



Burien

Washington, USA

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www.burienwa.gov

MEMORANDUM

TO: Honorable Mayor and Members of the City Council
FROM: Mike Martin, City Manager
DATE: April 13, 2009
SUBJECT: City Manager's Report

I. INTERNAL CITY INFORMATION

A. Sustainability Effort Supported

Mayes Testing Engineers frequently sends special inspection reports to the Building Division staff through the mail. The Building Official has approved their request to start sending all reports via e-mail in an effort to support Mayes process of "going green" and the City of Burien's support of sustainability.

B. An Otter in Miller Creek

While people who live along the Puget Sound shoreline in Burien probably have observed river otters as they migrate between freshwater streams, we now have evidence that otters are visiting upland areas of the city. On April 2, the Miller/Walker Basin Steward, observed an otter climbing over a weir (a small dam) in Miller Creek just upstream of the SeaTac/Burien city boundary along Des Moines Memorial Drive. Otters long have been observed in the lower portions of Miller Creek in Normandy Park but not this far upstream in many years. Presumably the otter made its way upstream through the culvert underneath First Ave. S., through the city, and then through the long culvert underneath SR509/Des Moines Memorial Drive. As Burien residents help to further restore habitat along these streams and reduce stormwater pollution, such sightings should become more common.

C. New I.T. Technician to Join City Staff

On April 16 our new full time in-house computer support employee will start. Maria (Ethel) de Leon is currently employed at the downtown Seattle YWCA where she provides technical support for 400+ staff computers.

This position was created during the 2009-2010 budget process and is designed to be revenue-neutral, since this work is currently being outsourced. Our contractor, Seitel Systems will still help us with special projects, but Ethel will be in charge of day-to-day operations. Feel free to stop by her cube, across from Tabatha, and meet her next time you're in City Hall.

D. Seahurst Park Upland Renovation Receives Citation of Merit

The Washington Recreation & Parks Association has honored the City of Burien Parks, Recreation & Cultural Services (PaRCS) Department with a Citation of Merit for the Seahurst Park Upland Renovation Project. The Citation of Merit serves to acknowledge the achievements of WRPA member jurisdictions for significant projects that serve to meet the community's needs for parks and recreation facilities and programs.

E. City Receives 2009 AWC WellCity Award of Achievement (Pg. 45)

In recognition of Burien's outstanding commitment to employee health promotion, the City of Burien has been awarded the 2009 AWC WellCity Award of Achievement. (See letter attached.) This is the first time our City has received the designation. The award will be presented to a Wellness Committee representative at the Employee Health Academy on April 15.

The Wellness Program is intended to address escalating health care costs through helping employees improve their health by reducing health risks. In addition, such programs help employers reduce workers' comp claims, decrease absenteeism, achieve wiser employee use of health care resources, and improve productivity. Research confirms that a well designed health promotion program returns, on average, from \$3 to \$5 for every dollar invested.

F. Burien's Annual Financial Audit Underway

Every year, the Washington State Auditor's Office performs an independent audit of the City's Financial Statements. The purpose of the audit is to obtain reasonable assurance that our financial statements are free of material misstatement. An auditor from the State Auditor's office recently joined us for her third year as our auditor. She is temporarily sitting in the cubicle across from the City Manager's office and will be with us through our move to the new City Hall.

G. Planners to Attend Law Conference

Several planning staff are attending the 2009 Planning Law Conference sponsored by the Puget Sound Section of the American Planning Association, Washington Chapter. This bi-annual day-long conference will cover recent changes to laws related to, the growth management act, shoreline planning, sustainability, complete streets, FEMA laws, transfer of developments rights, affordable housing, finance, takings and vesting.

