



City of Kenmore - 18120 68th Avenue NE - P.O. Box 82607 - Kenmore, WA 98028
Phone: 425-398-8900 - Fax: 425-481-3236 - E-mail: cityhall@kenmorewa.gov

City of Kenmore
City Council Regular Meeting Agenda

7:00 p.m., Monday, June 13, 2016

Kenmore City Hall, Council Chambers
18120 68th Ave. NE, Kenmore, WA 98028

If you have any questions or to confirm agenda items prior to the meeting, or if you require special accommodations, please call the City Clerk at 425-398-8900. You may also stop by City Hall at 18120 68th Avenue NE, Kenmore. Council agendas are also available on our website at www.kenmorewa.gov.

I. 7:00 p.m. - CALL REGULAR MEETING TO ORDER

II. ROLL CALL

III. FLAG SALUTE

IV. AGENDA APPROVAL

V. PRESENTATION

- A. Introduction & Welcome to Sarah Sandquist, New Events & Volunteer Supervisor

VI. CITIZEN COMMENTS

- A. This is an opportunity to express your views on issues that are important to you and to the community. Please limit your comments to three (3) minutes.

VII. CONSENT AGENDA

- A. Adopt Minutes for the May 9, 2016 City Council Meeting
[DRAFT 05 09 2016 Minutes](#)
- B. The Following Checks and Electronic Payments are Approved for Payment:
Total Check Numbers 34413 Through 34520 - \$1,779,011.71
Total Payroll Electronic Deposits Dated 5/13/2016 - \$74,042.44
[Checks & Electronic Payments](#)
- C. Authorize Amendment to Contract No. 15-C1471 with Parametrix, Inc. for \$150,000
[Agenda Bill & Attachment](#)
- D. Authorize Amendment to Contract No. 15-C1445 with Langton Spieth for

Sound Transit 3 (ST3) Project Advocacy

[Agenda Bill](#)

- E. Authorize Amendment No. 1 to Contract No. 98-C11 with King County for Surface Water Facilities Transfer
[Agenda Bill & Attachment](#)
- F. Authorize Contract No. 16-C1578, Interlocal Agreement with King County for Lake Washington Water Quality Sampling at Log Boom Park
[Agenda Bill](#)

VIII. PUBLIC HEARING

- A. Public Hearing to Receive Public Testimony on Ordinance No. 16-0421, Amendments to Marijuana Regulations - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner
[Agenda Bill & Attachment](#)

IX. BUSINESS AGENDA

- A. Adopt Ordinance No. 16-0421, Amendments to Marijuana Regulations - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner
[See Agenda Bill & Attachments for Public Hearing](#)
- B. Adopt Ordinance No. 16-0422, Voter-Approved Bond Measure for the November 2016 Ballot - Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Joanne Gregory, Finance & Administration Director; and Rob Karlinsey, City Manager, with Deanne Gregory, Pacifica
[Agenda Bill & Attachments](#)

X. STAFF REPORT

XI. COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

XII. ADJOURNMENT

Upcoming Meetings:

June 20 & 21, 2016	City Council Budget Retreat	5:00 to 9:00 p.m.
Monday, June 27, 2016	City Council Regular Meeting	7:00 p.m.
Monday, July 11, 2016	City Council Regular Meeting	7:00 p.m.

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
May 9, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:00 p.m. to discuss Litigation and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 45 minutes and that action may be taken when the meeting is reconvened. At 6:45 p.m., Mayor Baker extended the executive session for 15 minutes. At 7:00 p.m., Mayor Baker extended the executive session for 20 minutes.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order at 7:20 p.m.

Councilmembers present: Mayor David Baker and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Deputy Mayor Allan Van Ness

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Sperry moved to authorize the City Attorney to file a lawsuit or appeal in Superior Court and/or U.S. District Court, challenging the “SR 520, I-5 to Medina: Bridge Replacement and HOV Project NEPA/SEPA Environmental Reevaluation: Floating Bridge Demolition” issued by the FHWA and WSDOT, and challenging the failure of the FHWA and WSDOT to comply with applicable NEPA and SEPA laws and regulations. Mayor Baker seconded the motion. The motion passed 6-0.

Councilmember Herbig moved to authorize the City Attorney to file in King County Superior Court a lawsuit against property owner Oliver Bootz for timber trespass and nuisance, together with a prejudgment writ of attachment, and ratify and confirm any actions consistent with this motion. Councilmember Smith seconded the motion. The motion passed 6-0.

FLAG SALUTE

Dennis Mendrey led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Sound Transit 3 (ST3) Presentation – Kris Overleese, Public Works Director/City Engineer, introduced Kathy Leota, Senior Transportation Planner with Sound Transit. Leota gave a PowerPoint presentation. She reviewed what the Sound Transit district covers and the services they provide. She noted that the UW & Capitol Hill stations are now open. There have been ridership increases for about last 14 years, and they expect it to continue over the next 7 years. She stated that the projection is for approximately a million more people in the region by 2040. She reviewed the ST2 projects that are currently underway. She reviewed the ST3 timeline, and stated that they expect to put a ballot measure before the voters in November 2016. She reviewed reasons for ST3 infrastructure investments and what is included in the draft ST3 plan. She complimented Kenmore and other cities at the north end of Lake Washington for the great job they did coming together to advocate for what they needed. She reviewed funding sources for ST3 and the tax impact for a typical adult. She detailed the next steps for ST3. She was available to answer any questions.

King County Metro Draft Long-Range Plan Briefing – Kris Overleese, Public Works Director/City Engineer, introduced Paul Roybal, King County Metro Transportation Planner. Roybal provided a PowerPoint presentation regarding King County Metro's long-range vision for providing services through 2040. He stated that the expectation is approximately a million more people over the time period, with an increased need for transit services. He detailed some of the benefits the Metro plans to provide across King County in this time period, including tripling the percentage of people near frequent service and serving more low-income people. He reviewed key transit issues in Kenmore and plans to address these issues. He provided examples of an expanded range of options for improving services. He stated that King County Metro's goal is 100% accessibility. He stated that there will be over 40% more park-and-ride stalls in 2040. He discussed the investments that are necessary to achieve these goals, but noted that they are not proposing a funding measure at this time. He noted that they are in their public comment period, up to May 20th. He was also available to answer any questions.

PROCLAMATION

Affordable Housing Week – May 16-22, 2016 – Mayor Baker read the proclamation into the record. A representative from the Housing Development Consortium of Seattle & King County was present to accept the proclamation. He made a few comments.

CITIZEN COMMENTS

Bob Greene, 6250 NE 182nd Street, Kenmore, was present to thank the City Council for their actions regarding the SR 520 Bridge demolition. He stated that the citizens support the City. He also thanked them for their advocacy of transit in the City.

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to thank the City Council for their decision regarding the SR 520 Bridge demolition, and stated that some cities, unlike Kenmore, have received financial benefits for being involved with the SR 520 Bridge construction, and that perhaps they could provide some benefits to Kenmore as well. He gave an update on his "For the Love of Kenmore" project.

John Ratliff, 14923 73rd Avenue NE, Kenmore, was present to ask the Council to withdraw their plans to renovate the St. Edward State Park ball fields.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her appreciation to Council for continuing to fight against the SR 520 demolition in Kenmore.

Jack Bunnell, 6428 NE 182nd Street, Kenmore, was present to state that he is grateful for the action Council took tonight on the deconstruction of the SR 520 Bridge.

Josh Krucinka, 6242 NE 182nd Street, Kenmore, was also present to thank the Council for their action regarding the SR520 Bridge deconstruction and to express his concern regarding the long-term transit plans presented tonight.

Chet Ricketts, 6266 NE 182nd Street, Kenmore, was also present to share his opposition to the deconstruction of the SR 520 Bridge and his concern regarding the possible health risks. He noted that he likes the “beer zone” in Kenmore.

Andy Ryan, 6015 NE 190th Street, Kenmore, was also present to support the Council’s decision regarding the SR 520 deconstruction. He also expressed his concern about the renovation of the St. Edward State Park ball fields, particularly the lights.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Councilmember Denuski seconded the motion to Adopt the Minutes for the April 18 and April 25, 2016 City Council Meetings; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 34231 through 34327 in the Amount of \$831,002.68, and Total Payroll Check Number 8604 in the Amount of \$248,26, and Total Payroll Electronic Deposits Dated 4/15/2016 in the Amount of \$73,806.03. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Ordinance No. 16-0420, Update of the City’s Integrated Transportation Program – Kris Overleese, Public Works Director/City Engineer, and Debbie Bent, Community Development Director, were present to introduce the public hearing and answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 8:48 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 8:49 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 16-0420, Update of the City’s Integrated Transportation Program - Kris Overleese, Public Works Director/City Engineer, and Debbie Bent, Community Development Director, were present to answer any additional questions.

Councilmember Denuski moved to Adopt Ordinance No. 16-0420, Update of the City’s Integrated Transportation Program. Councilmember Curtis seconded the motion. The motion passed 6-0.

Presentation of the March 2016 Financial Report for the City of Kenmore, Washington – Joanne Gregory, Finance & Administration Director, was present to give a brief report. She stated that revenues are still very favorable, except for income tax, and that expenditures are running pretty close to the budget. She noted some expenditures which are running ahead of the budget. She stated that development-related fees are very good, as are transportation impact fees, and that REET is performing very well. She noted that a large portion of these funds are being targeted to provide matching funds for grants that may be received. She was also available to answer any questions.

It was Council consensus to receive and file the March 2016 Financial Report for the City of Kenmore, Washington.

STAFF REPORTS

Imagine Kenmore Potential Ballot Measure in November 2016 – Rob Karlinsey, City Manager, reviewed the Imagine Kenmore process so far. He stated that the recent survey does appear to reflect citizens' priorities, and staff is recommending that they bring a resolution to Council at their May 23rd meeting, including more detailed information on putting a measure on the ballot in November.

City Manager Comments - City Manager Karlinsey stated that the Mountains to Sound Greenway group is working to get a national heritage designation for the Mountains to Sound Greenway. He noted that Kenmore is physically located within that area. He has asked them to make a presentation to the City Council on May 23rd.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that she went to the "soft opening" of Cairn Brewery and they have done an amazing job and created an excellent venue. She announced that the Kenmore library will be five years old on July 9th of this year, and they are going to have a celebration on that day, which is a Saturday.

Mayor Baker stated that Peter Kagayama has asked him to speak tomorrow morning about what has happened in Kenmore since he presented his ideas to us. Baker reviewed the events for Saturday, May 14th at Kenmore Air and the waterfront. He noted that the following weekend is a Redmond/Kenmore 12.4-mile hand-powered watercraft race, with a \$50 first prize. He offered his assistance to other Councilmembers in helping them use their new Surface tablets. He reviewed some of his upcoming legislative contacts.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:13 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk

Voucher Certification and Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Kenmore and that I am authorized to authenticate and certify to said claim.

The following checks and electronic payments are approved for payment:

Total Check numbers: 34413 through 34520 \$ 1,779,011.71

Total Payroll electronic deposits dated: 5/13/2016 \$ 74,042.44


 City Manager 5/20/16
 Date


 Finance Director 5/20/16
 Accountant Date

Check #	Vendor Name	Description	Check Amount
34413	PEMBERTON, JIM	Mileage Reimbursement	186.30
34414	NATIONWIDE FINANCIAL 401a	Social Security Replacement Plan	12,174.00
34415	NATIONWIDE RETIREMENT SOLUTIONS 457	Deferred Comp Payroll Deduction	195.00
34416	ICMA RETIREMENT TRUST 457 - 304745	Deferred Comp Payroll Deduction	3,053.81
34417	DRS 457	Deferred Comp Payroll Deduction	1,160.00
34418	CITY OF KENMORE FS	Flexible Spending Medical Plans	196.38
34419	BANK OF AMERICA 941	Payroll Taxes	14,986.30
34420	DEPARTMENT OF RETIREMENT SYSTEMS	WA State Retirement	17,507.40
34421	STATE OF FLORIDA DISBURSEMENT UNIT	Payroll Deduction	275.00
34422	HSA BANK	Employee Health Savings Acct. Contribution	80.76
34423	BASTYR UNIVERSITY	Sapling Sponsorship	200.00
34424	CASCADE PEST CONTROL	Rhododendron Park April Pest Control	142.35
34425	CENTER FOR HUMAN SERVICES	1st Qtr 2016 Clinical Program Human Svcs	1,250.00
34426	CENTER FOR HUMAN SERVICES	1st Qtr 2016 Family Support Center	3,750.00
34427	CITY OF LAKE FOREST PARK	March Public Works Crew/Equipment	73,862.09
34428	CITY OF SHORELINE	1st Qtr 2016 Jail Van Usage	553.36
34429	COASTWIDE LABORATORIES	City Hall Restroom & Kitchen Supplies	314.81
34430	CODE PUBLISHING COMPANY	Kenmore Municipal Code Ord. Codification	328.83
34431	DEPARTMENT OF ECOLOGY	NPDES Storm Water Monitoring Fee	14,222.00
34432	REPUBLIC SERVICES	City Hall & Rhod. Park Garbage Service	624.21
34433	HOME DEPOT CREDIT SERVICES	Parts for Water Leak Repair	10.10
34434	HOPELINK	Qtr 1 Emergency Food/Housing/Financial	7,500.00
34435	INSLEE, BEST, DOEZIE & RYDER, P.S.	March Legal Services	33,530.06
34436	JET CITY PRINTING	Hydro Cup Posters	330.14
34437	KENMORE HERITAGE SOCIETY	Kenmore History Book Sales	425.00
34438	KING COUNTY FINANCE	1st Qtr Liquor Profits/Excise Tax	1,498.79
34439	KING COUNTY FINANCE	Road Svcs/Signs/Signals/Overlay/Bridge	46,107.20

