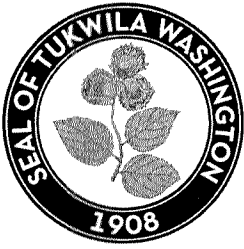


COUNCIL AGENDA SYNOPSIS



-----Initials-----				<i>ITEM NO.</i>
Meeting Date	Prepared by	Mayor's review	Council review	
03/27/17	LH	DL	DLR	3.C.
04/03/17	LH			

ITEM INFORMATION

	STAFF SPONSOR: LAUREL HUMPHREY	ORIGINAL AGENDA DATE: 3/27/17
AGENDA ITEM TITLE Review of Applications for the Public Safety Bond Financial Oversight Committee		
CATEGORY	<input checked="" type="checkbox"/> Discussion <i>Mtg Date 3/27/17</i>	<input checked="" type="checkbox"/> Motion <i>Mtg Date 4/3/17</i>
	<input type="checkbox"/> Resolution <i>Mtg Date</i>	<input type="checkbox"/> Ordinance <i>Mtg Date</i>
	<input type="checkbox"/> Bid Award <i>Mtg Date</i>	<input type="checkbox"/> Public Hearing <i>Mtg Date</i>
	<input type="checkbox"/> Other <i>Mtg Date</i>	
SPONSOR	<input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> HR <input type="checkbox"/> DCD <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> TS <input type="checkbox"/> P&R <input type="checkbox"/> Police <input type="checkbox"/> PW <input type="checkbox"/> Court	
SPONSOR'S SUMMARY	The City Council is seeking to appoint membership of the Public Safety Bond Financial Oversight Committee as authorized by Ordinance 2509 and Resolution 1892.	
REVIEWED BY	<input type="checkbox"/> C.O.W. Mtg. <input type="checkbox"/> CDN Comm <input checked="" type="checkbox"/> Finance Comm. <input type="checkbox"/> Public Safety Comm. <input type="checkbox"/> Trans & Infrastructure <input type="checkbox"/> Arts Comm. <input type="checkbox"/> Parks Comm. <input type="checkbox"/> Planning Comm.	
	DATE: 3/21/17	COMMITTEE CHAIR: SEAL
RECOMMENDATIONS:		
	SPONSOR/ADMIN. Recommendation for Appointments	
	COMMITTEE Finance Committee; Unanimous approval forward to C.O.W.	
COST IMPACT / FUND SOURCE		
EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIATION REQUIRED
\$	\$	\$
Fund Source:		
Comments:		
MTG. DATE	RECORD OF COUNCIL ACTION	
3/27/17		
MTG. DATE	ATTACHMENTS	
3/27/17	Informational Memorandum dated 3/10/17	
	Applications	
	Minutes from the Finance Committee meeting of 3/21/17	
4/3/17		



INFORMATIONAL MEMORANDUM

TO: Finance Committee

FROM: Laurel Humphrey, Council Analyst

CC: Mayor Ekberg

DATE: March 10, 2017 (Updated following March 21 Finance Committee)

SUBJECT: Applications for the Public Safety Bond Financial Oversight Committee

ISSUE

The City Council is seeking to appoint membership of the Public Safety Bond Financial Oversight Committee as authorized by Ordinance 2509 and Resolution 1892.

DISCUSSION

Resolution 1892 provides for a committee of five members including two residents, two members from the business community and one at-large member. One resident and one business representative will initially be appointed for a term of three years and the remaining positions will be terms of two years.

The City has received ten ~~nine~~ applications for the Finance Committee's Review.

RECOMMENDATION

Staff recommends that the Finance Committee review the applications and make a recommendation to the Committee of the Whole regarding the five-person membership of the Public Safety Bond Financial Oversight Committee for discussion at its March 27, 2017 meeting and the subsequent April 3, 2017 Regular Meeting for action.

On March 21, the Finance Committee reviewed the ten applications and recommended appointment of: Jun Castillo, Randy Coplen, Sean Goode, Jessica Jerwa, and Andy Reiswig to the Public Safety Plan Financial Oversight Committee. All applications received by the City are available in the Digital Records Center for the March 21, 2017 Finance Committee meeting.

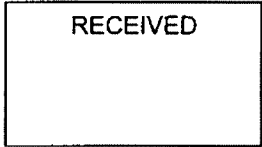
ATTACHMENTS

Applications of appointees recommended by the Finance Committee.

- *Jun Castillo*
- *Randy Coplen*
- *Sean Goode*
- *Jessica Jerwa*
- *Andy Reiswig*



City of Tukwila



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Website: www.tukwilawa.gov

Application for Appointment BOARDS AND COMMISSIONS

Please complete the ENTIRE application form. Applicants may attach a cover letter and/or a resume totaling no more than three pages.

DATE: 1/19/2017

NAME: Castillo Jun _____
Last First M.I.

ADDRESS: [REDACTED] Tukwila 98178
Street City Zip

MAILING ADDRESS (if different): _____

HOME PHONE: 2 [REDACTED] CELL/MOBILE PHONE: _____

EMPLOYER: Group Health E-MAIL: [REDACTED]

Please check all that apply to you within the City of Tukwila limits:

- Resident
- School District Representative
- Business Owner/Representative
- High School Student

I wish to be considered for appointment to the following board or commission (check all that apply):

COMMISSIONS:

- Arts
- Civil Service
- Equity & Diversity
- Parks
- Planning

BOARDS & COMMITTEES:

- Community Police Advisory
- Human Services
- Library
- Lodging Tax

Other/Special Committee: Public Safety Bond Financial Oversight

HAVE YOU PREVIOUSLY SERVED ON ONE OF THESE BOARDS OR COMMISSIONS? Yes No

If "yes", please list: COPCAB

AVAILABLE TO ATTEND MEETINGS: Daytime Evenings

Please contact me regarding other City of Tukwila volunteer opportunities (check box):

FOR CITY USE ONLY:

INTERVIEW DATE: _____ APPOINTED: Yes No TERM EXPIRES: _____

Jun

Castillo

BOARDS/COMMISSIONS APPLICATION FOR APPOINTMENT

Professional/Community Activities (organizations, clubs, service groups, etc):

Member, American Society of Clinical Pathologists
Member, American Society of Quality
Lab Director, Seattle King County Free Clinic
Tukwila Emergency Communication Team, Board Member
Community Oriented Policing Citizens Advisory Board
PTA member, Tukwila Elementary School

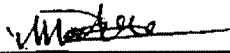
Hobbies/Interests:

Cycling, Amateur HAM Radio, Community Outreach, Woodworking, wanna-be fly fisherman.