H. Seniors Get Tech-Savvy with Speed Learning

On March 31, seven seniors got tech-savvy during a speed learning course at the Burien Community Center. Topics included how to text on cell phones, send attachments with e-mails, and upload photos onto Flickr and videos onto YouTube. They rotated to different stations every 20 minutes where they had a hands-on experience with each topic. Instructors included Recreation staff as well as Burien Teen Leadership Council member, Tu Dinh. Judging from the enthusiastic responses in class and positive class evaluations, all participants found this "crash-course in

new technology” quite valuable. One participant who took the class (Gerald Constantino) told staff how wonderful it was and how patient the young people were with him. He said that none of them made him feel like “an old senior”. He said he was delighted with the class and would like to see more of this kind of thing. Staff obtained the concept for this innovative program from the recent WRPA Mid-Year Conference.

I. Burien Senior Wii Bowling Wins WRPA Program Spotlight Award

The cities of Burien, Tukwila, Des Moines, Auburn, Kent, SeaTac, Bonney Lake, and Enumclaw all began offering Wii Bowling for senior adults last Fall. This week, the new joint league was announced as the recipient of Washington Recreation and Park Association's (WRPA) 2009 Spotlight Award for program excellence. Wii Bowling has been a terrific addition to the City's current senior fitness and wellness program. Burien's Wii Bowling seniors also recently won 3rd place in tournament play.

J. PaRCS Participates in Highline Community College Health Expo for Seniors

PaRCS staff participated in the first annual Senior Health Expo at Highline Community College on Friday, March 27. A variety of other organizations also took part, including Molina Healthcare, Merrill Gardens at Renton Centre, AARP, Highline Audiology, the Federal Way and Des Moines Senior Programs and many more. This event showcased information and services that are geared towards making the lives of seniors easier.

K. Hybrid Vehicle Data

In 2007, we purchased several new Ford Escape vehicles, of which one was a hybrid. We've been tracking actual gas mileage on the hybrid and gas-powered vehicles driven by two of our building inspectors for mostly in-city driving. On average, the gas vehicle receives 14 mpg while the hybrid gets 23 mpg. On an annual basis of about 6,000 miles, the hybrid saves us about 168 gallons of gas, between \$335-\$650 annually depending on gas prices, and 1.5 metric tons of carbon dioxide emitted.

L. Enchanted Evening Event Sparkles

Eighty-five older adults were dazzled by “*The Diamond Experience*” at the Burien Senior Program's annual “Enchanted Evening” event on Friday, March 27. Daystar Retirement Village co-sponsored the event and provided an excellent 4-course dinner. The ‘Neil Diamond’ performance group had the dance floor full. Many participants commented on how delicious the food was and how much they enjoyed the event, which also netted approximately \$1,500 in funds raised for the Senior Program. Video of the event is available online at www.youtube.com/burienparks.

M. Teen Flashlight Egg Hunt

On March 28, PaRCS hosted its annual Teen Flashlight Egg Hunt as part of the regular Saturday Late Night Program. Seventy-two teens showed up with flashlights for the outdoor event; however, due to the weather, activities were moved to the small gym inside Sylvester Middle School. PaRCS staff report that, although now older, teens scramble as enthusiastically to grab as much candy and eggs as the little ones do who attended the Spring Egg Hunt held on April 11.

II. COUNCIL UPDATES/REPORTS

A. City Receives Copy of Letter Regarding Puget Sound Park (Pg. 46)

Burien has received a copy of a letter sent by Dow Constantine to King County Executive Ron Sims, requesting the removal of Puget Sound Park from the list of "Sustainable Communities and Affordable Housing Demonstration Projects." See letter attached.

B. City Receives King County Sherriff's Office 2008 Annual Report

The King County Sherriff's Office 2008 Annual Report has been received. The report will be on file in the City Manager's Office should any councilmember wish to review it.

C. Contracts Over \$25,000 Signed by City

The City has recently signed the following budgeted contracts that are over \$25,000:

- Tri-Tec Communications for \$65,422 for moving the telephone system to new City Hall and purchasing new telephones.
- Perteet, Inc. for contract amendment #1 for \$388,000 to complete design and prepare construction documents for 1St Ave. S., Phase 2, Roadway Improvement Project.

D. Citizen Action Requests Report (Pg. 47)

Staff has provided Council a Citizen Action Request Report dated April 2, 2009.