34440	SOUND PUBLISHING, INC.	Newspaper Advertisements	1,761.70
34441	KING COUNTY SHERIFF	April Police O.T. for School District	1,621.28
34442	LIGHTHOUSE CONSULTING INC	April IT Consulting/Protection/Backup	5,268.26
34443	NORTHSHORE SCHOOL DISTRICT	Qtr 1 2016 15-C1395 Human Svcs Program	2,500.00
34444	NORTHSHORE SENIOR CENTER	1st Qtr Transportation Funding	1,650.00
34445	NORTHSHORE UTILITY DIST	March Vehicle Maintenance & Fuel	3,378.07
34446	NORTHSHORE UTILITY DIST	New Irrigation Mtr - 181st Sidewalk Impr.	4,385.00
34447	NORTHSHORE YOUTH & FAMILY SERVICES	Qtr 1 2016 15-C1400 Human Svcs Program	4,000.00
34448	HONEY BUCKET	4/23-5/20 Squires Landing Rental	220.53
34449	OFFICE DEPOT	Office Supplies & Breakroom Supplies	1,768.46
34450	OGDEN, MURPHY, WALLACE	St. Edward Park Ballfields April Legal Svcs	2,210.00
34451	PEOPLES STORAGE	June Storage Unit Rent	201.00
34452	VOID	Void	-
34453	CEMEX	Pothole & Asphalt Repair Materials	86.61
34454	SIGN UP, SIGN CO, INC	Target Zero Banner Printing	201.48
34455	STEWART MACNICHOLS HARMELL, INC.	April 2016 Public Defender Services	5,000.00
34456	TOTAL LANDSCAPE CORP	May 2016 Parks & City Hall Landscaping	6,732.71
34457	WASHINGTON STATE OFFICE CASH MGMT	State Bldg. Permit Fees	2,847.50
34458	COLUMBIA RIDGE LANDFILL	April Dump Fees	489.50
34459	WONDERLAND DEVELOPMENT	Q1 2016 Early Intervention Program	1,250.00
34460	UPS STORE	April 2016 PRR Photocopying	12.13
34461	VAN NESS, ALLAN	April 2016 Mtg. Mileage Reimbursement	29.16
34462	PROTHMAN COMPANY	Consulting Services 4/9-5/6	3,749.20
34463	WA STATE DEPT OF TRANSPORTATION	SR 522 West A Const. Engineering Services	538.20
34464	KONICA MINOLTA BUSINESS SOLUTIONS	April - SR522 W. A KBA & Incubator Copier	691.64
34465	SOUND LAW CENTER	Hearing Examiner Services	994.00
34466	BANNER BANK LD	Supplies/Meals/Social Media/Surveys	234.30
34467	BANNER BANK CS	Police Training Registration	150.00
34468	HDR ENGINEERING, INC	13-C1214 2/21-4/30 SR522 W. A Prof. Svcs	204,224.58
34469	BANNER BANK DB	Training Registration	40.00
34470	BANNER BANK NO	Supplies/Event Entertainment/Framing	1,062.69
34471	QUALITY BUSINESS SYSTEMS INC.	4/2-5/1 1st Floor City Hall Photocopier	1,168.66
34472	NORTHSHORE ROTARY CLUB	Quarterly Dues & Meals	274.00
34473	BANNER BANK JG	Supplies/Employee Services	155.97
34474	TOPIA TECHNOLOGY/ BIS	April & May 2016 Web Hosting	400.00
34475	BANNER BANK KENMORE	Registration/Supplies/Computer Equip.	460.15
34476	BANNER BANK KENMORE	Supplies/Registrations/Dues/Training	2,448.16
34477	PEMBERTON, JIM	Mileage Reimbursement	451.44
34478	A+ CONFERENCING	4/28 St. Edward Seminary/Ballfields Call	26.97
34479	SHRED-IT USA LLC	4/28 City Hall Shredding Services	56.41
34480	COMCAST	Incubator & City Hall Internet/Cable	450.63
34481	GORDON THOMAS HONEYWELL	April Gov't Relations Consulting	3,750.47
34482	HORIZON DISTRIBUTORS INC	Parks/City Hall Irrigation Supplies	499.08
34483	SARAH ROBERTS	April 2016 Prosecution Services	10,623.62
34484	FIRE PROTECTION, INC	Wireless Radio for Fire Panel	808.12
34485	INTEGRA TELECOM	5/8-6/7 City Hall Phone Service	934.04
34486	FRONTIER	4/28-5/27 City Hall Phones	1,056.24
34487	FAZZARI MARKETING	Hank Heron Stickers	574.93
34488	PAWS	Feb. - Apr. 2016 Animal Sheltering Services	525.00

34489	AGORA NW LLC	Incubator Filtered Water Maintenance	112.13
34490	INDEPENDENT STATIONERS	Office Supplies	172.65
34491	MILLER STEPHENS, MARY	March Public Defense Svcs @ SCORE	1,250.00
34492	VERIZON WIRELESS	April 2016 Cell Phone Bills	1,102.30
34493	BANNER BANK BAKER	Airfare/Lodging/Transp./Meals	1,226.23
34494	GREATER BOTHELL CHAMBER OF COMMERCE	April Kenmore Business Alliance Support	200.00
34495	AABCO BARRICADE COMPANY INC.	Equipment for NE 181st Sidewalk	908.85
34496	KBA INC.	April Town Green Svcs 15-C1475	11,881.10
34497	BANNER BANK PS	Wireless Mouse	75.49
34498	ASPLUNDH	Tree Removal 6725 NE 202nd	5,420.25
34499	WAGE WORKS	April Flex Plan/HSA Admin Fees	110.00
34500	KENMORE COMMERCIAL LLC	June Incubator Bldg. Lease Payment	3,281.00
34501	UTILITIES UNDERGROUND LOCATION CTR	April 2016 Call Before You Dig Locates	149.64
34502	MOBILE MINI, INC.	May Log Boom & Rhod. Park Storage Setup	904.06
34503	NORTHWEST LANDSCAPE SERVICES	May SR522 ROW Landscaping	1,199.81
34504	MACDONALD MILLER FACILITY SOLUTIONS	Sr. Center Water Supply/Fountain Repairs	1,026.56
34505	SCORE	April 2016 Inmate Housing	30,135.00
34506	PACIFICA LAW GROUP LLP	April 2016 Attorney Fees	632.50
34507	HEWITT	14-C1324 3/26-4/29 Town Green Prof. Svcs	13,945.50
34508	A & A LIMOUSINE & BUS SERVICE	Shuttle for Seaplane Fly In/KWAC Fair	513.00
34509	MARSHBANK CONSTRUCTION	SR522 W. A Construction through 4/25/16	1,137,262.71
34510	ALEXANDER, JEFF	Live Music for Bike to Work Event	400.00
34511	BANNER BANK RK	Publication/Business Mtg. Meal	60.25
34512	SOFTWAREONE, INC.	Employee Software License	52.56
34513	GOOD TO GO	405 Toll for City Vehicle to Eastside Training	5.50
34514	FLOW TECHNOLOGIES INC.	Vactor Services	22,231.09
34515	TOP TO BOTTOM JANITORIAL, INC.	March - May City Hall Janitorial Services	7,400.00
34516	FEENEY WIRELESS	City Hall Internet Backup Hardware	1,195.81
34517	CAPPS, DAWNA	Business License Partial Refund	50.00
34518	MCKINNEI, SHAHIN	Roofing Permit Refund	102.35
34519	MUNIMANAGE, LLC	April Consulting Services for Lakepoint	6,125.00
34520	PUGET SOUND ENERGY	St. Lights/Signals/Electricity/Connections	13,454.59
5/13/2016	PAYROLL	Direct Deposit	74,042.44
			<u>\$ 1,853,054.15</u>

2016	PRIOR VENDOR ACTIVITY	TOTAL	FOR 2016
	A & A LIMOUSINE & BUS SERVICE		570.00
	A+ CONFERENCING		426.54
	AABCO BARRICADE COMPANY INC.		1,817.70
	ACTION ENTERTAINMENT		395.00
	ACTIVE SHOOTER TRAINING LLC		1,425.00
	ADMAN, STACI		4,516.88
	AFLAC		1,395.76
	ALCALDE & FAY		20,315.10
	ALL TRAFFIC SOLUTIONS		2,625.00
	ALLPLAY SYSTEMS LLC		58.04
	ALPHAGRAPHS US718		648.07
	ALTA MAXINE MELVIN		14,674.00
	AM TEST, INC		625.00
	AMERICAN GENERAL LIFE GPO-400S		1,728.68
	AMERICAN PLANNING ASSOCIATION		2,124.00
	AMERICAN PUBLIC WORKS ASSOCIATION		1,225.00
	AMERICAN SOCIETY OF CIVIL ENGINEERS		225.00
	APPLIED CONCEPTS, INC.		2,899.56
	ARC - PACIFIC NORTHWEST		2,711.51
	ARTS OF KENMORE		1,900.00
	ASSOCIATION OF WA CITIES		16,935.04
	AURORA RENTS		1,167.96
	AUTO BEE		150.00
	AV CAPTURE ALL		4,718.57
	AWC EMPLOYEE BENEFITS		183,678.52
	BAKER, DAVID		1,991.52
	BANK OF AMERICA 941		121,495.43
	BANNER BANK BAKER		5,792.81
	BANNER BANK BH		1,226.68
	BANNER BANK CS		1,591.16
	BANNER BANK DB		36.98
	BANNER BANK JG		1,268.04
	BANNER BANK JGORDON		1,375.87
	BANNER BANK KENMORE		9,568.04
	BANNER BANK LD		2,126.73
	BANNER BANK NO		1,383.48
	BANNER BANK PS		636.10
	BANNER BANK RK		2,415.08
	BANNER BANK VAN NESS		3,594.76
	BARTLETT TREE EXPERTS		394.20
	BASTYR UNIVERSITY		50,000.00
	BELLEVUE COLLEGE		219.12
	BELMARK, LLC		7,776.05
	BERK & ASSOCIATES		40,552.91
	BEST BUY BUSINESS ADVANTAGE ACCOUNT		21,943.51
	BRIEN, GAYLYNN		250.00
	BRUCE DEES & ASSOCIATES		43,065.00

BUILDERS EXCHANGE OF WASHINGTON INC	171.25
BULGER SAFE & LOCK, INC.	260.56
CALPORTLAND COMPANY	541.86
CASCADE PEST CONTROL	427.05
CASCADE RECREATION, INC	301.13
CEMEX	1,233.47
CITY OF BELLEVUE	49,279.46
CITY OF KENMORE FS	1,571.04
CITY OF LAKE FOREST PARK	246,797.91
CITY OF SHORELINE	804.32
CITY OF TACOMA	40.00
CITYWORKS/ AZTECA SYSTEMS INC.	21,900.00
COAST & HARBOR ENGINEERING	47,615.68
COASTAL WEAR PRODUCTS INC	1,356.71
COASTWIDE LABORATORIES	3,614.21
CODE PUBLISHING COMPANY	2,435.65
COLUMBIA RIDGE LANDFILL	4,630.22
COMCAST	1,748.67
CONSOLIDATED PRESS	2,989.34
COX PRINTING & SIGNS	766.40
CULLEY, AMBERLY	4,516.88
CURTIS, DR. MILTON	60.16
D.R. HORTON	15,000.00
DAILY JOURNAL OF COMMERCE	1,495.65
DAY WIRELESS SYSTEMS	76.44
DEPARTMENT OF ECOLOGY	13,444.11
DEPARTMENT OF LABOR AND INDUSTRIES	9,881.63
DEPARTMENT OF RETIREMENT SYSTEMS	143,011.17
DEVRIES, DENIS	235.47
DIGITAL REPROGRAPHICS SERVICES INC.	32.61
DRS 457	10,920.00
DURRANT, JEFF	178.50
ECONOMIC DEV COUNCIL OF SEATTLE/KC	5,000.00
EJ USA, INC.	1,416.62
EMERALD FIRE LLC	289.08
EMPLOYMENT SECURITY DEPT	10,122.45
ENVIRONMENTAL SYSTEMS RESEARCH INST	5,694.00
ESA ADOLFSON	8,851.25
EVERGREEN PRINT SOLUTIONS	715.24
EVERGREEN SAFETY COUNCIL	299.00
FERGUSON ENTERPRISES INC #1539	2,073.97
FIRE PROTECTION, INC	1,287.72
FIRE SYSTEMS WEST, INC.	547.50
FLEMINGS HOLIDAY LIGHTING LLC	1,394.66
FLOW TECHNOLOGIES INC.	26,556.15
FRONTIER	4,187.40
FRUHLING SAND & TOPSOIL	3,000.37
GALLATIN PUBLIC AFFAIRS	14,050.19
GOOD TO GO	5.50

