

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

October 11, 2007

The regular meeting of the Des Moines City Council was called to order at 7:32 by Mayor Sheckler in the Council Chamber, 21630 11th Avenue South, #B.

PLEDGE OF ALLEGIANCE to the Flag was led by Councilmember Kaplan.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Dan Sherman and Susan White (left at 9:20 a.m.). Also present were City Manager Tony Piasecki, City Attorney Pat Bosmans, Finance Director Paula Henderson, Harbormaster Joe Dusenbury, Planning, Building and Public Works Director Grant Fredericks, Land Use Planner II Jason Sullivan and City Clerk Denis Staab.

COMMENTS FROM THE PUBLIC

Gurpreet Singh, 23226 30th Avenue South - Kings Arm Motel

Representing the owners of the Kings Arm Motel, Mr. Singh informed Council they purchased the Motel on November 17, 2004. He noted that since that time they have been renovating including painting inside and out, all rooms have new tiles, carpets and bathrooms. He advised when the property was purchased Police calls were at 375, and in the past year have been reduced to 105. He requested the owners be given time to make all the adjustments necessary. He further noted they have instituted a 24 hour front desk, installed a camera at the front desk and four more around the property, and trimmed shrubs all at the request of the Police Department, which has resulted in a change to the customer base for the good. He requested more time to continue to create a safe and secure environment, in their continuous efforts to create a better motel.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

Senior Center Spaghetti Feed

Councilmember Scott noted the Spaghetti feed will be tomorrow at 5 p.m. at the Senior Center. She remarked that there are raffle tickets available for a beautiful quilt, and that there will be tickets available for the Victorian Christmas Concert event that will be held on December 1st.

Public Safety & Transportation Committee

Councilmember Kaplan reported that the Committee met earlier tonight covering 3 draft ordinances that will be coming to the Council as a whole dealing with cracking down on drug trafficking and prostitution, including where previously convicted drug dealers would be prohibited. He advised that last week the Committee looked at transportation issues, including those related to the Saltwater Bridge. Some concerns were brought to their attention regarding the bridge, separate from the damage caused by last year's wind storm. He noted depending upon what the engineers determine, it may entail additional repairs and/or replacement of that bridge.

Public Issues Committee of Suburban Cities Association

Councilmember Pina reported attending the Public Issues Committee Meeting last night which was rather short as most of the major action items failed. Some of the items that failed to gain endorsement were:

- Sound Transit
- Flood Control Zone Advisory Board
- Sub-area Boundaries
- Metro Transit Allocation of the 40/40/20

Upon questioning regarding new taxes for flood control, Councilmember Pina remarked that the County is proposing a levy rate of 10 cents per thousand dollars to begin in 2008. He noted the Public Issues Committee did not support the proposal.

South King County Economic Development Initiative - Small Business Center

Councilmember White advised she has forwarded to Council the Center's quarterly report. She felt this continues to be a real positive business attraction program for South King County and maintains it is a good partnership. She noted there were seven clients this quarter interested in opening businesses in Des Moines. She encouraged Council to continue supporting the Center in the 2008 budget.

Arts Commission

Councilmember White reported attending the Commission meeting yesterday. She informed Council that the Commission is working on an incredible mural that will be installed on the large wall located at South Park in the Marina. She suggested Councilmembers stop by the City Public Works shop to view the mural, noting a dedication is being planned for next April. She advised that the Commission has accomplished a lot in their first year of operation and encouraged Council's support.

Economic Development Committee

Councilmember White reported the Committee met last Friday to discuss next year's fourth of July celebration, including water transportation from the Marina to the Tacoma Tall Ship Festival.

Councilmember Sherman questioned whether this Committee or another is working on City's 50th anniversary which takes place in 2009. City Manager Piasecki advised that the Parks and Recreation Director is working on some ideas for the celebration.

Lobbying Services

Councilmember White reported that she and City Manager Piasecki met with Dale Learn this morning.

City's Space Study

Councilmember Sherman advised there is an item on the Consent Calendar this evening that was discussed at the last Municipal Facilities Committee meeting. While no solution has been agreed upon there are additional ideas to pursue, which will require additional funding. The basic idea is looking at expansion into the existing courtyard which may result in better public interaction, instead of using various doors. He encouraged Council's approval.

City's Official Logo

Mayor Pro Tem Thomasson pointed out that he is seeing more use of a logo that is not the City's official logo. He expressed concern that if people are using unadopted themes, anything might show up. He felt that if there is enough staff that feels this should be the logo, then it should come to Council to be formally adopted.