E. Advisory Board Meeting Minutes (Pg. 53)

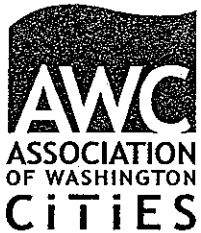
Staff has provided Council with approved minutes from the following advisory boards:

- Burien Business & Economic Development Partnership Minutes dated February 13, 27, & March 13, 2009

F. Notices (Pg. 59)

The following Notices are attached:

- Public Hearing to receive public comments on an application for Proposed Dormitory Replacement and Construction of Additional Parking (Phase I) and Review of a Master Plan for Development of the Washington State Criminal Justice Training Center Campus for Years 2009 – 2021.



RECEIVED

APR - 2 2009

CITY OF BURIEN

1076 Franklin Street SE • Olympia, WA 98501-1346
360-753-4137 • Toll Free: 1-800-562-8981 • Fax: 360-753-0149 • Insurance Services Fax: 360-753-0148

www.awcnet.org

April 1, 2009

Susan Coles
Angie Chaufy
City of Burien
15811 Ambaum Blvd SW Suite C
Burien, WA 98166

Dear Susan and Angie:

Congratulations! The City of Burien has been selected to receive the 2009 AWC WellCity Award of Achievement in recognition of your outstanding commitment to employee health promotion. Burien is one of 34 cities to earn the award this year.

You can be proud of your accomplishment. You have built a strong wellness program based upon health promotion industry best-practices that will surely have a positive impact on employee health and productivity. Your program will serve as a model to which other cities may aspire.

The 2009 WellCity Awards will be presented at the AWC Annual Conference in Spokane this June. Along with your WellCity designation comes the following:

- Wellness committee recognition and certificates presented at the Employee Health Academy, April 15 in Richland.
- Statewide recognition as a leader in workplace health promotion, a press release for your use and broad coverage in AWC publications.
- WellCity Award plaque, a supply of 2009 WellCity Award brochures, static window clings for city buildings and vehicles, and a certificate of recognition from the National League of Cities.

We applaud you for your efforts to build a healthy workplace culture.

Sincerely,

Julie McDowell
Health Promotion Coordinator

cc: Mayor Joan McGilton
Michael Martin, City Manager
AWC City File



DOW CONSTANTINE
Metropolitan King County Council
District Eight

King County Courthouse
516 Third Avenue, Room 1200
Seattle, WA 98104-3272
dow.constantine@metrokc.gov

April 3, 2009

Ron Sims
King County Executive
401 Fifth Ave., Suite 800
Seattle, WA 98104

Dear Executive Sims:

I am writing to call for the immediate removal of Puget Sound Park from the list of "Sustainable Communities and Affordable Housing Demonstration Projects" cited in the Department of Development and Environmental Services' March 31 notification letter.

I was dismayed to see this parcel listed along with several other non-park properties being prepared for conversion to housing use. I have previously stated in writing that I would not support any conversion proposal for any portion of this park that did not have the support of both the North Highline community and the city of Burien, which is pursuing the annexation of the surrounding neighborhood. As the city of Burien has registered its formal opposition and the community appears adamantly opposed to selling all or part of the park, it should be removed from the proposed ordinance.

Parks have immense value to their surrounding communities, and replacement of this park property in this immediate neighborhood would be difficult at best. Replacement at a site elsewhere in King County is, of course, wholly inadequate.

Our County's unmet need for workforce housing is of great concern, and I want to work with you in your new capacity to make this program a success. But, I do not feel that the conversion of public parks to housing sites is appropriate.

I cannot support the Sustainable Communities and Affordable Housing proposal until Puget Sound Park is removed from further consideration and, if it this legislation is introduced, I will take immediate action to amend it to protect this neighborhood park.

