

RESOLUTION No. 30978

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A RESOLUTION regarding the Fire Station #20 Project in the Queen Anne neighborhood; expressing the City Council and Mayor's intent to work together to hire a consultant to provide an objective, fair and open review of possible replacement sites; and outlining criteria and a process for the consultant's review and evaluation.

4-9-07 Adopted 9-0

Introduced: <i>4-9-07</i>	By: Erica <i>Conlin</i>
Referred: <i>4-9-07</i>	To: <i>Full Council for Intro & Adoption</i>
Referred:	To:
Reported: <i>4-9-07</i>	
Passed: <i>4-9-07</i>	Signed: <i>4-9-07</i>
Filed: <i>4-13-07</i>	Published: <i>Title only pgs 3</i>

US5171

Law Department

1 a scope of work and find a consultant to ensure a replacement site decision by the end of 2007.

2 The total cost of the contract is not expected to exceed \$25,000 for each department, to be paid
3 from each department's existing appropriation for 2007.

4 Section 2. The consultant shall apply the building and siting criteria developed jointly by
5 the Fire Department and FFD for the Fire Facilities and Emergency Response Levy Program ,
6 taking into account projected development in the service area. The review shall be informed by
7 an extensive public process that will include input from representatives of the Council,
8 Executive, Fire Department, and affected community members, with the goal of ensuring the
9 process is open and objective. The consultant shall: a) Document all input received from
10 members of the community, and the process used to gather input; b) Respond to the issues raised,
11 to the extent possible; and, c) Show how input informed or affected site recommendation(s), in
12 all draft and final consultant reports. Further, the consultant shall: d) Distribute a draft copy of
13 the station siting report to community groups in the affected area, including but not limited to,
14 the Queen Anne Community Council, the Magnolia/Queen Anne District Council and Concerned
15 Neighbors of Fire Station #20; e) Solicit input and feedback regarding the report from the groups
16 in subsection (d) above, for a period of no less than four weeks; and f) Address feedback received
17 in the final report. The consultant shall also conduct two public meetings, one at the start of the
18 consultant's review and evaluation, and one when the draft site report is completed. The
19 meetings shall include representatives of the Council, Executive and Fire Department.

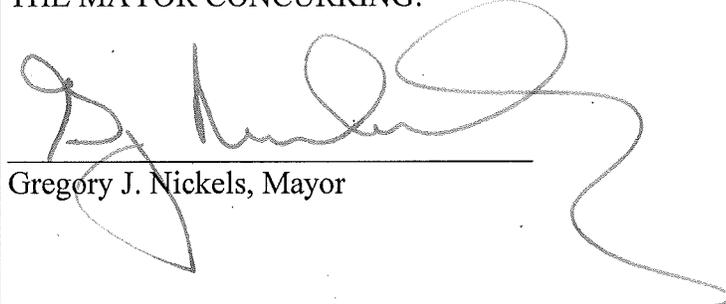
20 Adopted by the City Council the 9th day of April, 2007, and signed by me in
21 open session in authentication of its adoption this 9th day of April, 2007.
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President _____ of the City Council

THE MAYOR CONCURRING:



Gregory J. Nickels, Mayor

Filed by me this 17th day of April, 2007.



City Clerk

(Seal)



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FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	DOF Analyst/Phone:
Legislative	Kieu-Anh King, 206.684.4678	Ellen Schroer, 206.733.9841

Legislation Title:

A RESOLUTION regarding the Fire Station #20 Project in the Queen Anne neighborhood; expressing the City Council and Mayor's intent to work together to hire a consultant to provide an objective, fair and open review of possible replacement sites; and outlining criteria and a process for the consultant's review and evaluation.

• **Summary of the Legislation:**

This legislation memorializes a proposed agreement between the Council and Executive regarding a course of action for the Fire Station #20 Project, in the Queen Anne neighborhood. The resolution describes the Council and Executive's intent to jointly fund a consultant to review potential replacement sites and outlines criteria to be used, a process for community involvement and input, specific guidelines regarding distribution of draft and final reports and inclusion of public comments in the consultant's final recommendations.

• **Background:**

The Fire Facilities and Emergency Response Levy Program, approved by Seattle voters in 2003, provides funding for site acquisition and an expansion and rebuild of Fire Station #20, among others.

Overall Levy funding for site acquisition totals \$22.752M, a portion of which will fund future site acquisition costs for this project. Construction is budgeted at \$7.27M and is projected to begin in 2009.