Mayor Sheckler expressed agreement, stating the unapproved logo seems to have taken on a life of its own.

Mayor Pro Tem Thomasson suggested this be a topic for an upcoming Study Session.

ADMINISTRATION REPORTS

Informational Agenda Item - 2007 King County Housing Survey

City Manager Piasecki noted the information provided to Council advising if there are questions Councilmembers should contact him or Planning Manager Lathrop.

Councilmember Sherman commented that he is confused over whether Des Moines approved 'accessory dwelling units' under the assumption that we were required to. He referenced the language on page 3, second dot and again on page 4. He pointed out that on page 2 it again references smaller communities noting that they are not required under State law to enact allowances for these types of units. He also referenced page 3 regarding 5 story wood frame buildings, that the City of Woodinville has repealed its provisions allowing them. He questioned why they had approved them and then repealed such construction.

City Manager Piasecki noted he will follow-up on these questions with Planning Manager Lathrop and provide information to Councilmembers.

16th Avenue South Project

City Manager Piasecki announced from S. 260th to S 272nd, 16th Avenue South will be closed from October 13th through the 19th to through traffic. He advised there will be flaggers and people who live in the area will be able to come and go.

Lobbying Services

City Manager Piasecki reported meeting with Dale Learned, along with Councilmember White, this morning and Mr. Learn is expressing extreme optimism that the \$500,000 for the Des Moines Creek Trail that it is in the Transportation Budget will get through. He believes this has been approved by the House and Senate and is waiting to be grouped with other appropriation bills to be sent on for the President's signature. He also noted that Mr. Learn is excited about the buyout area development and feels there is an opportunity to get funds to deal with the transportation improvements that will not be part of the Port of Seattle's obligation.

CONSENT CALENDAR was read by City Clerk Staab.

1. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks #111173 through #111387 & electronic fund transfers in the total amount of \$1,016,342.56

Payroll fund transfers in the total amount of \$333,020.45

2. Motion is to approve the Interlocal Agreement between the City of Des Moines and the King County Housing Authority for housing fraud investigation and to authorize the City Manager to sign the agreement in the form substantially as submitted.

~~3. Motion is to approve the change order requested by Moffatt & Nichol for the Concept Refinement Phase of the Bulkhead Replacement Project in the amount of \$6,815, and authorize the City Manager to sign. [ED NOTE: Item removed by Councilmember Scott]~~

~~4. Motion is to approve \$20,000 of additional funding to the current \$19,000 Space Study contract with Lawhead Architects, P.S., bringing the total to \$39,000, and to authorize the City Manager to sign the contract amendment substantially in the form as submitted. [ED NOTE: Item removed by Mayor Pro Tem Thomasson]~~

5. Motion is to accept \$7,500 from the Washington State Archives Local Records Grant Program and to authorize the City Manager to sign the Grant Agreement and an Interlocal Agreement between the City and the Office of the Secretary of State for Document Preparation and Imaging Services.

In regards to Consent Item #5, Councilmember Sherman questioned what are we going to do with the \$7,500 since we had wanted around \$50,000. City Attorney Bosmans advised we will be taking ordinances, resolutions and Council minutes to be imaged to start our Public Records Retention Program. She felt this is a good start.

Councilmember Scott requested Consent Item #3 be removed.

Mayor Pro Tem Thomasson requested Consent Item #4 be removed.

MOTION was made by Councilmember Sherman, seconded by Councilmember Kaplan and passed unanimously, to approve the remaining items on the Consent Calendar.

Removed Consent Items

Consent Item #3 - Change Order Bulkhead Replacement Project

Councilmember Scott noted that the Municipal Facilities Committee had not recommended adopting the current landscaping rules for the Marina, because they felt they were outdated and things occurring within the next year that would cause significant changes in how things would look. She expressed concern that the agenda item stated that the parking lot in the north end of the Marina will be redesigned with the inclusion of the landscaping requirements per the City Code. She felt Council needs to look at this as more than a parking lot, but also a large performance platform and plantings, such as trees, could ruin the performance platform.

Harbormaster Dusenbury noted there is a need to know where we will "stump out" utilities and how parking is going to work in that area. He advised he is coming before the Municipal Facilities Committee tomorrow to discuss what they want to see in terms of how we are going to use that space, and to have a discussion of what we want to see before it comes before the whole Council.