Sincerely,

Dow Constantine
Chair, King County Council
District Eight

cc: King County Council members
North Highline Unincorporated Area Council members
City of Burien



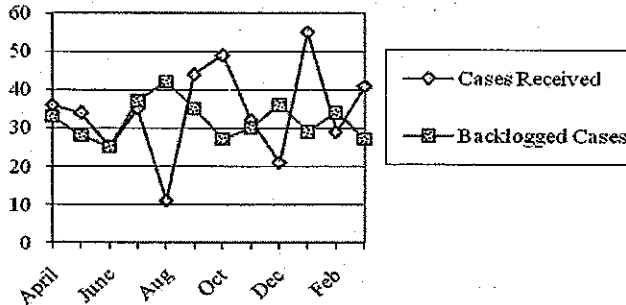
CITY OF BURIEN

MEMORANDUM

DATE: April 2, 2009
TO: Mike Martin, City Manager
FROM: Scott Greenberg, Community Development Director
RE: March 2009 Citizen Action Report

This report reflects the caseload for March and includes all backlog cases open as of March 31, 2009. As of that date, there were 48 open cases. 27 of the open cases are more than five weeks old and are considered backlog. There were 20 cases initiated by staff/police, and 22 cases initiated by residents, during the month of February.

Citizen Action Case Status



	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan '09	Feb	March
Cases Received	36	34	25	35	11	44	49	32	21	55	29	41
Backlogged Cases	33	28	25	37	42	35	27	30	36	29	34	27
Total Open Cases	58	42	45	61	52	54	56	53	45	55	48	48
% of Backlog	57%	67%	56%	61%	81%	65%	48%	57%	80%	53%	71%	56%

As usual, please let me know if you have any questions or suggestions for additional improvements to this report.

Cc: Scott Greenberg, Community Development Director
 Jim Bibby, Code Compliance Officer
 Henry McLauchlan, Administrative Sergeant
 Chris Bacha, City Attorney

Michael Lafreniere, Parks Director
 Jan Vogee, Building Official
 Doug Lamothe, Interim Public Works Director
 Liz Ockwell, Assistant Planner