GOODSELL POWER EQUIPMENT #2 INC.	49.13
GORDON THOMAS HONEYWELL	11,264.11
GOVDELIVERY, INC.	11,025.00
GOVERNMENT FINANCE OFFICERS ASSOC	190.00
GRAINGER	311.82
GREATER BOTHELL CHAMBER OF COMMERCE	2,800.00
GRINDLINE SKATEPARKS INC.	12,850.01
GROUP FOUR INC.	7,620.00
HANSEN, COREY	13,700.00
HDR ENGINEERING, INC	176,838.41
HERBIG, NIGEL	61.56
HESTON VISUAL ARTS	1,051.75
HEWITT	57,796.33
HONEY BUCKET	873.40
HOPKINS, CRAIG	407.70
HORIZON DISTRIBUTORS INC	256.14
HSA BANK	646.08
IAP2 PUGET SOUND CHAPTER	1,550.00
ICMA RETIREMENT TRUST 457 - 304745	24,130.48
INDEPENDENT STATIONERS	785.11
INGLEWOOD GOLF COURSE	1,248.30
INSLEE, BEST, DOEZIE & RYDER, P.S.	67,447.82
INTEGRA TELECOM	3,610.44
INTERNATIONAL BUSINESS INNOVATION	525.00
INTERNATIONAL CITY/CNTY MGMT ASSOC	1,528.46
iWORQ SYSTEMS	2,800.00
JACOBS ENGINEERING GROUP	111,821.64
JD PLUMBING & FIRE PROTECTION INC.	214.03
JET CITY PRINTING	1,949.66
JOYCE ZIKER PARKINSON	5,817.50
KARLINSEY, ROB	154.72
KBA INC.	38,706.12
KCDA PURCHASING COOP	1,693.69
KENMORE COMMERCIAL LLC	13,548.19
KENMORE HERITAGE SOCIETY	50.00
KIMBERLY LANE 9, LLC	1,145.82
KING COUNTY ANIMAL SVCS	773.00
KING COUNTY FINANCE	83,647.05
KING COUNTY FINANCE W.L.R.D.	2,338.67
KING COUNTY FINANCE/ GIS	2,621.11
KING COUNTY FLEET ADMIN	235.00
KING COUNTY MUNICIPAL CLERKS ASSOC	25.00
KING COUNTY OFFICE OF FINANCE	1,059.13
KING COUNTY RADIO COMM SERVICES	283.61
KING COUNTY SHERIFF	27,509.75
KING COUNTY TREASURY	12,024.01
KINGS HEATING	28.84
KOMPAN, INC	132.50
KONICA MINOLTA BUSINESS SOLUTIONS	3,100.28

KORTE, BRENT	27.61
KPFF CONSULTING ENGINEERS	15,265.70
KRAZAN & ASSOCIATES, INC.	8,075.00
LANGTON SPIETH, LLC	13,000.00
LANGUAGE LINE SERVICES, INC.	4.83
LAW OFFICE OF JOHN RUNGERUDE, PS	300.00
LENNAR NORTHWEST, INC.	13,334.10
LIGHTHOUSE CONSULTING INC	18,969.56
LINCOLN NATIONAL LIFE INSURANCE	3,688.89
MACLEOD RECKORD	2,195.30
MAGEE, STEVEN	49.44
MAIL FINANCE	703.00
MARSHBANK CONSTRUCTION	2,132,069.37
METROPOLITAN TRANS. COMMISSION	1,500.00
MILLER STEPHENS, MARY	6,250.00
MR. T'S TROPHIES	239.47
NATIONAL LIFE OF VERMONT	492.68
NATIONWIDE FINANCIAL 401a	99,632.62
NATIONWIDE RETIREMENT SOLUTIONS 457	3,510.00
NORTHLAKE LUTHERAN CHURCH	100.00
NORTHSHORE FIRE DEPT	3,548.00
NORTHSHORE PARK & REC SERVICE AREA	1,360.00
NORTHSHORE ROTARY CLUB	220.00
NORTHSHORE UTILITY DIST	27,609.25
NORTHWEST ARBORICULTURE LLC	1,235.00
NORTHWEST LANDSCAPE SERVICES	4,799.24
NORTHWEST MARINE TRADE ASSOCIATION	425.00
NORTHWEST PLAYGROUND EQUIPMENT INC.	14.97
NORTHWESTERN COLLECTION SERVICE INC	690.00
NRC ENVIRONMENTAL SERVICES, INC.	4,975.10
OFFICE DEPOT	3,334.80
OFFICE TEAM	852.18
OGDEN, MURPHY, WALLACE	8,157.50
OLYMPIC ENVIRONMENTAL RESOURCES INC	9,287.06
OUSLEY, NANCY	518.64
PACIFIC TOPSOILS	1,599.71
PAMPLIN MEDIA GROUP	190.00
PARAMETRIX INC	26,969.40
PAT'S TREES AND LANDSCAPE INC.	1,670.65
PAWS	350.00
PCS MOBILE	4,629.66
PEMBERTON, JIM	1,218.78
PENDLETON, MICHAEL	3,186.34
PEOPLES STORAGE	804.00
PERFORMANCE SYSTEMS INTEGRATION LLC	826.73
PERSONAL BEST/ TOPHEALTH	117.20
PERTEET INC.	74,221.45
PETTY CASH CUSTODIAN	415.46
PHSI PURE HEALTH SOLUTIONS INC.	301.89

PHSI PURE WATER FINANCE	402.49
PROTECTION TECHNOLOGIES, INC	1,224.63
PROTHMAN COMPANY	3,302.18
PRSA	307.00
PUGET SOUND CLEAN AIR AGENCY	17,411.00
PUGET SOUND ENERGY	71,938.20
PUGET SOUND FINANCE OFFICERS ASSOC	50.00
QUALITY BUSINESS SYSTEMS INC.	2,528.57
R.C. PAINTING & SONS, INC.	1,314.00
REPUBLIC SERVICES	1,893.13
RESOURCE EXPLORATION, LLC	12,000.00
RICHARDSON, ZACK	116.00
RICHMOND AMERICAN HOMES OF WA	47.00
SALTER, JON	178.50
SAMYN, DR. JEFFREY	250.00
SARAH ROBERTS	31,870.86
SCHINDLER ELEVATOR CORPORATION	1,143.18
SCHOCK, BRETT	116.00
SCORE	92,058.77
SEATTLE TIMES	5,358.43
SELECT AIR SERVICES DBA GREENWOOD	32.14
SESAC	378.00
SHRED-IT USA LLC	229.69
SITEIMPROVE, INC.	2,499.00
SITTS & HILL ENGINEERS, INC.	3,485.00
SKYWARD CONSTRUCTION	947,813.90
SMITH, BRENT	63.72
SNOHOMISH COUNTY	6,124.00
SOFTWAREONE, INC.	10,300.82
SOUND CITIES ASSOC	13,018.25
SOUND LAW CENTER	11,588.50
SOUND PUBLISHING, INC.	1,633.87
SPERRY, LAURIE	64.80
STARDOM SERVICES, INC.	2,040.00
STATE AUDITOR'S OFFICE	575.90
STATE OF FLORIDA DISBURSEMENT UNIT	2,200.00
STEWART MACNICHOLS HARMELL, INC.	20,250.00
SUNGARD PUBLIC SECTOR INC.	17,921.00
TERREBONNE LIMITED	183.19
THE WIDE FORMAT COMPANY	470.85
THOMAS, MICHAEL	223.30
TOPIA TECHNOLOGY/ BIS	600.00
TOTAL LANDSCAPE CORP	23,038.12
TOWN CENTER HARDWARE	301.41
UNITED STATES POSTMASTER	1,549.48
UNITED STATES TREASURY	4.10
UNITED WAY OF KING COUNTY	1,989.00
UPS STORE	168.01
US POSTAL SERVICE (HASLER)	4,989.65

UTILITIES UNDERGROUND LOCATION CTR	446.34
VAN NESS, ALLAN	650.75
VAUGHAN, KENT	198.00
VERIZON WIRELESS	4,346.39
VOLGISTICS, INC	540.00
WA ASSOC OF BUILDING OFFICIALS	1,575.00
WA ASSOC OF PUBLIC RECORDS OFFICERS	175.00
WA CITIES INSURANCE AUTHORITY	229,194.00
WA FINANCE OFFICERS ASSOCIATION	150.00
WA STATE DEPT OF LABOR & INDUSTRIES	141.60
WA STATE DEPT OF TRANSPORTATION	18,950.63
WAGE WORKS	310.00
WASHINGTON ARCHITECTURAL HARDWARE	1,664.41
WASHINGTON AWARDS	546.39
WASHINGTON CITY/COUNTY MGMT ASSOC	630.00
WASHINGTON STATE DEPT OF REVENUE	2,667.11
WASHINGTON STATE PATROL	788.11
WATSON, ELIZABETH	500.00
WELLS FARGO FINANCIAL	4,165.00
WELWEST CONSTRUCTION INC.	34,247.50
WHELFHAM, STEPHANIE	250.00
WRIGHT, MARCI	1,500.00
WSU URBAN IPM & PESTICIDE SAFETY	58.00
ZONAR SYSTEMS	525.33
ZONES	1,122.80
6096258	- 6,096,258.00



**City Council Business Agenda Item
City of Kenmore, WA**

Subject/Topic: Parametrix, Inc. consultant services for engineering, environmental, and development review services.

For Council Meeting Agenda of: June 13, 2016

Department: Public Works

Prepared by: Kris Overleese, PE, Public Works Director

Proposed Council Action/Motion: Authorize the City Manager to amend Contract No. 15-C1471 for \$150,000 with Parametrix, Inc.

	<u>Initial & Date</u>
Approved by Department Head:	<u>KMO 6/1/16</u>
Approved by City Attorney:	NA
Approved by Finance Director:	
Approved by City Manager:	<u>RJK</u>

Exhibits/Attachments:

Attachment A: Parametrix Original Scope of Work

Expenditure Required \$200,000

Amount Budgeted \$50,000

Appropriation Required \$150,000

INFORMATION/BACKGROUND:

The City hired Parametrix, Inc. in 2015 through a competitive process to provide technical assistance for assistance with development review, capital projects and environmental review. Their services will be utilized for the Lakepointe Project and associated capital projects and other development projects that are consistent with the parameters of their selection. Parametrix will work for the City as-needed or "on call" basis.

Should the Lakepointe Project progress, services that Parametrix could provide include: multi-modal traffic analysis and engineering, capital project development and execution, and environmental review and permitting assistance. Attachment A is the original contract and scope of work with Parametrix. The proposed addition of resources to the agreement does not modify the scope of work.

To date, Parametrix has assisted the City with the "charrette" the City held with the Lakepointe team and they have assisted the Development Services team with a project review.

FISCAL CONSIDERATION:

The Public Works Director will manage the overall agreement for compliance. Development Services and

Engineering staff will manage “task orders” as needed. The Public Works Director will approve all task order assignments and task order amendments.

It is anticipated that a future development agreement with the Lakepointe property developer will address the funding source for the professional services referenced herein. Development fee revenue is also a potential funding source. For the near term, sufficient funds are available in the biennium budget, mainly from better-than-forecasted development services fees and other operating revenue. The funds for these services are not currently budgeted; however, because biennium-to-date general fund revenues and expenditures are tracking better than budgeted, the city manager recommends appropriating this proposed expenditure in the next biennium budget amendment.

COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:

Council Goal 1: To focus on and emphasize multimodal transportation safety in the City of Kenmore with a specific focus on pedestrian, bicycle, and other means of travel.

Council Goal 2: To continue to implement the Economic Development Plan.

Council Goal 4: To advance the public access and connection to the waterfront.

Council Goal 7: To continue to seek opportunities to complete a successful Lakepointe.

Council Goal 11: Address watershed issues affecting the City.



**City Council Business Agenda Item
City of Kenmore, WA**

Subject/Topic:

Amend Contract 15-C1445 with Langton Spieth for Sound Transit 3 Project List Advocacy

For Council Meeting Agenda of: June 13, 2016

Department: City Manager's Office & Public Works

Prepared by: Rob Karlinsey & Kris Overleese

Proposed Council Action/Motion:

Approve Contract 15-C1445 Amendment with Langton Spieth for Sound Transit 3 Project List Advocacy, for a total contract amount of \$53,500 plus incidental expenses

Approved by Department Head:

Approved by City Attorney:

Approved by Finance Director:

Approved by City Manager:

Initial & Date

KMO 6/1/16

NA

PKK

Exhibits/Attachments:

Expenditure Required \$57,500*

Amount Budgeted \$53,500

Appropriation Required \$4,000*

*Plus incidental expenses such as parking fees

INFORMATION/BACKGROUND:

The Sound Transit Board is expected to place a measure on the ballot in 2016 for the next round of Sound Transit expansion projects. Known as Sound Transit 3, this next wave of projects has the potential to bring additional transit such as bus rapid transit and light rail to areas like Kenmore and north Lake Washington. Under the direction of the Sound Transit Board, Sound Transit staff and their consultants are evaluating potential projects that may be included and funded as part of the 2016 Sound Transit 3 (ST3) ballot measure.

Earlier this year, the Kenmore City Council identified and directed city staff to advocate for the following projects to be included in the ST3 package:

- **Bus Rapid Transit (BRT) on NE 145th Street (SR 523).**
- **Bus Rapid Transit (BRT) and Ultimately Light Rail on SR 522.**
- **Structured Parking Along the Bothell Way Corridor.**

Given the magnitude of the above transit priorities, their long-term impact on the Northshore region, and the number of citizens and businesses that could benefit, the City has put strategic and focused resources into advocating for these ST3 projects.

In June of 2015, the city manager contracted for the services of Langton Spieth, a public affairs firm specializing in advocacy of regional policies and organizing communities around policy issues such as ST3. Langton Spieth's services proved to be effective and resulted in helping the city rally the community and advocate for Kenmore's above priorities to be added to the list of ST3 projects to be considered. Kenmore's priority projects

were added to the ST3 potential project list at the ST Board's August meeting, and Langton Spieth's services and expertise were instrumental in achieving this success.