City Manager Piasecki pointed out the purpose of the Agenda Item is to have the consultant on board to do the work that needs to be done. He noted planning staff will be at the Committee

meeting to discuss what type of landscaping will work with a performance platform and the parking lot.

Harbormaster Dusenbury advised that Marina staff recognize the dual use and they have some ideas to present to the Committee on how to landscape for multiple uses.

City Manager Piasecki stated that as we go through all the issues that must be dealt with in the Marina north lot, if we find the City's landscaping code is creating a problem for the uses that we anticipate going in there, then Council may have to look at changing the landscaping code. However, we need to find out what is going to happen there, what our requirements say now, and what our options might be for design.

MOTION was made by Councilmember White, seconded by Councilmember Sherman, to approve the change order requested by Moffatt & Nichol for the Concept Refinement Phase of the Bulkhead Replacement Project in the amount of \$6,815, and authorize the City Manager to sign.

Councilmember Sherman noted that the City could always ask the Hearing Examiner for a Variance. He noted we need to look at parking issues, including parking for the restaurant relocation.

Mayor Pro Tem Thomasson questioned how many parking spaces are enough. He acknowledged Councilmember Kaplan's comments that if we had passenger only ferry service he does not feel there is enough room in the Marina for a park-n-ride along with all the other uses we are considering. He felt that if we are going to spend money to design a parking lot we need to determine whether guest moorage will expand or not, since the parking lot is where the guest moorage expansion was going to be. He advised he does not want to waste money on a parking study and then decide we want expanded guest moorage. He felt for the small amount of money he doubts that the consultant can present us with the many alternatives that may need to be considered considering all the uses that may occur.

Harbormaster Dusenbury advised there is a scope of work to come up with a parking and traffic plan, but if we keep coming up with new items, we will have excluded expanded guest moorage. This will be due to our landscaping requirements, parking requirements, and surface water management requirements just to name a few.

Councilmember Scott felt the dollar amount is inadequate to cover all the issues and it ties in certain rules that Council may want to modify. She questioned the Harbormaster that if Council does not approve this item tonight, will it cause any important delays. Harbormaster Dusenbury noted the schedule is already tight, and he hopes to have permitting processes going to hit the September fish window.

Mayor Pro Tem Thomasson stated this item should not impact the bulkhead design from moving forward to hit the fish window.

City Manager Piasecki suggested a more detailed discussion occur with the Council Committee and then based on that, that should give us the ability to go back to the consultant to say 'given all this', is this dollar amount going to be enough to do the work we need done. If not, then they can give us a new proposal to bring back to Council. Or, Council can authorize the contract,

the Committee reviews this tomorrow and then if we need additional authorization we can come back to Council on October 25th .

Councilmember Sherman felt Council should vote on the motion as we will need help with the layout and the consultant will most likely need to attend some of the Committee meetings.

Mayor Sheckler stated he is willing to approve this item tonight with the understanding that it will probably come back after a discussion with the Municipal Facility Committee.

VOTE ON MOTION: Motion passed unanimously.

Consent Item #4 - Additional Funding for Space Study

Mayor Pro Tem Thomasson expressed concern that the agenda item did not reflect the Municipal Facility Committee's discussion or the budget justice. He pointed out that the money already in the budget is to actually build something, not due more design. He felt the design that this additional money would provide would create the framework for a building that most likely is in excess of \$1 million. He felt a better way to handle this was to question in the 2008 budget discussions if we want to spend that kind of money and if the answer is yes, then start the design. However, if we are not going to spend the money to build a building, then there is no need for this additional funding. The original space study was about moving some walls in the existing facilities to accommodate staff. However, the agenda item does not really explain that now we are talking about expansion into the existing courtyard area. He stated he is not in favor of authorizing this expenditure until Council discusses whether we are willing to fund the potential \$1 million construction that might occur.

Councilmember Scott advised that the Municipal Facility was provided with a drawing that was quite innovative in making good use of space and could fit in nicely. However upon questioning, it did not appear to really free up office space and it could block after hours access to the Council Chambers. While the Committee like the innovativeness of the idea, she questioned whether the Council as a whole would consider this as meriting a budget item at this time.

Councilmember White stated she cannot see spending this kind of money for a design study, without the whole Council determining if this is a direction we want to move.

Mayor Sheckler felt there is not enough information in the agenda item to justify additional funds.