Monthly Report to the City Manager
Citizen Action Request Case Status

Report Date: 04/02/2009

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
444	Parks	CAR-08-0022	01/14/2008	Nuisance	14456 18TH AV SW Parking & nuisance	Enforcement Letter 1	01/18/2008	Open
436	Public Works	CAR-08-0033	01/22/2008	Other	Citizen is concerned about truck traffic on S 146th & Des Moines Memorial Drive	Other - See Notes	06/11/2008	Open
421	Public Works	CAR-08-0055	02/06/2008	Planning / Zoning	13526 14TH AV S Grading, Nuisance, Critical Areas	Meeting	08/11/2008	Open
386	Building	CAR-08-0097	03/12/2008	Building	3512 SW 172ND ST Building permit	Other Letter	08/26/2008	Open
366	City Attorney	CAR-08-0117	04/01/2008	Nuisance	12928 6TH AV S Vegetation	Site Investigation	03/10/2009	Open
358	Building	CAR-08-0127	04/09/2008	Planning / Zoning	15903 MAPLEWILD AV SW Critical slope retaining wall replacement.	Other - See Notes	08/18/2008	Open
290	Code Enforcement	CAR-08-0206	06/16/2008	Housing Concerns	329 S 150TH ST Nuisance, Housing Concern, Demo etc	Other - See Notes	02/12/2009	Open
255	Code Enforcement	CAR-08-0233	07/21/2008	Animals	1521 SW 160TH ST Nuisance, animals & RCW Add alleyway & KC	NOV Issued	03/16/2009	Open
191	City Attorney	CAR-08-0326	09/23/2008	Nuisance	15839 6TH AV SW Nuisances	Other - See Notes	03/18/2009	Open
183	Code Enforcement	CAR-08-0338	10/01/2008	Sign Violation	Sign Violation / Olympic Coffee	NOV Issued	02/12/2009	Open
170	Building	CAR-08-0361	10/14/2008	Building	611 SW 142ND ST Building - Demo Permit	Other - See Notes	11/26/2008	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
156	City Attorney	CAR-08-0379	10/28/2008	Sign Violation	1022 S 144TH ST Signs / Business License	Other - See Notes	02/25/2009	Open
156	Code Enforcement	CAR-08-0380	10/28/2008	Business License	625 SW 152ND ST Business License	Case Received		
143	Code Enforcement	CAR-08-0399	11/10/2008	Nuisance	13227 2ND AV S Vegetation / Vehicles-Anderson	Phone Call	10/28/2008 11/12/2008	Open Open
134	Code Enforcement	CAR-08-0403	11/19/2008	Abandoned Vehicle	624 SW 136TH PL Vehicles / Leggett	Extension Request	03/19/2009	Open
132	City Attorney	CAR-08-0408	11/21/2008	Building	13430 1ST AV SW Building / Weythman	Site Investigation	02/10/2009	Open
90	Code Enforcement	CAR-09-0001	01/02/2009	Housing Concerns	208 S 187TH ST Housing / Roth	Phone Call	02/27/2009	Open
80	Code Enforcement	CAR-09-0011	01/12/2009	Business License	209 SW 152ND ST Business License / LaPreciosa	Enforcement Letter 1	01/14/2009	Open
76	Code Enforcement	CAR-09-0020	01/16/2009	Sign Violation	13424 1ST AV S Sign Violation / Room by Room	Enforcement Letter 1	02/03/2009	Open
70	Code Enforcement	CAR-09-0031	01/22/2009	Nuisance	800 SW 135TH ST Nuiance / Russell	Case Received	01/22/2009	Open
69	Code Enforcement	CAR-09-0039	01/23/2009	Graffiti	15019 AMBAUM BL SW Business License Salva Mex Sign / Banner	Case Received	01/23/2009	Open
64	Building	CAR-09-0069	01/28/2009	Building	15205 24TH AV SW Bldg permit/ ROW / Calder	Meeting	02/26/2009	Open
55	Building	CAR-09-0068	02/06/2009	Building	13233 10TH AV S Building Permit / Trujillo	Other Letter	02/23/2009	Open
44	Code Enforcement	CAR-09-0073	02/17/2009	Sign Violation	220 SW 152ND ST Sign Violation / Prisdi's ABS		03/04/2009	Open
44	Building	CAR-09-0076	02/17/2009	Nuisance				