The success of being added to the ST3 list was also a result of a community advocacy group that has formed, known as 522 Transit Now! This coalition's ST3 priority projects are the same as the City's; and this coalition has partnered with the City in these efforts. Langton Spieth, under the direction of the city manager, has supported the City's and the coalition's efforts to form and be a voice for ST3 projects that will benefit Kenmore.

Langton Spieth is at the end of their contract. Staff recommends utilizing the firm through June of 2016 which requires a \$4,000 Amendment to their contract.

FISCAL CONSIDERATION:

From June 2015 through May of 2016, the City has paid \$53,500 for Langton Spieth's services. A contract amendment of \$4,000 would increase the contract to \$57,500. The additional \$4,000 funds for these services are not currently budgeted; however, year-to-date general fund revenues and expenditures are tracking better than budgeted and resources exist for this amendment.

COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:

Council Goal #1 Multimodal Transportation Safety

Council Goal #2 Economic Development

Comprehensive Plan Policies:

Goal T-4. Encourage public transportation, non-motorized travel, and other transportation strategies that reduce the need for automobile travel, especially by single-occupant vehicles (SOV).

Objective T-4.1 Support expansion of local and regional transit service within Kenmore that provides linkages to regional destinations.

Policy T-4.1.4 Support high capacity transit service, preferably light rail, on or along SR-522, along with a light rail station in Kenmore.

Subject: Interlocal Agreement 98-C11 Amendment 1 – Surface Water Facility Property Transfer. Proposed Council Action/Motion: Authorize the City Manager to execute Interlocal Agreement 98-C11 Amendment 1 with King County to transfer four surface water facility properties.	For Council Meeting Agenda of: <u>June 13, 2016</u> Department: Public Works Prepared by: Richard Sawyer <table style="width: 100%;"><tr><td style="width: 80%;"></td><td style="width: 20%; text-align: center;"><u>Initial & Date</u></td></tr><tr><td>Approved by Department Head:</td><td style="text-align: center;"><u>XMO 6/2/16</u></td></tr><tr><td>Approved by City Attorney:</td><td style="text-align: center;"><u>EMAIL</u></td></tr><tr><td>Approved by Finance Director:</td><td></td></tr><tr><td>Approved by City Manager:</td><td style="text-align: center;"><u>Nico for RIC</u> <u>30 June 2016</u></td></tr></table> Exhibits/Attachments: Exhibit 1 – Map		<u>Initial & Date</u>	Approved by Department Head:	<u>XMO 6/2/16</u>	Approved by City Attorney:	<u>EMAIL</u>	Approved by Finance Director:		Approved by City Manager:	<u>Nico for RIC</u> <u>30 June 2016</u>
	<u>Initial & Date</u>										
Approved by Department Head:	<u>XMO 6/2/16</u>										
Approved by City Attorney:	<u>EMAIL</u>										
Approved by Finance Director:											
Approved by City Manager:	<u>Nico for RIC</u> <u>30 June 2016</u>										
<table style="width: 100%;"><tr><td style="width: 33%; text-align: center;">Expenditure Required \$0</td><td style="width: 33%; text-align: center;">Amount Budgeted \$0</td><td style="width: 33%; text-align: center;">Appropriation Required \$0</td></tr></table>		Expenditure Required \$0	Amount Budgeted \$0	Appropriation Required \$0							
Expenditure Required \$0	Amount Budgeted \$0	Appropriation Required \$0									
<u>INFORMATION/BACKGROUND:</u> Interlocal Agreement 98-C11 transferred surface water facility properties from King County to the City of Kenmore during incorporation in 1998. The Agreement included a process to transfer properties at a future date through this amendment process, if needed. The four surface water properties being transferred through this amendment are publically owned parcels that contain engineered facilities to manage surface water from City rights-of-way. Staff became aware of the property ownership discrepancy last year and has worked with King County to execute this amendment in order to obtain appropriate ownership. The City has maintained these facilities since incorporation. The following properties are included in this amendment: <table border="1" style="width: 100%; border-collapse: collapse;"><tr><th style="width: 20%;">Parcel Number</th><th>Facility</th></tr><tr><td>176280-0090</td><td>Cort Ridge Detention Tank & Bioswale</td></tr><tr><td>083700-0170</td><td>Bixby Knoll Drainage Ponds (Two ponds)</td></tr><tr><td>619050-0520</td><td>Northshore Glen Drainage Pond</td></tr><tr><td>619050-0530</td><td>Northshore Glen Drainage Pond Access</td></tr></table> <i>See Exhibit 1 for map and photos of properties</i>		Parcel Number	Facility	176280-0090	Cort Ridge Detention Tank & Bioswale	083700-0170	Bixby Knoll Drainage Ponds (Two ponds)	619050-0520	Northshore Glen Drainage Pond	619050-0530	Northshore Glen Drainage Pond Access
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619050-0520	Northshore Glen Drainage Pond										
619050-0530	Northshore Glen Drainage Pond Access										
<u>FISCAL CONSIDERATION:</u> This Amendment does not require any expenditure.											
<u>COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:</u> Provide effective and efficient services. Council Goal 10: Address watershed issues affecting the City.											

VII. E. Authorize Amendment No. 1 to Contract No. 98-C11 wit...

EXHIBIT 1 – MAP OF PROPERTIES

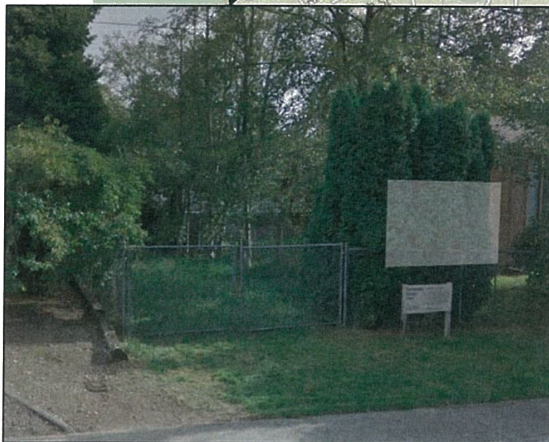
June 13, 2016 Council Meeting

Agreement 98-C11 Amendment 1

Bixby Knoll Pond 1



Cort Ridge Detention Tank and Bioswale



Bixby Knoll Pond 2



Northshore Glen Pond and Access (Two Parcels)

Subject/Topic: King County Interlocal Agreement for 2016 water quality sampling of Lake Washington at Log Boom Park. Proposed Council Action/Motion: Authorize the City Manager to execute Interlocal Agreement 16-C1578 with King County for water quality sampling of Lake Washington at Log Boom Park.	For Council Meeting Agenda of: June 13, 2016 Department: Public Works Prepared by: Richard Sawyer To Be Presented By: Richard Sawyer Approved by Department Head: <u>KNO 6/2/16</u> Approved by City Attorney: <u>EMAIL ES</u> Approved by Finance Director: <u>NKO for RK</u> Approved by City Manager: <u>3 June 2016</u> Exhibits/Attachments: NA
Expenditure Required \$10,000 Amount Budgeted \$10,000 Appropriation Required \$0	
<u>INFORMATION/BACKGROUND:</u> Lake Washington experienced several toxic algae blooms beginning in December 2014 which continued into Spring of 2015 and again in January 2016. One of the blooms occurred off of Arrowhead Point, which is approximately one mile south of Log Boom Park. In an effort to monitor the water quality at Log Boom Park during peak summer usage, staff recommends summer water quality monitoring of Lake Washington. King County has a long standing summer beach monitoring program and has provided Kenmore with a proposal to include sampling of Lake Washington at Log Boom Park. Each water sample will be analyzed for Microcystin and Anatoxin-a, which are the toxic compounds most commonly associated with toxic algae (cyanobacteria) blooms in our area. Samples will also be analyzed for fecal coliform and phytoplankton composition (identification of the phytoplankton species present in the water sample). Washington State and King County Departments of Public Health have established safety thresholds for Microcystin and Anatoxin-a concentrations. Monitoring results will allow staff to respond accordingly, which may include posting warning signs at water access points, if needed.	
<u>FISCAL CONSIDERATION:</u> Sufficient resources exist within the Surface Water Fund.	
<u>COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:</u> • Consistent with Kenmore’s Vision Statement to see Kenmore as a community that actively protects natural and environmentally sensitive areas, significant open space, and trees. • Consistent with City Council Goal: Address watershed issues affecting the City. • Consistent with the City’s 2015-2016 budget result: A sustainable, healthy environment and the preservation of natural resources.	



City Council Business Agenda Item
City of Kenmore, WA

Subject/Topic: Public hearing and consideration of ordinance adoption for amendments to the City's marijuana regulations. Proposed Council Action/Motion: Hold a public hearing on the proposed amendments. After the public hearing, deliberate and potentially take action on the proposed ordinance.	For Council Meeting Agenda of: 6/13/16 Department: <u>Community Development</u> Prepared by: <u>Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner</u> <table style="width: 100%;"> <tr> <td style="width: 80%;"></td> <td style="width: 20%; text-align: center;"><u>Initial & Date</u></td> </tr> <tr> <td>Approved by Department Head:</td> <td style="text-align: center;"><u>DB 5/26/16</u></td> </tr> <tr> <td>Approved by City Attorney:</td> <td style="text-align: center;"><u>RK, RL email, 5/26</u></td> </tr> <tr> <td>Approved by Finance Director:</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Approved by City Manager:</td> <td style="text-align: center;">_____</td> </tr> </table> Exhibits/Attachments: 1. Proposed Ordinance 16-0421		<u>Initial & Date</u>	Approved by Department Head:	<u>DB 5/26/16</u>	Approved by City Attorney:	<u>RK, RL email, 5/26</u>	Approved by Finance Director:	_____	Approved by City Manager:	_____
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Expenditure Required \$0	Amount Budgeted \$0	Appropriation Required \$0									
<u>INFORMATION/BACKGROUND:</u> At your April 18, 2016 meeting, the City Council asked that staff take two actions in response to 2015 State marijuana legislation. Specifically, Council requested that potential code amendments be drafted to: (1) ban medical marijuana cooperatives, and (2) allow marijuana researchers as a type of marijuana business. On June 13, Council should conduct a public hearing on these two issues and, after the close of the public hearing, consider a proposed ordinance (attached). If the Council wishes to ban medical marijuana cooperatives, Council should take action by July 1, 2016—the date the enabling State legislation takes effect. <u>Background</u> Effective July 1, 2016, State legislation created a new type of collective garden—a “cooperative” —for medical marijuana. Cooperatives are to be tightly regulated. All cooperatives must be registered with the State and may grow a maximum of 60 plants. No more than four patients/designated providers may participate in a single cooperative and all participants must hold valid recognition cards. If a member withdraws, the cooperative must wait 60 days before a new member can join. Members must provide nonmonetary resources and labor to the cooperative. Records of the marijuana produced are to be kept from “seed to sale.” Cooperatives cannot be located within one mile of a retailer or within the required buffer zones from sensitive land uses as determined by the state and the city. However, they also are to be <i>located in the domicile of one of the members</i>, making the City's residential neighborhoods prime potential locations. State rules allow the City to prohibit cooperatives. Police Chief Sether recommends against allowing cooperatives in Kenmore as the city already has a retail marijuana business (Theorem) that											

I:/City Clerk/Agenda Items/Templates

has a medical marijuana endorsement allowing it to sell medical grade marijuana (without sales taxes) to registered patients or their providers.

The 2015 State legislation also created a new entity, a “marijuana researcher.” A researcher is a person licensed by the State Liquor and Cannabis Board (now renamed) to produce, process, and possess marijuana for the purposes of conducting research on marijuana and marijuana-derived drug products. A description of the research must be submitted to the Liquor and Cannabis Board.

At the April 18 meeting, Council also asked for responses to a series of questions. Those questions and staff responses follow:

1. Can an individual patient/provider still grow their own medical marijuana? Response: Marijuana plants may be grown by qualifying patients in their own housing units. The patient may grow either four, six, or fifteen plants, depending on factors outlined in the State statute. The growing, however, may not “be readily seen by normal unaided vision or readily smelled from a public place or the private property of another housing unit.”
2. Is Bastyr University interested in medical marijuana research? Bastyr presently conducts survey research on marijuana, but no studies involving marijuana use. At this time, Bastyr has no near-term plans to conduct marijuana use research on their campus, but they would like to retain this option for the future. Staff recommends that consideration of amendments to allow marijuana research at Bastyr be placed on the docket for review as early as next year. The need to address this year’s marijuana amendments before July 1 makes thorough analysis of this issue at this time impractical.
3. What is the Life Sciences Discovery Fund? (This organization was slated to review marijuana research proposals.) From the website (<http://www.lsdfa.org/lsdf>), the mission of the Life Sciences Discovery Fund (LSDF) is to support “innovative research and development in Washington State to promote life sciences competitiveness, enhance economic vitality, and improve health and health care.” The LSDF was established in 2005 by the Governor and Washington’s Legislature to foster growth of the state’s life sciences sector and improve the health and economic wellbeing of its residents. Since the time of adoption of the 2015 marijuana statutes, the legislature has removed the responsibility for vetting marijuana research from the LSDF. According to the Executive Director of the LSDF, the LSDF’s marijuana-related responsibilities are being assumed by the Liquor and Cannabis Board.