MOTION was made by Councilmember Sherman to approve \$20,000 of additional funding to the current \$19,000 Space Study contract with Lawhead Architects, P.S., bringing the total to \$39,000, and to authorize the City Manager to sign the contract amendment substantially in the form as submitted. Motion **FAILED** for lack of a second.

CONTINUED PUBLIC HEARING

Draft Resolution No. 07-188 [ASSIGNED No. 1054] South Shore Preliminary Modified Subdivision

Mayor Sheckler introduced the topic and reminded Council that we are in the process of members asking questions of staff and other speakers

City Manager Piasecki advised that Councilmember White who was absent on September 27th when the public hearing was opened, has checked out the video tape and reviewed the hearing and therefore is eligible to participate in tonight's discussions. Councilmember White confirmed that she had viewed the previous proceedings.

Land Use Planner II Sullivan noted this is a continued public hearing and we are currently in the question and answer period of staff. He proceeded to answer a couple of questions raised at the September 27th meeting:

- *Right-of-way Location & Improvements Along 222nd*: Currently that is a 60' right-of-way and the applicant is being required to dedicate extra right-of way. The reason is in the current Comprehensive Transportation Plan it is viewed as an arterial and needs a bike lane.
- *Utility Easements along 222nd*: The City Street Standards does not require that easement outside of the right-of-way line.
- *Parcel to East, should we tie in a road*: Staff looked at the parcel and given the location of the existing home, which would be where the road would tie in, and since the home is only 5 years old, it is unlikely that property would be subdivided any time in the near future. Also if we put a road in now, it would be right at the back door of that home.

He reminded Council that this is a modified subdivision with five deviations. Of those, three deserve Council discussion. He noted that Council's packet contains some guidelines:

- *Reduction on minimum lot size from 8,400 to a minimum of 5,160*: Is that sufficient or more than sufficient compensation for the protection of the wetlands?
- *Reduction in minimum lot width from 70' to 45'*: The plan actually has 55' on some lots, going to down to as narrow as 50'. Does this reduction in minimum lot width provide any additional impacts to the character of the neighborhood that has not been sufficiently mitigated through the conditions of approval or the environmental mitigation agreement?
- *Corner Lot Reduction, Making all corner lots 5' wider than the Underlying Zoning*: The house will still be minimum of 10' from the street, but are there other impacts that have not been identified by staff?

Regarding the utilities along South 222nd, Mayor Pro Tem Thomasson stated that conditions inside the subdivision code require the undergrounding of frontage utilities. He questioned whether there are frontage utilities in S 222nd that when a utility goes underground would they then have to provide an easement. He felt it would be helpful if the staff report would address the requirements brought up by the subdivision code.

Land Use Planner II Sullivan, noted when it comes to the easements, whether or not they have to be underground, he is not 100% sure. If an easement is needed on private property, the developer would have to provide that easement to the utility company prior to final plat approval. All infrastructure improvements have to be installed prior to final plat approval.

As there were no further questions, Mayor Sheckler declared the Public Hearing CLOSED.

MOTION was made by Councilmember White, seconded by Councilmember Kaplan, that the City Council adopt draft Resolution No. 07-188 approving the preliminary modified subdivision entitled Southshore subject to the mitigation terms identified in the SEPA mitigation agreement included as Attachment 5 and the eight additional conditions of approval included in the September 27, 2007 administration report.

MOTION was made by Councilmember Sherman, seconded by Mayor Pro Tem Thomasson, to amend the main motion ~~that the number of lots be reduced from 31 to 26~~ to reduce the number of lots to a quantity consistent with average lot size of 6,200 square feet. [NOTE: Friendly Amendment accepted later].

Councilmember Sherman stated that the modified subdivision criteria still requires that all lots within the subdivision meet the lot area and width requirements for the zone classification. He felt that the reduction being suggested is too low and not consistent with the character of the neighborhood. He felt it is wrong to allow a greater number of units than would occur in a standard subdivision. He expressed concern that would not protect the critical area and the lots are out of line with the zoning.

Mayor Pro Tem Thomasson requested staff review the motion, since there is a resolution in the packet he felt the resolution needs to be addressed in the approving motion.

Mayor Pro Tem Thomasson voiced support of Councilmember Sherman's amending motion to reduce the number of lots, but would have preferred reduction of the lot square footage, such as 7,200. He stated he does not want to see a dense subdivision.

Councilmember Scott remarked that most new homes now have a lot size around 5,900 if sewers are available. She noted there is pressure being applied for cities to provide additional affordable housing.