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
					Nuisance Dangerous Bldg Junk Vehicle Trash Covered Premises / Westmark Property	Other - See Notes	03/24/2009	Open
37	Code Enforcement	CAR-09-0079	02/24/2009	Nuisance	14211 12TH AV SW Nuisance / Spear		03/18/2009	Open
37	Code Enforcement	CAR-09-0081	02/24/2009	Business License	Business License / Vacant Lot	Enforcement Letter 1	03/09/2009	Open
34	Code Enforcement	CAR-09-0084	02/27/2009	Nuisance	2427 SW 152ND ST Nuisance / Mandelas	Meeting	03/31/2009	Open
31	Code Enforcement	CAR-09-0092	03/02/2009	Sign Violation	13222 1ST AV S Sign Violation / CAR STOP	Case Received	03/04/2009	Open
29	Code Enforcement	CAR-09-0093	03/04/2009	Nuisance	15502 4TH PL SW Nuisance / View Ridge	Case Received	03/04/2009	Open
28	Code Enforcement	CAR-09-0095	03/05/2009	Sign Violation	618 SW 156TH ST Sign Violation / CreekSide Apts	Phone Call	03/11/2009	Open
27	Building	CAR-09-0096	03/06/2009	Building	2140 SW 122ND ST Building Permit / Lieu	Case Received	03/06/2009	Open
27	Code Enforcement	CAR-09-0118	03/06/2009	Nuisance	1241 SW 118TH ST Nuisance / Shi	Case Received	03/26/2009	Open
23	Building	CAR-09-0098	03/10/2009	Building	14223 1ST AV S Building Permit / American Collision	Case Received	03/10/2009	Open
20	Code Enforcement	CAR-09-0102	03/13/2009	Nuisance	405 SW 128TH ST Nuisance / Biros	Phone Call	03/20/2009	Open
20	Code Enforcement	CAR-09-0103	03/13/2009	Nuisance	403 4TH AV SW Nuisance / Anchetta	NOV Issued	03/19/2009	Open
16	Code Enforcement	CAR-09-0108	03/17/2009	Sign Violation	14445 AMBAUM BL SW Sign Violation / El Pique	Enforcement Letter 1	03/20/2009	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
16	Code Enforcement	CAR-09-0110	03/17/2009	Graffiti	13064 12TH AV SW Graffiti / Alexander Apts	Other Letter	03/23/2009	Open
16	Code Enforcement	CAR-09-0113	03/17/2009	Illegal Dumping	1326 S 131ST PL Illegal Dumping / Schlegel	Other Letter	03/23/2009	Open
15	Code Enforcement	CAR-09-0111	03/18/2009	Nuisance	14448 8TH AV S Nuisance / Pham	Case Received	03/18/2009	Open
15	Code Enforcement	CAR-09-0112	03/18/2009	Nuisance	16226 13TH AV SW Nuisance / Wines	Case Received	03/19/2009	Open
15	Building	CAR-09-0120	03/18/2009	Building	13049 AMBAUM BL SW Housing Concerns / Tekie Apts	Case Received	03/27/2009	Open
10	Code Enforcement	CAR-09-0114	03/23/2009	Sign Violation	660 SW 152ND ST Sign & B/L / El Meson Del Kora	Case Received	03/23/2009	Open
7	Code Enforcement	CAR-09-0115	03/26/2009	Nuisance	12836 2ND AV S Nuisance / Madrigal	Site Investigation	04/01/2009	Open
7	Code Enforcement	CAR-09-0116	03/26/2009	Nuisance	12917 12TH AV S Nuisance / Roket	Enforcement Letter 1	04/02/2009	Open
7	Planning	CAR-09-0117	03/26/2009	Planning / Zoning	12825 12TH AV S Nuisance / McClurg	Enforcement Letter 1	04/02/2009	Open
7	Code Enforcement	CAR-09-0119	03/26/2009	Nuisance	621 S 146TH ST Nuisance / Alexander/Woodbury	NOV Issued	04/02/2009	Open
6	Code Enforcement	CAR-09-0121	03/27/2009	Graffiti	15001 DES MOINES MEMORIAL DR S Graffiti / Lora Lake Apts	Case Received	03/27/2009	Open

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

MEETING MINUTES

Date: February 13, 2009

Time: 7-8:30 a.m.

Members Present: Rick Cosgrave, David Elliott, Geri Fain, Kevin Fitz, Michael Goldsmith, Mark Minium, Doug Moreland, Jane Voget

Excused Absentees: Nancy Damon, Bob Ewing, Jim Hughes, Alice Madsen

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton, Councilmember Gordon Shaw, Carmen Moore – Wells Fargo Bank

Call to Order: Meeting opened at 7:05 a.m. by Michael Goldsmith, Chair

Minutes: The Minutes from December 5, 2008 and January 9 & 23, 2009 were approved as written.

Chair's Report – Michael Goldsmith

Michael briefly reviewed his Chair's report for Council which will be presented February 23rd. Janet will send out an electronic document for people to review. Any suggested changes should be sent to her early next week.

City Manager Report – Mike Martin

- Mike gave an update on Annexation. The Seattle City Council voted down the Memorandum of Understanding that had been agreed to in mediation a few months ago by a vote of 8-1. We expect an August 18 vote on Annexation. Burien has filed with the Boundary Review Board; Voting will occur by mail-in ballot. Burien hosted an annexation open house at Boulevard Park Library last night. We continue to see new people at these informational meetings.
- Sales tax was down 5.5% over the previous year. Construction was up significantly; otherwise we would be down quite a bit more.
- We anticipate a May 15 move in date to new City Hall.
- There will be a left-hand turn signal at 152nd & 4th Ave. SW.
- Mark asked about when the signal at 1st & 150th would be installed? Mike will check on it.
- The intersection of 152nd & Ambaum is being tested by Public Works for performance.
- NAVOS has a \$20 million project they're working on; They have \$8 million aggregated. They have expanded their site by purchasing an apartment building just north of their existing site. This will provide 14 extra beds. This is a great project.
- Environmental Science Center is looking at a phased build. For now, they're going to build the shell. They will finish the first floor, and get a Certificate of Occupancy for that. They hope to have it under construction this summer.
- Work on the 518/509 interchange is underway. Analysis will be complete in May or June. This should result in the moving of the official preferred interchange from 24th Ave. S. to Des Moines Memorial Way.