FISCAL CONSIDERATION:

None.

COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:

Comprehensive Plan Vision Statement: “We see Kenmore as a community that is attentive to, and seeks to provide for, the health, safety, and welfare of all its citizens.

Land Use Element Policy LU-1.1.2: “Through land use policies and development regulations that are consistent with state and federal laws, limit land uses and activities that may result in harmful secondary effects to the community, such as crime, vandalism, or neighborhood deterioration. Consider spacing requirements, buffers, landscaping, access, signage controls, business license and operating requirements, as well as other mechanisms to control secondary impacts.

**CITY OF KENMORE
WASHINGTON
ORDINANCE NO. 16-0421**

AN ORDINANCE OF THE CITY OF KENMORE, WASHINGTON, REGULATING MARIJUANA-RELATED ACTIVITIES; ADDING MARIJUANA RESEARCHER TO THE LIST OF REGULATED MARIJUANA BUSINESSES; PROHIBITING MEDICAL MARIJUANA COOPERATIVES THROUGHOUT THE CITY; AMENDING CHAPTER 5.43 AND TITLE 18 OF THE KENMORE MUNICIPAL CODE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, in 2014, the City of Kenmore established rules for marijuana-related activities; and

WHEREAS, in 2015, the Washington State legislature passed, and the Governor signed, amendments to the State marijuana regulations authorizing licensing of marijuana researchers as well as the establishment of medical marijuana cooperatives, among other amendments; and

WHEREAS, the establishment of land use and zoning regulations is an exercise of the police power, and is specifically authorized by RCW 35.A.63.100; and

WHEREAS, the regulation of marijuana businesses and activities is a valid exercise of city police powers under Article XI, Section 11 of the State Constitution; and

WHEREAS, the City Council finds that the regulatory requirements established by this ordinance are necessary for the preservation of the public safety, health, and welfare, and are consistent with goals, objectives and policies of the Kenmore Comprehensive Plan; and

WHEREAS, the City Council finds that the proposed amendments meet the criteria found in KMC Section 19.20.090; and

WHEREAS, the City's Responsible Official under the State Environmental Policy Act issued a determination of non-significance for the amendments; and

WHEREAS, the City notified the Washington State Department of Commerce of the proposed amendments on April 26, 2016 and received an expedited review approval on May 11, 2016 pursuant to RCW 36.70A.106; and

WHEREAS, on June 13, 2016, the City Council held a public hearing on this Ordinance, addressing the inclusion of a marijuana researcher as a type of marijuana business and a ban on medical marijuana cooperatives, at which time City staff and members of the public had the opportunity to present testimony and other evidence in support of or against the amendments; now, therefore

THE CITY COUNCIL OF THE CITY OF KENMORE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Findings. The recitals set forth above are hereby adopted as the City Council's findings in support of this Ordinance.

Section 2. Adoption of Amendments to Chapter 5.43 and Title 18 of the Kenmore Municipal Code. The City Council adopts amendments to Chapter 5.43 and Title 18 of the Kenmore Municipal Code to read as set forth in Attachment A, attached hereto and incorporated herein by reference.

Section 3. Severability. If any provision of this Ordinance or its application to any person or circumstance is held invalid or unconstitutional by a court of competent jurisdiction, the remainder of the Ordinance, or the application of the provision to other persons or circumstances, is not affected.

Section 4. Effective Date. This Ordinance shall be published in the official newspaper of the City and shall take effect and be in force five (5) days after the date of publication.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 13th DAY OF JUNE, 2016.

CITY OF KENMORE

David Baker, Mayor

ATTEST/AUTHENTICATED:

Patty Safrin, City Clerk

Approved as to form:

Rod P. Kaseguma, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Ordinance No.:
Date of Publication:
Effective Date:

Attachment A

Revise the existing definition in Section 18.20.1679.2 as follows:

18.20.1679.2 Marijuana business.

"Marijuana business" means a marijuana producer, marijuana processor, marijuana researcher, or marijuana retailer. Marijuana business does not include a medical marijuana collective garden marijuana cooperative as defined in Chapter 69.51A RCW KMC Section 18.20.1679.2.5.

Add a new definition as follows:

18.20.1679.2.5 Marijuana cooperative.

"Marijuana cooperative" means a cooperative of no more than four qualifying patients or designated providers sharing responsibility for acquiring and supplying the resources needed to produce and process marijuana only for the medical use of members of the cooperative, as described under Chapter 69.51A RCW.

Add a new definition as follows:

18.20.1679.4.5 Marijuana researcher

"Marijuana researcher" means a person licensed by the Washington State Liquor and Cannabis Board to produce, process, and possess marijuana for the purposes of conducting research on marijuana and marijuana-derived drug products.

Amend all zoning districts as follows:

Add "Marijuana cooperative" as a Prohibited Use to the following sections:

18.21.020
18.21.040
18.22.010
18.23.020
18.24.020
18.25.020
18.25A.030

Attachment A

18.25A.040
 18.25B.020
 18.26.030
 18.26.040
 18.26.050
 18.27.020
 18.28.020
 18.28A.020

Revise Chapter 18.30 as follows:**18.30.112 Marijuana businesses – Standards.**

Nothing in this code or the ordinances of the City shall be construed as an authorization to violate any federal law. Affirmative terminology used in this section regarding permitting, licensing, authorization, and similar terms shall not be construed as approval, support, endorsement, or encouragement of the activities addressed in this code or City ordinances with regard to *marijuana businesses*. Such terms shall instead be construed only to describe circumstances under which there is conditional absence of local prohibition. The City does not intend to aid, abet, counsel, command, induce or procure any offense against the United States. The City also does not intend to conspire with any *marijuana producer*, *processor*, *researcher*, or *retailer* to commit any offense against the United States. The purpose of all regulations relating to *marijuana businesses* is to establish local laws which protect public safety, health and welfare to the greatest extent allowed by a Washington State law that cannot be reconciled with federal law. Nothing herein shall be construed to supersede federal law prohibiting the possession, use, manufacture, or sale of *marijuana*.

The following standards shall apply to *marijuana businesses*:

A. No person or entity may apply for, receive or maintain a permit to locate a *marijuana business* in the City unless that person or entity holds a valid marijuana business license from the Washington State Liquor *Control and Cannabis* Board verifying that the business complies with Chapter 314-55 WAC and all State laws relating to *marijuana businesses*. A *marijuana business* with an active administrative violation notice from the Washington State Liquor Control Board and/or a suspended license shall not be permitted to locate in the City until the violation is resolved and/or any associated fines have been paid or suspensions concluded.

B. *Marijuana businesses* shall maintain a 1,000-foot separation from the perimeter of the grounds of any of the following entities:

Attachment A

1. Elementary or secondary school;
2. Playground;
3. Recreation center or facility;
4. Child care center;
5. Public park;
6. Public transit center;
7. Library;
8. Any game arcade (where admission is not restricted to persons age 21 or older);
9. Properties owned or under contract by a public entity such as a school district or the City where a future elementary or secondary school or public park is planned when such plans have been approved or adopted by the public entities' governing authority; or
10. Another *marijuana business*, except that a *marijuana researcher* shall not have this particular separation requirement.

Definitions of subsections (B)(1) through (8) of this section, and the methodology for measuring the buffers outlined above, shall be as provided in Chapter [314-55](#) WAC.

C. *Marijuana businesses* shall not be located on a parcel any portion of which is within 200 feet of a residential zone (R-1, R-4, R-6, R-12, R-18, R-24, or R-48).

D. *Marijuana producers* or *marijuana processors* shall not be located in a building that includes residential uses.

E. Outdoor *marijuana* production shall be prohibited.

F. Drive-through *marijuana* retail sales shall be prohibited.

G. Signage for *marijuana businesses* shall comply with Chapter [18.42](#) KMC and Chapter [314-55](#) WAC. In the event of a conflict between these regulations, the more restrictive regulation shall apply.

H. A *marijuana business* shall have a valid City business license.

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I. By accepting a permit issued pursuant to this section, the licensee, its owners, officers, operators, and employees, waives and releases the City, its officers, officials, employees, volunteers and agents from any and all liability for injuries, damages, suits or liabilities, including attorneys' fees, that result from any arrest or prosecution of licensees' owners, officers, operators, employees, clients or customers for a violation of federal, State or local laws and regulations.

J. By accepting a permit issued pursuant to this chapter, the licensee, its owners, officers, operators, and employees, indemnifies, defends and holds harmless the City, its officers, officials, employees, volunteers, agents, insurers and self-insurance pool against any and all liability, claims, injuries, damages, losses or suits, including attorneys' fees, arising out of or in any manner connected with the *marijuana business* that is the subject of the license.

K. In addition to any other applicable remedy and/or penalty, any violation by a licensee, and persons associated with licensee as described in subsections I and J of this section, of this code or City ordinances is declared to be a public nuisance per se, and may be abated by the City under the applicable provisions of this code or State law including, but not limited to, Chapter [1.20](#) KMC. [Ord. 14-0384 § 7.]

Revise Chapter 5.43 as follows:

Chapter 5.43
MARIJUANA BUSINESSES

Sections:

- 5.43.010 Definitions.**
- 5.43.020 License required.**
- 5.43.030 Liquor and Cannabis Board license – Condition precedent.**
- 5.43.040 Marijuana business license.**
- 5.43.050 *Repealed.***
- 5.43.060 Effect of license denial.**
- 5.43.070 Appeal.**
- 5.43.080 License term, assignment and renewals.**
- 5.43.090 License suspension and revocation.**
- 5.43.100 Standards of conduct for marijuana businesses.**
- 5.43.110 Hours of operation for marijuana retailers.**
- 5.43.120 Insurance.**

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5.43.010 Definitions.

As used in this chapter, the following words and phrases shall have the following meanings unless the context clearly requires otherwise:

- A. "Applicant" means any *person* or business entity who is considered by the Washington State Liquor and Cannabis Board as a true party of interest in a *marijuana license*, as set forth in WAC [314-55-035](#).
- B. "Marijuana" means marijuana as defined in RCW [69.50.101](#).
- C. "Marijuana producer" means a marijuana producer as defined in RCW [69.50.101](#).
- D. "Marijuana processor" means a marijuana processor as defined in RCW [69.50.101](#).
- E. "Marijuana retailer" means a marijuana retailer as defined in RCW [69.50.101](#).
- F. "Marijuana researcher" means a marijuana researcher as defined in RCW [69.50.101](#).
- F. "Marijuana business" means a marijuana producer, marijuana processor, [marijuana researcher](#), or marijuana retailer. Marijuana business does not include a [medical marijuana collective garden](#) [marijuana cooperative](#) as ~~defined~~ [described](#) in Chapter [69.51A](#) RCW.
- G. "Marijuana license" means a license issued by the Liquor and Cannabis Board for a marijuana producer, marijuana processor, [marijuana researcher](#), or marijuana retailer.
- H. "Marijuana business license" means a business license issued by the City pursuant to this chapter.
- I. "Person" has the same meaning as the definition of "person," firm," or "corporation" in KMC [5.105.020](#).
- J. "Liquor and Cannabis Board" means the Washington State Liquor and Cannabis Board. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.020 License required.

- A. It shall be unlawful for any *person* to conduct, manage or operate a *marijuana business* unless such person is the holder of a valid and subsisting *license* from the City to do so, obtained in the manner provided in this chapter.
- B. It shall be unlawful for any employee or manager to knowingly work in or about, or to knowingly perform any service directly related to the operation of, an unlicensed *marijuana business*. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

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5.43.030 Liquor and Cannabis Board license – Condition precedent.

The City shall process an application for a *marijuana business license* in accordance with this chapter after the *applicant* receives a marijuana business license from the *Liquor and Cannabis Board*. No license shall be issued to any person who does not hold a valid *marijuana license* from the *Liquor and Cannabis Board*. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.040 Marijuana business license.

A. After receiving a *license* from the *Liquor and Cannabis Board*, an *applicant* may file a written application with the *city manager*, on a form provided by the *city manager* for that purpose, in the name of the *person* or entity that was issued the *license*. A failure to provide all information required on the form will constitute an incomplete application and the application will not be processed. The application form shall require the following information of the *applicant*:

1. The name of the *applicant*; business, mailing, and residential addresses; and business telephone number.
2. The type of *applicant*, as described in WAC [314-55-035](#).
3. Whether the *applicant*, or any partner, corporate officer, or director of the *applicant*, holds any other licenses under this chapter from the City or another city, county or state, and if so, the names and addresses of each other licensed business.
4. A summary of the business history of the applicant in owning or operating *marijuana businesses*, providing names, addresses and dates of operation for such businesses, and whether any *Liquor and Cannabis Board* license or other business license has been revoked or suspended, and the reason therefor.
5. A copy of the completed personal/criminal history form and fingerprints submitted to the *Liquor and Cannabis Board* for the *Liquor and Cannabis Board* license application, together with the results of the *Liquor and Cannabis Board*'s criminal history check on the *applicant*.
6. A copy of the operating plan submitted to the *Liquor and Cannabis Board* in connection with the license application, and any amendments thereto, and the license issued by the *Liquor and Cannabis Board*.
7. Authorization for the City, its officers, employees and agents to seek information to confirm any information and documents in the application.