Mayor Pro Tem Thomasson remarked that the Comprehensive Plan calls for leaving most of the cities zoning alone and create intense zoning between the Highway and the Freeway to accommodate growth.

Councilmember White voiced support for the project as presented and the trend is for smaller lots, therefore she is not in support of the amendment.

City Manager Piasecki stated the original motion should have the words inserted after City Council "adopt Draft Resolution No. 07-188 approving . . ." The wordage was accepted as a FRIENDLY AMENDMENT by the maker and seconder of the motion.

Councilmember Kaplan stated he did not believe it was necessarily the intent of everybody on the Council that all of the growth that occurs in town, happen only within Pacific Ridge. He felt each project needs to be reviewed by Council on an individual basis. He pointed out that the applicant requested a modified subdivision, which is why this is before Council. He is not in favor of reducing the number of lots.

In regards to increasing density, Councilmember Sherman felt that the majority of citizens do not want to see increased densities throughout the City. He felt Pacific Ridge is the ideal location for increased density as it has the appropriate transportation infrastructure along with more job potential.

Councilmember Pina stated he would like to reduce the number of lots to a quantity consistent with average lot size of 6,200 square feet. This was accepted as a FRIENDLY AMENDMENT by the maker and seconder of the amending motion.

It was pointed out that staff will edit the Findings of Fact to support the points of the increase in lot size.

VOTE ON AMENDMENT: Motion passed 5 to 2 with Councilmembers Kaplan and White opposed.

Land Use Planner II Sullivan informed Council that after speaking with the developer, the applicant has agreed to place an excess area outside of the wetland of approximately 2,500 sq. ft. to provide an extra play space for children in the neighborhood. This would be owned and maintained by the Homeowner's Association.

MOTION was made by Mayor Pro Tem Thomasson, seconded by Councilmember Sherman and passed unanimously, to add the play area as a condition.

MOTION was made by Mayor Pro Tem Thomasson, seconded by Councilmember Sherman, that a 10 foot landscaped buffer be required along the north edge of the subdivision to provide a buffer from Underwood Memorial Park. Motion FAILED 6 to 1 with Mayor Pro Tem Thomasson voting yes.

VOTE ON MAIN MOTION: Motion passed 4 to 3 with Councilmember's Kaplan and White and Mayor Pro Tem Thomasson opposed.

9:14 p.m. Mayor Sheckler called for a 10 minute break and City Attorney Bosmans advised that immediately following the break, Council will hold a 5 minute executive session to discuss real estate matters, about which public knowledge might have an adverse impact on price to the detriment of the City.

9:20 p.m. Councilmember White left the meeting.

Executive Session

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott and Dan Sherman. Absent: Councilmember Susan White. Also in attendance were City Manager Tony Piasecki and City Attorney Pat Bosmans.

No formal action was taken.

ADJOURNMENT - Executive Session adjourned at 9:38 p.m.

NEW BUSINESS

Agenda Revision

Mayor Sheckler announced that he will take item 2 first.

Draft Resolution No. 07-191 Supporting King County Ballot Proposition No. 1, Regional Roads and Transit System on the November 6, 2007, ballot

Planning, Building and Public Works Director Fredericks noted at the conclusion of King County Councilmember Patterson's briefing to Council at the September 13th meeting, Council directed staff to prepare a draft resolution supporting Proposition 1. He noted the draft resolution

contains the ballot language and summarizes a number of the points Councilmember Patterson made regarding the benefits of the proposal. He further advised that Council's packet contains a summary of proponents and opponents arguments regarding the ballot measure.

MOTION was made by Mayor Sheckler, seconded by Councilmember Kaplan, to approve Draft Resolution No. 07-191 supporting adoption of Proposition No. 1, Regional Roads and Transit System, and urging its support by the voters.

Councilmember Sherman stated that he does not believe the Council needs to be in a position of telling voters how to vote on matters that are not coming out of this Council. He felt it is important to inform the public and that Des Moines does stand to have a couple of direct benefits from the proposition, including construction of SR 509 and Phase II bringing Sound Transit through Des Moines. However, he felt there are problems with the proposition including taxing the value of your vehicle instead of gas. He also felt that these should be two separate issues. In conclusion he felt Council should not be telling people how to vote and he would prefer Council stay neutral.

Councilmember Pina advised that he resents the State combining roads and transit into one issue and feels that both are the State's responsibility, not just three counties responsibility to pay for. He will not support the resolution.