- Low watt radio will be coming online soon for emergency and economic development communication.

Economic Manager Report – Dick Loman

- Transit Oriented Development – making good progress. We are holding weekly telephone conversations with the Developer and the County. The mission is to get the project physically under construction by late summer/early fall. It will have 513 parking spaces; cost will be a bit under \$21 Million;
- Dick is negotiating parking arrangements with Wells Fargo Bank and Rainier Pacific Realty Management Group for parking for the Highline Historical Society. Mike added that this is not the city's job, but we are glad to be able to help with this.

Discover Burien Report – Doug Moreland

Patty Sader made a fine presentation to Council on Monday night. They have created the best events calendar yet. Debra will continue to organize the events. They have been organizing mixers every other month with business owners. This continues to be very popular.

Overview of Special Events Ordinance to Date – Dick Loman

Please review documents and come back ready to discuss it at the Study Session.

Round the Table

Next Meeting February 27, 2009, 7:00 a.m. – INTERIM CITY HALL

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

MEETING MINUTES

Date: February 27, 2009

Time: 7-8:30 a.m.

Members Present: Rick Cosgrave, David Elliott, Bob Ewing, Michael Goldsmith, Nancy Hinthorne, Alice Madsen, Doug Moreland,

Excused Absentees: Geri Fain, Kevin Fitz, Jim Hughes, Mark Minium, Jane Voget

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton; Councilmember Gordon Shaw; Patty Sader, Executive Director Discover Burien; Renee Klein, Executive Director, Highline Medical Foundation; Judy Cubert, Printcom, Inc.

Call to Order: Meeting opened at 7:05 a.m. by Michael Goldsmith, Chair

Mike Martin gave a brief update on a recent lobbying trip to Olympia. The feeling in Olympia is pretty gloomy. Tough decisions need to be made and some are having a hard time dealing with this reality. Mike believes that it is important to not become paralyzed by the difficulties. Mayor McGilton, who also went to Olympia made the comment that hope begins on the local level, and that she has lots of hope for Burien. We have an active community that steps up to help, and she believes we will get through this tough time better than most communities.

Patty Sader gave a brief report on a new series being provided through the Small Business Development Center. The first session dealt with how small businesses can survive through tough economic times. It was attended by approximately 25 different businesses, and was very well received. The series continues on a bi-monthly basis.

Dick Loman then opened up the discussion on reviewing the proposed Special Events Permit Ordinance that the City Attorney has been working on. Members had comments that will be brought back to the City Attorney for revision. The biggest consideration was making the ordinance pertain to the Commercial Business Districts only, and not to neighborhoods. This proposed ordinance will also be discussed by Discover Burien, and they will be given a chance to provide additional input before a final revision is completed.

The meeting was adjourned at 8:30 a.m.

Next meeting: March 13, 2009

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)
MEETING MINUTES**

Date: March 13, 2009

Time: 7-8:30 a.m.

Members Present: Rick Cosgrave, Robert Ewing, Geri Fain, Michael Goldsmith, Jim Hughes, Mark Minium, Nancy Hinthorne, Alice Madsen, Mark Minium, Doug Moreland, Jane Voget, Judy Coovert

Excused Absentees: David Elliott, Kevin Fitz, Jane Voget

Staff: Dick Loman, Economic Development Manager

Guests: Mayor Joan McGilton; Patty Sader, Executive Director, Discover Burien; Debra George, Special Events Manager, Discover Burien; Janelle Stoneback, Co-owner, Emerald City Smoothie; Zev Siegl, Executive Director, Small Business Development Center (SBDC); Rich Shockley, Advisor, Small Business Development Center (SBDC).

