

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Discussion on a Proposed Joint Development Agreement with Southwest Suburban Sewer District (SWSSD)		<b>Meeting Date</b> February 8, 2010
<b>Department:</b> Parks, Recreation & Cultural Services	<b>Attachments:</b> 1. <u>Seahurst Site Plan</u> 2. <u>Draft Development Agreement</u> 3. <u>SWSSD Project Overview</u>	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contact:</b> Michael Lafreniere, Director		
<b>Telephone:</b> 206-988-3703		
<b>Adopted Work Plan Priority:</b> Yes <input checked="" type="checkbox"/> No	<b>Work Plan Item Description:</b> Complete Seahurst Park North Shoreline Feasibility Studies	
<b>PURPOSE/REQUIRED ACTION:</b> The purpose of this agenda item is to provide an opportunity for staff to update the Council regarding the feasibility study on the Seahurst Park North Shoreline Restoration Project and for representatives of the SWSSD to provide project information regarding their proposed sewer line relocation and pump station construction at Seahurst Park.		
<b>BACKGROUND</b> <i>(Include prior Council action &amp; discussion):</i> The Seahurst Park Master Plan points out the need to restore habitat and recreation features in the park. The City's 2009-2010 Financial Plan and adopted Council Goals call for the city to complete the Seahurst Park North Seawall Removal and Beach Restoration project listed in the Capital Improvement Program. The Parks Department has been conducting a feasibility study with the U.S. Army Corps of Engineers to clearly identify the scope and costs associated with the first phase of this project.  During the feasibility study, the SWSSD contacted the Parks Department regarding their intention to perform sewer line relocation work and the addition of a pump station within Seahurst Park. The work is necessary to resolve ongoing issues with system failures which impact residents adjacent to Seahurst Park and also facilities within the park. The proposed work will also eliminate location conflicts between a section of sewer line within the beach and the shoreline restoration work that the City and the USACE hope to perform in the fall of 2010, with Council approval. The City and the SWSSD propose to closely coordinate their two separate projects, to the mutual benefit of both entities. The desired outcome of this relationship will be for the SWSSD to complete their work within the park efficiently, to mutually agreed upon design standards, and prior to the work to be performed by the City and USACE. The SWSSD will return to Council in the future for approval of a utility easement, as their project progresses.  To formalize the relationship and identify the criteria necessary for a successful project understanding, the City and the SWSSD will enter into a Joint Development Agreement.		
<b>OPTIONS:</b> N/A		
<b>Administrative Recommendation:</b> Discussion is for information purposes only and no Council action is being requested.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None Required		
Submitted by: Michael Lafreniere <b>Administration</b> _____		Mike Martin <b>City Manager</b> _____
<b>Today's Date:</b> February 1, 2010	<b>File Code:</b> \\file01\records\cc\agenda bill 2010\020810pks-1 swssd.doc	