Councilmember Kaplan advised that he supports the proposal. He did not feel Council is telling citizens how to vote, but expressing a corporate will as to whether this is in the best interests of Des Moines. While he agrees that this is the State's obligation, these are necessary regional projects. He also noted there are direct benefits to Des Moines with transit stations proposed at Kent-Des Moines Road and South 272nd and these are items we cannot afford on our own. He advised it would be better if the two issues were not tied together, however he feels the time is now to make the financial investments or it will never happen, as costs continue to escalate.

VOTE ON MOTION: Motion failed 4 to 2 with Councilmember Kaplan and Mayor Sheckler voting yes.

2008 Budget Balancing Strategies & Policies

Finance Director Henderson advised that tonight's presentation is focusing only on the General and Street Funds. She proceeded by reviewing the following:

Revenues

2008 Base:	\$15,885,177
2008 One Time:	\$ 1,404,965
2008 Total Budget:	\$17,290,142

Expenditures

2008 Base:	\$17,818,941
2008 Total Budget:	\$17,818,941

Excess (Deficit)

2008 Base:	(\$1,933,764)
2008 One Time:	\$1,404,965
2008 Total Budget:	(\$ 528,799)

She continued by reviewing the following strategies:

- City Manager Recommended Cuts to Base Budget: \$360,636 (It was noted that a detailed list of the cuts was furnished to Council)
- Shift Non-recurring Expenditures to one-time Expenditures: \$685,131
- Shift to Police Restoration Fund: \$91,209

REVISED Excess Deficit

2008 Total Budget: (\$76,954)

Policy/Strategy Changes

- Reduce Marina Indirect: (\$41,000)
- Increase Fines & Forfeits: \$50,000
- PD Restoration Fund Interest: \$33,500
- Equip/Comp Repl Interest: \$59,000

REVISED Excess (Deficit)

- 2008 Base: (\$695,288)
- 2008 One-Time: \$719,634
- 2008 Total Budget \$ 24,546

City Manager Piasecki noted that the Police Department Budget, is increasing more than inflation, so moving some of the interest earnings from the restoration fund will help offset some of that increase.

Mayor Pro Tem Thomasson felt leaving interest earnings with their own funds is important as he does not believe the money will get paid back in the future. He advised he will not support using interest earnings to help balance the budget.

Finance Director Henderson continued by reviewing new revenues for the total 2008 Budget as follows:

- Increase PBPW Dev Service Revenue: \$200,000
- Arts Commission: \$ 32,500
- Increase Parks/Rec Program Revenues: \$ 71,000
- PBPW Title Report Fees: \$ 33,500
- Tacoma Tall Ships Festival: \$ 38,120 (one time 2008)

Mayor Pro Tem Thomasson felt the Arts Commission revenues should actually be shown as one time revenue. Staff concurred.

10:23 p.m. MOTION was made by Councilmember Kaplan, seconded by Councilmember Scott to extend the meeting to 10:45. Motion FAILED 4 to 2 with Councilmember Sherman and Mayor Sheckler opposed. (Council rules requires $\frac{3}{4}$ approval.)

Mayor Pro Tem Thomasson spoke against spending funds on the Tacoma Tall Ships Festival in light of efforts to restore funds to the budget.

REVISED Excess Deficit

2008 Base:	(\$384,288)
2008 One-Time	<u>\$757,954</u>
Total 2008 Budget	\$373,666

Finance Director Henderson continued with reviewing new Expenditure requests to be funded as follows:

- Legislative Federal Lobbying: \$67,000 (one time)
- Record Services Prof. Services: \$6,120
- Arts Commission: \$32,500
- Police Patrol Portable Radios: \$48,000 (one time)
- Police Crime Free Housing Lap Top Computer: \$4,200 (one time)
- PBPW Eng. Small Tools: \$1,580
- P&R Prog. Rec. Specialist: \$55,672
- P&R Prog. Rec. Supplies: \$15,238
- P&R Sr. Services Tables & Chairs: \$3,000
- Tacoma Tall Ships Festival: \$36,600 (one time)

10:30 p.m. MOTION was made by Councilmember Pina, seconded by Councilmember Kaplan to extend the meeting by five minutes. Motion FAILED by 4 to 2 with Councilmembers Kaplan and Pina voting yes. (Requires $\frac{3}{4}$ approval.)

NEXT MEETING DATE

Mayor Sheckler noted the next regular meeting is October 25, 2007.

ADJOURNMENT

Meeting adjourned by time expiring.

Respectfully submitted,

Denis Staab
City Clerk