Call to Order: Meeting opened at 7:00 a.m. by Michael Goldsmith, Chair

Chair Report

Michael Goldsmith advised that he was still working out the relationship of the BEDP to the Arts Community as well as defining more specifically the Partnership's role in "sustainability." Approval of the Minutes from February 13 and February 27 were postponed until Janet could attend.

Update on SBDC 2008 Operations

Zev & Rich briefed the members on recent operations and activities. More than 250 local businesses were helped during 2008. On average 12-14 Burien small businesses are regularly mentored by the SBDC. Janelle Stoneback, Co-owner of Emerald City Smoothie described how helpful Zev has been to the growth of her business in Burien.

Final Review of Special Events Ordinance

Chris Bacha, City Attorney, reviewed the comments on the Ordinance made by the BEDP at its last meeting. The consensus around the table was that the members preferred that the Ordinance apply only to the downtown Commercial zone and not residential neighborhoods. Debra George asked clarification of "city sponsored" events.

Economic Manager's Report

Dick advised that the TOD gap closing funding of \$6 million was not forthcoming from the state's share of the Stimulus Package. Matching funds of \$3 million were directed to other projects outside of Burien. This comes as a surprise and big disappointment to Dick, Mike and Lisa, who had been working closely with King County on starting construction of the parking garage later this year. An attempt will be made to obtain funding from the \$30 million allocated to state transportation; A \$3 million grant application will be made by King County no later than April 1st to the Federal Transportation Agency. Recipients will be notified in July, so we are still alive.

Discover Burien Report

Patty Sader, Executive Director reminded everyone that the next "Meet Your Neighbors" networking event will take place at Evergreen Eye Center, 6-8 pm on March 25th. Plans are also moving forward for the Annual Burien Clean Sweep on April 25th.

Visioning for Economic Element of Comprehensive Plan

Bob Ewing reported that the sub-committee is continuing to meet and that they had received a number of good statements. The committee is still hoping to encourage additional responses in the weeks ahead.

Round the Table

Mark Minium reported that the Nissan dealership had lost its inventory financing and all its new cars had been removed from its lot. We learned later that the service department remains open and that management was hopeful that they could replace their floor planning with a local bank.

Next meeting: March 27, 2009, 7 AM, Interim City Hall



Public Hearing Notice

City of Burien 15811 Ambaum Blvd. SW (Suite C) Burien, Washington 98166-3066

Hearing Information

The City of Burien Hearing Examiner will hold a public hearing on **April 21, 2009 at 2:00 PM** at the Shared Conference Room, Burien City Hall, 15811 Ambaum Blvd. SW, to receive public comments on the following application:

Applicant

BCRA, Christine Phillips for Washington State Criminal Justice Training Center

Proposal

Proposed Dormitory Replacement and Construction of Additional Parking (Phase I) and Review of a Master Plan for Development of the Washington State Criminal Justice Training Center Campus for Years 2009 – 2021.

File No.

PLA 08-2385

File is available for viewing at Burien City Hall during regular business hours.

Location

19010 1st Avenue South, Burien, WA

Tax Parcel No.

322304-9017

Current Zoning

RS-7,200 (Residential Single Family)

How to Comment

Any person may submit written or oral comments or testimony at the public hearing, or may submit written comments prior to the hearing. Written comments may be submitted in person, via mail, e-mail or by facsimile. Only persons who submit written or oral comments prior to the close of the hearing may appeal the decision. All documents submitted or requested as part of this application, including the City staff report are available for review at City Hall during regular business hours.

Project Planner

Charles W. "Chip" Davis, Project Planner

(for submittal of written comments or for more information)

Department of Community Development

City of Burien

15811 Ambaum Blvd. SW (Suite C)

Burien, WA 98166

Phone: (206) 248-5501 E-Mail: chipd@burienwa.gov

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cc: Burien City Council
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Web site: www.ci.burien.wa.us