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8. The location and “doing-business-as” name of the *marijuana business*, including a legal description of the property, street address, and telephone number, together with the name and address of each owner and lessee of the property, if not the *applicant*.
 9. Two two-inch by two-inch color photographs of the *applicant* and *applicant* control persons, taken within six months of the date of application showing only the full face.
- B. An application shall be deemed complete upon the *applicant's* submittal of all information and documents described above, including identification of “none” where that is the correct response, and the *applicant's* verification that the application is complete. The *city manager* may request other information or clarification in addition to that provided in a complete application where necessary to determine compliance with this chapter.
- C. A nonrefundable application fee (see KMC [5.05.050](#)) must be paid at the time of filing an application.
- D. All applications shall be signed by the *applicant* and notarized or certified as true under penalty of perjury.
- E. If any *person* or entity acquires, subsequent to the issuance of a *marijuana business license*, a significant interest based on responsibility for management or operation of the licensed premises or the licensed business, notice of such acquisition shall be provided in writing to the *city manager*, no later than 21 days following such acquisition. The notice required shall include the information required for the original *marijuana business license* application.
- F. The marijuana business license, if granted, shall state on its face the name of the *person* or entity, or *persons* or entities, to whom it is issued, the expiration date, the “doing-business-as” name, and the address of the licensed *marijuana business*. The *permit* shall be posted in a conspicuous place at or near the entrance to the marijuana business so that it can be easily read at any time the business is open.
- G. No *person* granted a *marijuana business license* pursuant to this chapter shall operate the *marijuana business* under a name not specified on the *license*, nor shall any *person* operate a *marijuana business* under any designation or at any location not specified on the *license*.
- H. Upon receipt of the complete application and fee, the *city manager* shall provide copies to the appropriate city *departments* for their investigation and review to determine compliance of the proposed *marijuana business* with the laws and regulations which each *department* administers. Each *department* shall, within 20 days of the date of such application, inspect the application and premises and shall make a written report to the *city manager* regarding compliance of such application and premises with the laws

Attachment A

administered by each *department*. A *department* shall recommend denial of a license under this subsection if it finds that the proposed *marijuana business* is not in conformance with the requirements of this chapter or other law in effect in the City. A recommendation for denial shall cite the specific reason therefor, including reference to applicable laws. The *city manager* shall not issue a *marijuana business license* unless and until each *department* reports that the application and premises comply with the relevant laws, unless the 20-day period has lapsed. If the premises is not yet constructed, the *departments* shall base their recommendation as to premises compliance on their review of the drawings submitted in the application. Any *marijuana business license* approved prior to premises construction shall contain a condition that the premises may not open for business until the premises have been inspected and determined to be in substantial conformance with the drawings submitted with the application.

I. A *marijuana business license* shall be issued by the *city manager* within 30 days of the filing of a complete license application and the application fee, unless the *city manager* determines that the *applicant* has failed to meet any of the requirements of this chapter, that the *applicant* has failed to provide any information required under this section, or that the *applicant* has made a false, misleading or fraudulent statement of material fact on the application. The *city manager* shall grant an extension of time in which to provide all information required for a complete *license* application upon the request of the *applicant*. If the *city manager* finds that the *applicant* has failed to meet any of the requirements for issuance of a *marijuana business license*, the *city manager* shall deny the application in writing and shall cite the specific reasons therefor, including applicable law. If the *city manager* fails to issue or deny the license within 30 days of the date of filing of a complete application and the application fee, the *applicant* shall be permitted, subject to all other applicable law, to operate the business for which the license was sought until notification by the *city manager* that the *license* has been denied, but in no event may the *city manager* extend the application review time for more than an additional 20 days. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.050 Marijuana business license fee.

Repealed by Ord. 15-0402. [Ord. 14-0384 § 8.]

5.43.060 Effect of license denial.

If the City denies a *marijuana business license*, the City shall not issue a *marijuana business license* to that *applicant*, or the *applicant's* successor on the *marijuana licenses*, for a period of one year from the date of such denial. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.070 Appeal.

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A. Any *person* aggrieved by the action of the *city manager* in refusing to issue or renew any *license* issued under this chapter shall have the right to appeal such action to the hearing examiner by filing a notice of appeal with the *city manager* within 21 days of notice of the refusal to issue or renew. The decision of the *city manager* shall be stayed pending the final outcome of any such timely appeal. The appeal shall be processed under KMC [5.05.150](#) and Chapter [19.30](#) KMC.

B. Any *person* aggrieved by the decision of the hearing examiner may appeal to the superior court for a writ of certiorari, prohibition or mandamus. The decision of the hearing examiner shall be stayed pending the final outcome of any such timely appeal. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.080 License term, assignment and renewals.

A. The *marijuana business license* is valid for one year and shall be renewed annually. The *city manager* shall have the authority to adjust the expiration date and to prorate the license fee of the *license* in order to coincide with marijuana license expiration dates. *Marijuana business licenses* issued under this chapter shall not be assignable.

B. Application for renewal of *marijuana business licenses* issued hereunder shall be made to the *city manager* no later than 30 days prior to the expiration of *marijuana business licenses*. The renewal *license* shall be issued in the same manner and on payment of the same fees as for an original application under this chapter. There shall be assessed and collected by the *city manager* an additional charge, computed as a percentage of the marijuana business license fee, on applications not made on or before said date, as follows:

Days Past Due	Percent of License Fee
7 – 30	25%
31 – 60	50%
61 and over	75%

C. The *city manager* shall renew a *license* upon application if it complies with all provisions of this chapter, as now enacted or as the same may hereafter be amended; provided, that the *city manager* may deny a renewal where the *city manager* is aware of facts that would disqualify the applicant from being issued a *marijuana business license*. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.090 License suspension and revocation.

A. The *city manager* may, upon the recommendation of the chief of police or designee, and as provided in subsection B of this section, suspend or revoke any *marijuana business license* issued under the provisions of this chapter:

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1. Where the license was procured by fraud or false representation of fact;
2. For violation of, or failure to comply with, this chapter, this code, or similar local or State law by the *licensee*, or by any of the *licensee*'s servants, agents or employees, when the *licensee* knew or should have known of the violations committed by such servants, agents or employees;
3. For conviction of the *licensee* of any crime or offense involving transactions involving controlled substances (as that term is defined in Chapter [69.50](#) RCW) committed on the premises, or the conviction of any of *licensee*'s servants, agents or employees of any crime or offense involving transactions involving controlled substances (as that term is defined in Chapter [69.50](#) RCW) committed on the premises in which the marijuana business is conducted when the *licensee* knew or should have known of the violations committed by such servants, agents or employees.

B. A *license* procured by fraud or misrepresentation shall be revoked permanently for the *licensee* and *licensee*'s successors on the marijuana license. Where other violations of this chapter or other applicable ordinances, statutes or regulations are found, the *license* shall be suspended for a period of 30 days upon the first such violation, 90 days upon the second violation within a 24-month period, and revoked for third and subsequent violations within a 24-month period, not including periods of suspension.

C. The *city manager* shall provide at least 10 days' prior written notice to the *licensee* of the decision to suspend or revoke the license. Such notice shall inform the *licensee* of the right to appeal the decision to the hearing examiner or other designated hearing body and shall state the effective date of such revocation or suspension and the grounds for revocation or suspension. Such appeals shall be processed under KMC [5.05.150](#) and Chapter [19.30](#) KMC. The decision of the *city manager* shall be stayed during the pendency of any appeal except as provided in subsection D of this section.

D. Where the city building official or fire marshal, or their designees, or the King County health department finds that any condition exists upon the premises of a *marijuana business* which constitutes a threat of immediate serious injury or damage to *persons* or property, the official may immediately suspend any license issued under this chapter pending a hearing in accordance with subsection C of this section. The official shall issue a notice setting forth the basis for the action and the facts that constitute a threat of immediate serious injury or damage to *persons* or property, and informing the *licensee* of the right to appeal the suspension to the hearing examiner or other designated hearing body under the same appeal provisions set forth in subsection C of this section; provided, that a suspension based on threat of immediate serious injury or damage shall not be stayed during the pendency of the appeal. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.100 Standards of conduct for marijuana businesses.

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Marijuana businesses shall conform to the rules of Chapter [314-55](#) WAC, applicable State laws relating to marijuana businesses, and KMC Title [18](#). [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.110 Hours of operation for marijuana retailers.

A *marijuana retailer* may be open for business only between the hours of 8:00 a.m. and 10:00 p.m. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]

5.43.120 Insurance.

The *licensee* shall maintain the insurance coverage of WAC [314-55-082](#) during the term of the *marijuana business license*, and shall name the City as an additional insured on the insurance policies. The policies shall be primary to any City insurance policies and the *licensee's* insurance policies shall state this requirement. [Ord. 15-0402 § 1 (Att. A); Ord. 14-0384 § 8.]



Business of the City Council City of Kenmore, WA

Subject/Topic: Ordinance 16-0422 to place the Walkways and Waterways Bond measure on the November 8, 2016 ballot Proposed Council Action/Motion: Adopt Bond Election Ordinance No. 16-0422 providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the city at a special election to be held therein on November 8, 2016, of a proposition for the issuance of its general obligation bonds in the aggregate principal amount of not to exceed \$19,750,000, or so much thereof as may be issued under the laws governing the indebtedness of cities for the purpose of providing funds to construct, develop, acquire, equip, upgrade, and improve walkways and waterways in the city, and levy excess property taxes to pay the bonds	For Council Meeting Agenda of: June 13, 2016 Department: Public Works, Planning & Community Development, Finance, and City Manager Prepared by: Rob Karlinsey, City Manager <table style="width: 100%;"> <tr> <td style="width: 70%;">Approved by Department Head:</td> <td style="width: 30%; text-align: center;"><u>Initial & Date</u></td> </tr> <tr> <td>Approved by City Attorney:</td> <td style="text-align: center;">bond counsel via email</td> </tr> <tr> <td>Approved by Finance Director:</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Approved by City Manager:</td> <td style="text-align: center;"><u>Per K</u></td> </tr> </table> Attachments: Attachment A: Bond Election Ordinance No. 16-0422 Attachment B: Walkways & Waterways Project Map Attachment C: Walkways & Waterways Project Summaries	Approved by Department Head:	<u>Initial & Date</u>	Approved by City Attorney:	bond counsel via email	Approved by Finance Director:	_____	Approved by City Manager:	<u>Per K</u>
Approved by Department Head:	<u>Initial & Date</u>								
Approved by City Attorney:	bond counsel via email								
Approved by Finance Director:	_____								
Approved by City Manager:	<u>Per K</u>								
<table style="width: 100%;"> <tr> <td style="width: 33%;">Expenditure Required \$31,000 for election costs</td> <td style="width: 33%; text-align: center;">Amount Budgeted \$0</td> <td style="width: 33%; text-align: right;">Appropriation Required \$31,000</td> </tr> </table>		Expenditure Required \$31,000 for election costs	Amount Budgeted \$0	Appropriation Required \$31,000					
Expenditure Required \$31,000 for election costs	Amount Budgeted \$0	Appropriation Required \$31,000							
On May 23, 2016, the Kenmore City Council adopted Resolution No. 16-280 directing the city manager to prepare a Bond Election Ordinance to be brought forward for City Council's consideration on June 13, 2016. Ordinance No. 16-0422 (attached) is in keeping with Resolution No. 16-280 and puts forward a \$19.75 million voter approved "Walkways & Waterways" bond measure on the November 8, 2016 ballot to fund projects identified during the Imagine Kenmore process. In recent weeks, the total amount of the proposed bond measure has increased from \$19.2 million to \$19.75 million. The reasons for this increase are two-fold: 1) Due to the timing of estimated project completion and because of federal tax law requirements on when bond issue proceeds need to be spent, the City may need to issue more than one (likely two) series of bonds. Issuing more than one series increases bond issuance costs. 2) Project cost estimates have been further refined and adjusted upward. Despite this increase, the estimated monthly cost to residents is predicted to be lower than described during the Imagine Kenmore process. (see financial impact below) <u>BACKGROUND/INFORMATION:</u> At the March 14, 2016 Council meeting, the City Council selected one of three potential bond measure packages to be tested through a statistically valid survey to help evaluate whether the package aligned with the community's priorities. The City Council selected the "Walkways & Waterways" project list as a potential bond measure package to be tested further via the survey. The Walkways & Waterways project list consists of the following:									

- 68th Avenue: sidewalk and bike lane construction NE 182nd Street to Locust Way/61st Avenue NE
- Juanita Drive Grant match: sidewalk and bike lane construction from NE 170th Street (Simonds Road) to City limits
- Log Boom Park lakefront and pathway improvements
- Rhododendron Park new boardwalk and trail connecting the playfield to the waterfront and future dock
- Squire's Landing Park Improvements, including new boardwalk and trails, open space enhancements, and water access improvements

Attachment A is a map of the proposed projects and Attachment B has project descriptions.

The Walkways & Waterways along with two other potential bond measure packages were presented at the February 22, 2016 City Council Meeting as well as the March 14, 2016 City Council meetings. The three potential packages presented at the March 14, 2016 City Council meeting included City Council-directed modifications to the packages presented on February 22, 2016.

The potential projects presented were a result of a public outreach initiative by the City known as "Imagine Kenmore." This initiative began last summer and included a number of public meetings, online interactive methods, and a randomized phone survey to solicit public input on priorities for pedestrian and bicycle safety as well as park improvements.

The lists of projects presented to the City Council in February and March were a result of the public input from the Imagine Kenmore initiative. The randomized phone survey conducted to test the Walkways & Waterways package was conducted between April 24 and May 2 of this year. The survey results seem to be consistent with the citizen input we've received through the Imagine Kenmore process, and the Walkways & Waterways project list, as tested in the survey, appears to reflect citizen priorities.

