service Proposal
Senior Transportation Planner Malva Slachowitz, King County Metro, spoke about the Community Consensus outcome, and the Burien Community Shuttle (Route 631) service which will start June 8, 2015. The shuttle will be funded by Metro as a two year demonstration, and there will be ongoing monitoring and adjustments, with an evaluation to occur around 6 months from start of service.

Update on the “Roadmap to Address Homelessness in Burien” Project and Discussion of Committee to End Homelessness (CEH) Strategic Plan
The following spoke about their work with Homelessness:
Chad Vaculin, Gizachew Manahle, Matthew Harper, University of Washington Evans School Students
Patrick Foutz, Transform Burien
Jean Blackburn, Highline Public Schools
Tim Candela, Stephanie Prohaska, and, Dan Lewis, Auburn Youth Resources
Mike Heinisch, Burien resident
Scott Kimerer, Chief, Burien Police Department.

Follow-up
Staff will schedule a further discussion with the University of Washington Evans School Students.

Direction/Action
Mayor Krakowiak called a recess at 9:00 p.m.
Mayor Krakowiak reconvened the meeting at 9:10 p.m.

Discussion of Committee to End Homelessness (CEH) Strategic Plan
Direction/Action
Council reached consensus to schedule a further discussion and possible action on the Committee to End Homelessness (CEH) Strategic Plan at the March 2, 2015, Council Meeting.

Public Comment
Karen Studders, Attorney
Abigail Torro, Seattle
Kitty Milne, 11913 27th Place Southwest, Burien
Robbie Howell, 15240 20th Avenue Southwest, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien
Nate Lanting, Union Gospel Mission
Discussion on the King County Library System’s Plan to Build a Branch Library
Executive Director Gary Wasdin, King County Library System, spoke about the site selection process for the new White Center Library, the agreement with the Seattle Public Library and the current annexation agreement, and the reciprocal use agreement for the patrons.

Direction/Action
MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison to extend the Council meeting until 10:30 p.m. Motion passed 4 to 3. Opposed, Mayor Krakowiak, Councilmembers Edgar and Wagner.

Public Comment
Rachel Levine, 430 South 124th Street, Burien
Rose Clark, 16856 Des Moines Memorial Drive, Burien
Liz Giba, 10230 10th Avenue Southwest, Seattle

Direction/Action
MOTION was made by Councilmember Robison, seconded by Berkowitz, that the City of Burien write a Resolution stating that King County Library System to not start construction on the new White Center Library building until an agreement is made with the City of Seattle that the library will remain open as a library for the life of the building.

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison to extend the Council meeting until 10:45 p.m. Motion passed 5 to 2. Opposed, Mayor Lucy Krakowiak and Councilmember Edgar.

Direction/Action
Councilmember Berkowitz called the vote on the motion.

Direction/Action
A vote was taken on calling for the vote. Motion passed 4-3. Opposed: Mayor Krakowiak, Councilmembers Edgar and Wagner.

Direction/Action
MOTION was made by Councilmember Robison, seconded by Berkowitz that the City of Burien write a Resolution stating that King County Library System to not start construction on the new White Center Library building until an agreement is made with the City of Seattle that the library will remain open as a library for the life of the building. Motion passed 4 to 3. Opposed, Mayor Lucy Krakowiak, Councilmembers Edgar and Wagner.

Approval of Minutes: Council Retreat, January 24, 2015
Direction/Action
MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Berkowitz, to approve the January 24, 2015, Council Retreat Minutes.

Deputy Mayor Tosta withdrew the motion and Councilmember Berkowitz withdrew her 2nd.
Direction/Action
MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Berkowitz, and passed unanimously to approve the January 24, 2015, Council Retreat Minutes as amended to change "one to two" with "several" and add bullet point under Community Engagement for "Develop Comprehensive Neighborhood Plans.

Public Comment
None Received.

Presentation of Handbook for Citizen Committees, Boards and Commissions
Follow-up
Staff will schedule this item for the March 2, 2015 Council Meeting.

Review of Council Proposed Agenda Schedule.
Direction/Action
MOTION was made by Councilmember Berkowitz, seconded by Councilmember Robison, to schedule a discussion on repealing Ordinance 606/621. Motion failed 2 to 5. Opposed, Mayor Lucy Krakowiak, Deputy Mayor Tosta, Councilmembers Armstrong, Edgar and Wagner.

Direction/Action
Staff will schedule a discussion on the Water Resource Inventory Area (WRIA) 9 interlocal agreement with Doug Osterman for April or May.

Follow-up
Staff will include information on SeaTac Sustainable Master Plan in a City Manager’s Report.

ADJOURNMENT
Direction/Action
MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:45 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Administrative Assistant