For further information regarding project history, please see the text of the attached resolution.

 This legislation does not have any financial implications. *(Stop here and delete the remainder of this document prior to saving and printing.)*

XX **This legislation has financial implications.** *(Please complete all relevant sections that follow.)*



Appropriations:

Fund Name and Number	Department	Budget Control Level*	2007 Appropriation	2008 Anticipated Appropriation
Not applicable.				
TOTAL				

**See budget book to obtain the appropriate Budget Control Level for your department.*

Notes: This legislation does not legally require any expenditure by the Council or Executive. It does, however, describe the Council and Executive’s intent to split the cost of a consultant study to provide recommendations for a replacement site for Fire Station #20. Each department is expected to fund their share of the consultant contract, estimated to cost a maximum of \$50,000 (\$25,000 per department), through existing appropriations for 2007.

Anticipated Revenue/Reimbursement: Resulting From This Legislation:

Fund Name and Number	Department	Revenue Source	2007 Revenue	2008 Revenue
Not applicable.				
TOTAL				

Notes:

Total Regular Positions Created Or Abrogated Through This Legislation, Including FTE Impact:

Position Title and Department*	Fund Name	Fund Number	Part-Time/ Full Time	2007 Positions	2007 FTE	2008 Positions**	2008 FTE**
Not applicable.							
TOTAL							

* List each position separately

** 2008 positions and FTE are total 2008 position changes resulting from this legislation, not incremental changes. Therefore, under 2008, please be sure to include any continuing positions from 2007.

Notes:

- **Do positions sunset in the future?** (If yes, identify sunset date):



Spending/Cash Flow:

Fund Name and Number	Department	Budget Control Level*	2007 Expenditures	2008 Anticipated Expenditures
Not applicable.				
TOTAL				

* See budget book to obtain the appropriate Budget Control Level for your department.

Notes:

- **What is the financial cost of not implementing the legislation?**

Not applicable – this legislation does not legally obligate the Executive or Council to make any expenditures. Please see “Appropriations” section for details regarding expected expenditures related to this resolution.

- **What are the possible alternatives to the legislation that could achieve the same or similar objectives?** (Include any potential alternatives to the proposed legislation, such as reducing fee-supported activities, identifying outside funding sources for fee-supported activities, etc.)

None.

- **Is the legislation subject to public hearing requirements:** (If yes, what public hearings have been held to date, and/or what plans are in place to hold a public hearing(s) in the future.)

No.

- **Other Issues** (including long-term implications of the legislation):

None.

Please list attachments to the fiscal note below:



STATE OF WASHINGTON – KING COUNTY

--SS.

210122
CITY OF SEATTLE, CLERKS OFFICE

No.

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

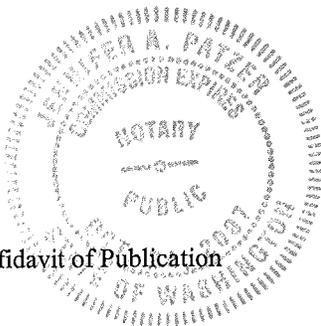
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:30978 TITLE ONLY

was published on

04/18/07

The amount of the fee charged for the foregoing publication is the sum of \$ 34.88, which amount has been paid in full.

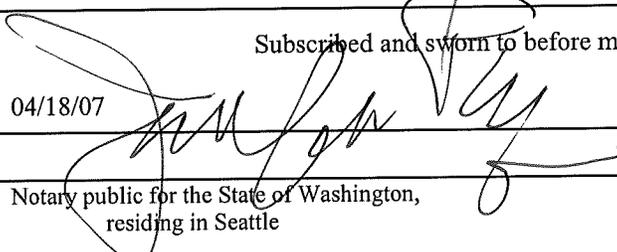


Affidavit of Publication



Subscribed and sworn to before me on

04/18/07



Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following resolutions, passed by the City Council on April 9, 2007, and published here by title only, will be mailed upon request, or can be accessed electronically at <http://clerk.ci.seattle.wa.us>. For further information, contact the Seattle City Clerk at 684-8344.

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neighborhood; expressing the City Council and Mayor's intent to work together to hire a consultant to provide an objective, fair and open review of possible replacement sites; and outlining criteria and a process for the consultant's review and evaluation.

Publication ordered by JUDITH PIPPIN,
City Clerk

Date of publication in the Seattle Daily
Journal of Commerce, April 18, 2007.

4/18(210122)