As a result, we recommend adoption of Ordinance No. 16-0422 which would move forward with a voter-approved bond measure to be placed on the ballot at the November 8, 2016 election to fund the Walkways & Waterways projects. Under state law, bond measure requires super-majority (60%) voter approval, plus satisfying the necessary validation requirements.

NEXT STEPS:

The next steps include:

- On June 13, 2016, consider adoption of a Bond Election Ordinance that would place a Walkways & Waterways bond measure on the November 8, 2016 ballot.

Pending approval of Ordinance No. 16-0422:

- Staff will receive training from our Bond Counsel as to appropriate staff activities and communication as it relates to the proposed bond measure.
- Staff will continue creation of informational materials about the proposed bond measure. These informational materials will be posted to the City's website and social media sites, City newsletter, fact sheets, and other informational materials.
- July: The City will solicit and appoint residents to write pro/con ballot measure language for the voter's pamphlet. The City Council will appoint up to three residents to each committee to write the pro and con statements (and rebuttals as appropriate). The committee appointment forms are due to King County Elections by August 2, 2016.
- Ordinance No. 16-0422 must be submitted to King County Elections by August 2, 2016.
- The City will write the Explanatory Statement for the measure (up to 250 words). The Explanatory

Statement must be submitted to King County Elections by August 5, 2016.

- Pro/con statements (up to 200 words) must be submitted to King County Elections by August 11, 2016. Rebuttal statements, if any, are due on August 15, 2016.

FINANCIAL IMPACT:

King County Elections Division estimates that the City's election costs for a City bond measure in November will be as follows:

- Election cost: \$21,600 - \$28,800
- Voters' Pamphlet cost: \$1,300 - \$2,000

These election costs will need to be included in the biennium budget amendment anticipated in the fall.

A voter approved bond measure would result in increased property tax revenue from Kenmore property owners; this property tax revenue would be used solely to pay debt service (principal and interest) on the bonds. The estimated total cost of the Walkways & Waterways projects is \$19.25 million. In addition to costs of the project, in consultation with Piper Jaffray & Co, the City's Financial Advisor, we recommend including \$500,000 (2.6%) for bond issuance costs, bringing the total bond amount to \$19.75 million. The table below demonstrates the average *estimated* cost to a Kenmore resident given different home values and an assumed bond measure of \$19,750,000 (note that how the bond issuance is structured, the timing of the bonds and whether they are sold in one or more series, and changes in total assessed value may affect the average monthly cost).

Estimated Voted GO Bond Impact (assuming level debt scenario)

2016 Assessed Value (AV)	\$3,576,861,509
Bond Size	\$19,750,000
Terms of Bonds in Years	20*
Estimated Interest Rate of Bond	3%-4%
Estimated Annual Debt Service on the Bond	\$1,200,000
Estimated Tax Levy Impact per \$1,000 of AV in 2017	\$0.32
Average Monthly Impact on \$400,000 Value Residence	\$10.67
Average Monthly Impact on \$500,000 Value Residence	\$13.33

* Due to the timing of estimated project completion and because of federal tax law requirements on when bond issue proceeds need to be spent, more than one (likely two) bond series will be issued several years apart. The above scenario assumes one 20-year bond series to be issued in 2017 and another 20-year bond series to be issued in 2020, resulting in annual debt service payments from 2017 through 2039.

The individual park project sheets in Attachment C show the estimated park annual maintenance costs of about \$90,000 which are not included in the capital costs of the projects. Sidewalk maintenance costs are minimal;

however, the level of landscaping and storm water work associated with sidewalk and bike lane projects would result in the need for additional maintenance dollars as well. Funding sources for maintenance of these projects, such as a maintenance levy, will need to be considered when the bulk of these projects are built and come on line, presumably in the early 2020s.

COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:

Council Goal 1: Focus on and emphasize multimodal transportation safety in the City of Kenmore with a specific focus on pedestrian, bicycle, and other means of travel.

Council Goal 2: Continue to implement the Economic Development Plan.

Council Goal 4: Advance the public access and connection to the waterfront.

Council Goal 5: Accelerate implementation of the Sidewalk Plan and pursue various funding options.

Council goal 8: Continue to implement a Parks Improvement and Financial Plan.

Council Goal 11: Address watershed issues affecting the City.

Attachment A

Bond Election Ordinance # 16-0422

CITY OF KENMORE, WASHINGTON

ORDINANCE NO. 16-0422

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KENMORE, WASHINGTON, PROVIDING FOR THE FORM OF THE BALLOT PROPOSITION AND SPECIFYING CERTAIN OTHER DETAILS CONCERNING SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT A SPECIAL ELECTION TO BE HELD THEREIN ON NOVEMBER 8, 2016, OF A PROPOSITION FOR THE ISSUANCE OF ITS GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$19,750,000, OR SO MUCH THEREOF AS MAY BE ISSUED UNDER THE LAWS GOVERNING THE INDEBTEDNESS OF CITIES FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT, DEVELOP, ACQUIRE, EQUIP, UPGRADE, AND IMPROVE WALKWAYS AND WATERWAYS IN THE CITY, AND LEVY EXCESS PROPERTY TAXES TO PAY THE BONDS.

WHEREAS, the City of Kenmore, Washington (the "City") has developed a Comprehensive Plan and other planning documents which call for improved transportation facilities in the City, including new sidewalks and bike lanes; and

WHEREAS, the City has also developed a Parks, Recreation and Open Space Plan stating the need for improved public access to the City's waterfront, natural open space, active recreation facilities, and other projects designed to expand City parks and provide safer streets and trails; and

WHEREAS, after seeking public input to collect suggestions from residents on parks, recreation, and walking and bicycling facility improvements within the City pursuant to the "Imagine Kenmore" initiative, the City Council (the "Council") identified and prioritized capital projects related to constructing, developing, equipping, upgrading, acquiring, and improving arterial walkways, bike lanes, and waterfront access in the City (as further described herein, the "Projects"); and

WHEREAS, in order to pay the costs of the Projects, it is deemed necessary and advisable by the Council that the City issue and sell one or more series of its unlimited tax

general obligation bonds in the principal amount of not to exceed \$19,750,000 (the "Bonds"); and

WHEREAS, the Constitution and laws of the State of Washington provide that the question of whether such Bonds may be issued and sold for such purposes and taxes levied to pay such Bonds must be submitted to the qualified electors of the City for their ratification or rejection;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF KENMORE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Findings. The Council hereby finds that the best interests of the residents of the City require the City to construct, develop, equip, upgrade, acquire, and improve arterial walkways and waterfront access in the City, including the acquisition of property, as identified in Exhibit A, which is incorporated herein by this reference (the "Projects"), at the time, in the order and in the manner deemed most necessary and advisable by the Council. Costs of the Projects, which are estimated to be more than \$19,750,000, will be paid from proceeds of the Bonds (as defined in Section 2) authorized herein and other available funds of the City.

The cost of all necessary appraisals, negotiation, property acquisition, closing, architectural, engineering, project management, financial, legal and other consulting services, inspection and testing, demolition, administrative and relocation expenses, permitting, mitigation, construction, and other costs incurred in connection with the foregoing capital improvements shall be deemed a part of the capital costs of such Projects. Such Projects shall be complete with all necessary equipment and appurtenances.

The Council shall determine the exact specifications for the Projects, and the components thereof, as well as the timing, order and manner of completing the components of the Projects. The Council may alter, make substitutions to, and amend such components as it determines are in the best interests of the City and consistent with the general descriptions provided herein. The Council shall determine the application of moneys available for the various Projects so as to accomplish, as nearly as may be, all of the Projects.

If the Council shall determine that it has become impractical to design, construct, improve, obtain permits, renovate, acquire, develop, or equip all or any component of the Projects by reason of changed conditions, incompatible development, costs substantially in excess of the amount of Bond proceeds or tax levies estimated to be available, or acquisition by or dependence on a superior governmental authority, the City shall not be required to provide such component or components. If all of the Projects have been constructed or acquired or duly provided for, or found to be impractical, the City may apply remaining proceeds of the Bonds authorized herein (including earnings thereon) or any portion thereof to other street, arterial walkways, and waterfront access capital purposes or to the redemption of the Bonds as the Council, in its discretion, shall determine.

In the event that the proceeds from the sale of the Bonds, plus any other money of the City legally available for such purpose, are insufficient to accomplish all of the Projects, the City

shall use the available funds for paying the cost of those portions of the Projects deemed by the Council most necessary and in the best interest of the City.

Section 2. Authorization of Bonds. For the purpose of providing all or a portion of the funds necessary to pay the costs of the Projects, together with incidental costs and costs of issuance of the Bonds, the City shall issue and sell its unlimited tax general obligation bonds in the aggregate principal amount of not to exceed \$19,750,000 (the "Bonds"). The Bonds shall be issued in an amount not exceeding the amount approved by the electors of the City and not exceeding the amount permitted by the Constitution and laws of the State of Washington. The balance, if any, of the cost of the Projects shall be paid out of any other legally available funds. The Bond proceeds (and earnings thereon) shall be used to pay the costs of the Projects, together with incidental costs and costs related to the sale and issuance of the Bonds, and shall not be used for the replacement of equipment or for a purpose other than a capital purpose.

Section 3. Details of the Bonds. The Bonds provided for in Section 2 hereof shall be issued in such amounts and at such time or times as deemed necessary and advisable by the Council and as permitted by law. The Bonds may be issued in one or more series and shall bear interest payable at a rate or rates authorized by the Council. The Bonds shall mature in such amounts and at such times within a maximum term of 20 years from date of issue of a series, all as authorized by the Council and as provided by law. The Bonds shall be unlimited tax general obligations of the City and, unless paid from other sources, both principal of and interest on the Bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount and in excess of any constitutional or statutory tax limitations. The exact date, form, terms, maturities, covenants and manner of sale of the Bonds shall be as hereafter fixed by ordinance or ordinances of the Council. After voter approval of the Bond proposition and in anticipation of the issuance of such Bonds, the City may issue short-term obligations as authorized by chapter 39.50 RCW. The proceeds of the Bonds may also be used to reimburse the City for expenditures previously made for such Projects.

Section 4. Bond Election. It is hereby found that the best interests of the inhabitants of the City require the submission to the qualified electors of the City of a proposition authorizing the City to issue Bonds for the purposes of funding the Projects, at an election to be held on November 8, 2016. King County Elections, as *ex officio* supervisor of elections in King County, Washington, is hereby requested to assume jurisdiction of and to call and conduct the election to be held within the City and to submit to the qualified electors of the City the proposition hereinafter set forth. Such election shall be conducted by mail.

The City Clerk is hereby authorized and directed, prior to August 2, 2016, to certify the proposition to the Director of King County Elections, Washington in substantially the following form:

CITY OF KENMORE PROPOSITION NO. 1

GENERAL OBLIGATION BONDS
WALKWAYS AND WATERWAYS IMPROVEMENTS

The City Council of the City of Kenmore adopted Ordinance 16-0422 concerning a proposition for sidewalks, bike lanes and waterfront access improvements. If approved, this proposition authorizes the City to fund new sidewalks and pedestrian and bicycle safety improvements along arterials, including Juanita Drive and 68th Avenue; construct, acquire, and improve waterfront access, viewpoints, walkways, facilities, open spaces, and natural habitats at City parks, including Log Boom, Rhododendron, and Squire's Landing; issue up to \$19,750,000 of general obligation bonds maturing within a maximum of 20 years and levy annual excess property taxes to repay the bonds, as provided in Ordinance 16-0422. Should this proposition be approved:

YES?..... ☐

NO? ☐

Certification of this proposition by the City Clerk to the Director of King County Elections, Washington, in accordance with law, prior to the date of such election, and any other acts consistent with the authority, and prior to the effective date, of this ordinance, are hereby ratified.

Section 5. Ratification. Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and confirmed.

Section 6. Effective Date. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of the publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF KENMORE, WASHINGTON
AT A REGULAR MEETING ON THIS 13th DAY OF JUNE, 2016.

CITY OF KENMORE, WASHINGTON

David Baker, Mayor

ATTEST/AUTHENTICATED:

Patty Safrin, City Clerk

Approved as to form:

Pacifica Law Group LLP

Date of Publication: _____

Effective Date: _____

Exhibit A

Projects

The projects (the “Projects”) include constructing, developing, equipping, upgrading, acquiring, and improving arterial walkways, bike lanes, and waterfront access in the City, including but not limited to the following:

- **68th Avenue.** Pedestrian and bicycle safety improvements to 68th Avenue, including but not limited to sidewalk and bike lane construction from NE 182nd Street to Locust Way/61st Avenue NE (near the northern City limit).
- **Juanita Drive.** Pedestrian and bicycle safety improvements to Juanita Drive, including but not limited to sidewalk and bike lane construction from NE 170th Street (Simonds Road) to the southern (Kirkland border) City limits.
- **Log Boom Park.** Constructing, improving, developing, upgrading, acquiring, and equipping park facilities and areas at Log Boom Park, including but not limited to a waterfront promenade, beach expansion, picnic area, waterfront pavilion, lake view points, paths and trails, environmental shoreline and wetland enhancements, parking (on and/or nearby off-site), boating facilities, and other water access and environmental improvements and facilities.
- **Rhododendron Park.** Constructing, improving, developing, upgrading, acquiring, and equipping park facilities and areas at Rhododendron Park, including but not limited to a boardwalk, paths and trails, a dock, open space enhancements, parking, and other water access and environmental improvements and facilities.
- **Squire’s Landing Park.** Constructing, improving, developing, upgrading, acquiring, and equipping park facilities and areas at Squire’s Landing Park, including but not limited to a boardwalk, paths and trails, river and wildlife viewing points, natural habitat and open space enhancements, parking, boating facilities, and other water access and environmental improvements and facilities.

