

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to approve an Interlocal Agreement between the City of Burien and TBD No. 1		Meeting Date: July 19, 2010
Department: Legal	Attachments: 1. Proposed Interlocal Agreement	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Craig Knutson, City Attorney		
Telephone: (206) 248-5535		
Adopted Initiative: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Initiative Description: Street Overlay Program	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for the City Council to consider approving a proposed Interlocal Agreement between the City of Burien and TBD No. 1.		
BACKGROUND (Include prior Council action & discussion): On April 26, 2010, the City Council approved a motion to advance the Street Overlay Program by imposing a \$ 10.00 car tab fee through a TBD to assist in supporting the program, along with approving issuance of 8.6 million in bonds to support the remainder of the program. On June 21, 2010, the Council adopted Ordinance No. 542, which modified the boundaries of the Transportation Benefit District to comprise the corporate limits of the City and modified the functions of the District as they relate to funding the Street Overlay Program improvements. The proposed interlocal agreement establishes obligations and responsibilities of TBD No. 1 and the City of Burien to coordinate efforts in constructing and financing the Street Overlay Program. Once the interlocal agreement is approved by the Council, the next step would be for the Council to convene as the TBD Board to approve Resolution No. 2, which will approve the interlocal agreement on behalf of the TBD and will impose the \$ 10.00 car tab fee. Since it will take several months for the car tab revenue to be collected, staff is recommending that the Council take action to approve the Interlocal Agreement as soon as possible.		
OPTIONS (including fiscal impacts): 1. Approve the Interlocal Agreement between the City of Burien and TBD No. 1 as presented. 2. Do not approve the Interlocal Agreement as presented.		
Administrative Recommendation: Approve the Interlocal Agreement as presented.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to approve the Interlocal Agreement between the City of Burien and TBD No. 1.		
Submitted by: Craig Knutson Administration _____	Mike Martin City Manager _____	
Today's Date: July _____, 2010	File Code: \\File01\records\CC\Agenda Bill 2010\071910ls-TBD Interlocal Agreement.docx	