CERTIFICATE

I, the undersigned, City Clerk of the City of Kenmore, Washington, and keeper of the records of the City Council, DO HEREBY CERTIFY:

1. That the attached Ordinance is a true and correct copy of Ordinance No. 16-0422 of the City (the "Ordinance"), as finally adopted at a regular meeting of the City Council held on June 13, 2016, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that quorum of the City Council was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the adoption of said Ordinance; that all other requirements and proceedings incident to the proper adoption or passage of said Ordinance have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

Dated this 13th day of June, 2016.

CITY OF KENMORE, WASHINGTON

Patty Safrin, City Clerk

Attachment B

Walkways & Waterways Projects Map



Attachment C

Walkways & Waterways Project Summaries

Cost Estimates for Ballot Measure: Walkways and Waterways

(Planning-level estimates only, based on 0% design)

June 6, 2016

Walkways and Waterways Package		
①	68th Ave NE/202nd Street Sidewalks and Bike Lanes	\$5,100,000
②	Juanita Drive Sidewalks and Bike Lanes Grant Match*	\$5,000,000
③	Log Boom Park Lakefront Improvements	\$3,200,000
④	Rhododendron Park Trail Boardwalk and River Access	\$800,000
⑤	Squire's Landing Park Trail Boardwalk and River Access	\$5,150,000
	Bond Issuance Cost (2.6%)	\$ 500,000
Total		\$19,750,000

* Assumes state and federal grants to supplement the \$5 million.
See detail in Walkways and Waterways Package

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WALKWAYS & WATERWAYS PROJECT SUMMARIES

Project Name: 68th Ave NE/NE 202nd Street Sidewalks and Bike Lanes

Project Description: This project builds new sidewalks and bike lanes on 68th Ave from Kenmore's Downtown to the northern city limit. This project completes the sidewalk on the east side of 68th Ave NE by adding a cantilever sidewalk in front of Northshore Utility District. Sidewalk is added on the west side from NE 181st Street to NE 201st Street, where the project meets the "Safe Routes to Schools" grant funded project. The project also includes sidewalk on the north side of NE 202nd Street from 66th Ave NE, where the "Safe Routes to Schools" project ends, to 61st Ave NE.

The project is separated into 4 segments:

Segment a: Sidewalk on west side of 68th Ave NE from NE 181st Street to NE 185th St

Segment b: Sidewalk on east side of 68th Ave NE from NE 185th Street to meet existing

Segment c: Sidewalk on west side of 68th Ave NE from NE 185th Street to NE 201st St

Segment d: Sidewalk on north side of NE 202nd Street from 66th Ave NE to 61st Ave NE

Cost Estimate:

Segment a: \$250,000

Segment b: \$270,000

Segment c: \$2,900,000

Segment d: \$1,680,000

Total: \$5,100,000

Key Features:

With the "Safe Routes to Schools" grant funded project, this project creates a continuous sidewalk on 68th Ave NE.

The cost estimate assumes replacement of all existing sidewalks in the study area.



Location of proposed cantilevered sidewalk



West side of 68th Ave NE



The project will connect with the "Safe Routes to Schools" project at Kenmore Junior High

June 6, 2016

1

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WALKWAYS & WATERWAYS PROJECT SUMMARIES

Project Name: Juanita Drive Sidewalks and Bike Lanes

Project Description: This project adds sidewalks to the east side of Juanita Drive and bike lanes on both sides with a 2 foot buffer from NE 170th Street (Simonds Road) to the southern city limit. The project involves some roadway widening and estimated right-of-way acquisition. The project cost could vary if right-of-way acquisition requirements change. The project includes adding and extending existing selected left turn lanes.

The project is separated into three segments:

Segment a: Add sidewalk and bike lanes from NE 170th Street to NE 160th Street

Segment b: Add sidewalk and bike lanes from NE 160th Street to NE 153rd Place

Segment c: Add sidewalk and bike lanes from NE 153rd Place to NE 143rd Street (city limits)

Cost Estimate:

Segment a: \$3,065,000

Segment b: \$4,260,000

Segment c: \$5,410,000

Total: \$12,735,000

Key Features:

The project, together with Kirkland's planned bicycle and pedestrian improvements to the south and the West Sammamish Bridge Project to the north, will provide continuous and greatly enhanced pedestrian and bicycle facilities on Juanita Drive.

The project includes adding and expanding left turn lanes consistent with an alternate presented a 2008 study of Juanita Drive. The project includes widening around the NE 155th Street curve.



Existing conditions on Juanita Drive



Rendering of cross-section concept courtesy of the City of Kirkland

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WALKWAYS & WATERWAYS PROJECT SUMMARIES

Project Name: Log Boom Park Lakefront Improvements

Project Description: Provide water access at Log Boom Park to include a beach expansion, new trails, overlook, and boat facilities for canoe, kayak, and standup paddle board uses. New picnic areas, shoreline enhancements, and wetland mitigation are also included.

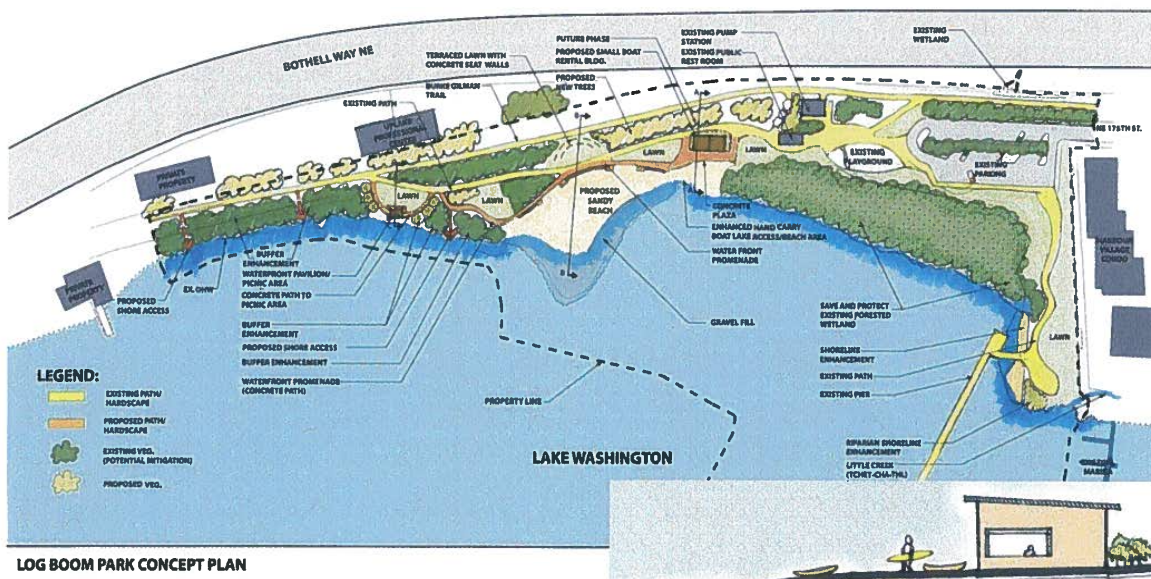
Cost Estimate

Construction Cost	\$ 2,180,000
Admin / AE / Permit Cost	\$ 1,020,000
Total Project Cost	\$ 3,200,000
Annual Maintenance Cost	\$ 30,000*

* Maintenance costs are for newly improved acres only.

Key Features

- Trails
- Plaza
- Lawn Amphitheater
- Overlook
- Boat Rental Building
- Water Access
- Expanded Beach
- Interpretive Education



LOG BOOM PARK CONCEPT PLAN



LOG BOOM PARK
SMALL BOAT RENTAL BUILDING : SECTION A
SCALE: 1"=10'-0"

June 6, 2016

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4

WALKWAYS & WATERWAYS PROJECT SUMMARIES

Project Name: Rhododendron Park Trail Boardwalk and River Access

Project Description: Enhance water access to the Sammamish River by hand-carry boats (kayaks, canoe, etc.) with an improved access drive adjacent to 68th Ave. NE and drop-off area for a future boat house. The new access and parking will be connected to the existing park improvements with a boardwalk and nature trail through the wetland area.

Cost Estimate

Construction Cost	\$	640,000
Admin / AE / Permit Cost	\$	160,000
Total Project Cost	\$	800,000
 Annual Maintenance Cost	 \$	 11,500*

* Maintenance costs are for newly improved acres only.

Key Features

- Trails
- Boardwalk
- Water Access
- Vehicular Drive/Drop-Off
- Interpretive Education
- Additional Parking



June 6, 2016

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WALKWAYS & WATERWAYS PROJECT SUMMARIES

Project Name: Squire's Landing Park Trail Boardwalk and River Access

Project Description: New park development to enhance water access to the Sammamish River. The park will include parking, pocket beach, plaza and boat facilities. Trails and boardwalks will provide passive recreation and connect the park to Swamp Creek, Sammamish River, and the adjacent Burke-Gilman Trail along NE 175th Street.

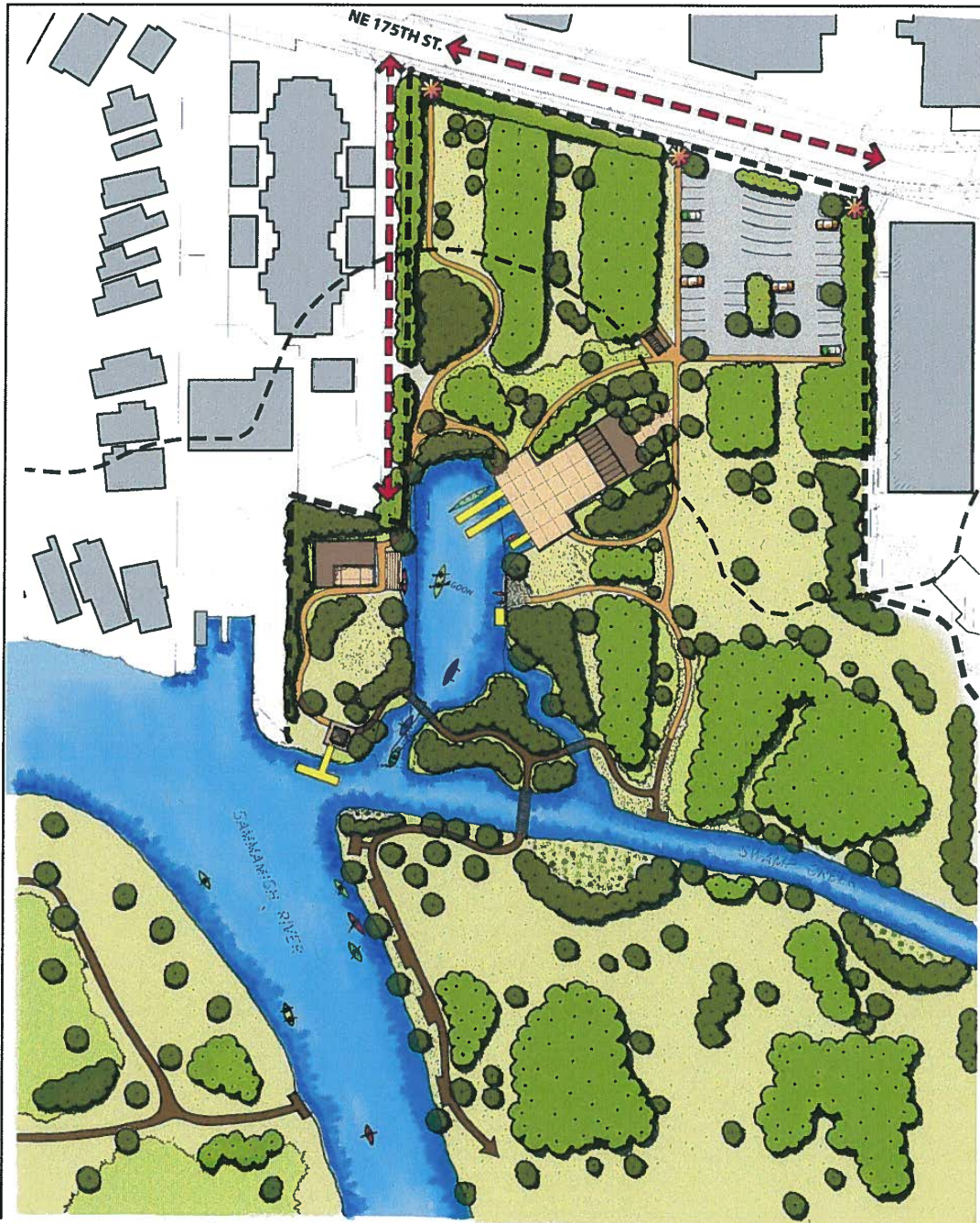
Cost Estimate

Construction Cost	\$ 3,555,000
Admin / AE / Permit Cost	\$ <u>1,595,000</u>
Total Project Cost	\$ 5,150,000
Annual Maintenance Cost	\$ 49,000*

* Maintenance costs are for newly improved acres only.

Key Features

- Trails
- Boardwalk
- Water Access
- Docks/Floats
- Overlooks
- Restrooms
- Interpretive Education
- New Parking (37 stalls)



SQUIRE'S LANDING CONCEPT PLAN

June 6, 2016

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