Qualifications as related to this position:

-Concerned Citizen
-P and L responsibility for Group Health Laboratory Services with a 23 Million annual budget
-Masters in Business Administration, University of Redlands CA
-involved in the design, construction, and financial budget of GH's new laboratory.

Other comments/additional information for consideration:



Applicant's Signature

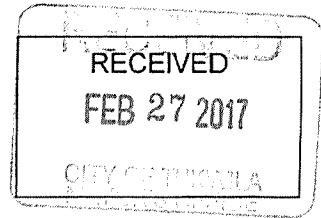
11/24/17

Date

Note: Upon submission, all information on this form becomes public record. For further clarification regarding this application or more information regarding the boards or commissions, please call (206) 433-1800.



City of Tukwila



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Website: www.tukwilawa.gov

Application for Appointment BOARDS AND COMMISSIONS

Please complete the ENTIRE application form. Applicants may attach a cover letter and/or a resume totaling no more than three pages.

DATE: 02/15/2017

NAME: Coplen Randy C
Last First M.I.

ADDRESS: [REDACTED] Burien 98166
Street City Zip

MAILING ADDRESS (if different): _____

HOME PHONE: [REDACTED] CELL/MOBILE PHONE: [REDACTED]

EMPLOYER: Self Employed E-MAIL: [REDACTED]

Please check all that apply to you within the City of Tukwila limits:

- Resident
- School District Representative
- Business Owner/Representative
- High School Student

I wish to be considered for appointment to the following board or commission (check all that apply):

COMMISSIONS:

- Arts
- Civil Service
- Equity & Diversity
- Parks
- Planning

BOARDS & COMMITTEES:

- Community Police Advisory
- Human Services
- Library
- Lodging Tax

Other/Special Committee: _____

HAVE YOU PREVIOUSLY SERVED ON ONE OF THESE BOARDS OR COMMISSIONS? Yes No

If "yes", please list: Planning Commission

AVAILABLE TO ATTEND MEETINGS: Daytime Evenings

Please contact me regarding other City of Tukwila volunteer opportunities (check box):

FOR CITY USE ONLY:

INTERVIEW DATE: _____ APPOINTED: Yes No TERM EXPIRES: _____

Professional/Community Activities (organizations, clubs, service groups, etc):

Business founder and owner, 13 Businesses from Graphic Arts to Winter Sports Equipment manufacturing.
 Founding Member and first chairman, Tukwila Chamber of Commerce
 Southcenter Rotary Club of Tukwila, Past president
 Rotary District 5030 Foundation Chairman
 Highline College, Business Advisor, Foundation Chair, Distinguished Alumni
 Foster High School CTE Chairman (Currently)
 Our Saviour's Lutheran Church Counsel Treasure, Board Member & Past President
 Planning Commission member and chairman, City of Tukwila

Hobbies/Interests:

Aviation, Flying small aircraft, both fixed wing and rotor craft.
 Mentoring College and High School Students
 History
 Vocal and Folk Music
 Skiing and Snowboarding
 Camping
 Power Boating and Sail Boating

Qualifications as related to this position:

Fiduciary Qualifications:
 1. National Bank Vice Chairman.
 2. Church scened treasure.
 3. Export Import Bank funding Application for 40 Million Dollar Waste to Power Plants in Honduras including construction financing.
 4. Numerous successful Small Business Applications for business sales and expansion loans.
 5. Mergers and Acquisitions sales and financing. Both the Quincy Group and National Bank of Tukwila.
 6. Treasure responsibilities for Rotary Club and District Foundation.
 7. Foundation Board Highline College.

Other comments/additional information for consideration:

None

Applicant's Signature

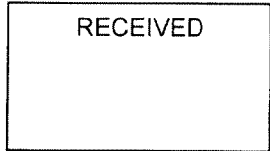
02/15/2017

Date

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Website: www.tukwilawa.gov

Application for Appointment BOARDS AND COMMISSIONS

Please complete the ENTIRE application form. Applicants may attach a cover letter and/or a resume totaling no more than three pages.

DATE: 01/26/2017

NAME: Sean Goode D
Last First M.I.

ADDRESS: [REDACTED] Tukwila 98168
Street City Zip

MAILING ADDRESS (if different): _____

HOME PHONE: _____ CELL/MOBILE PHONE: [REDACTED]

EMPLOYER: CLRS E-MAIL: [REDACTED]

Please check all that apply to you within the City of Tukwila limits:

- Resident
- School District Representative
- Business Owner/Representative
- High School Student

I wish to be considered for appointment to the following board or commission (check all that apply):

- | | |
|--|--|
| <p>COMMISSIONS:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Arts <input type="checkbox"/> Civil Service <input type="checkbox"/> Equity & Diversity <input type="checkbox"/> Parks <input type="checkbox"/> Planning | <p>BOARDS & COMMITTEES:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Community Police Advisory <input type="checkbox"/> Human Services <input type="checkbox"/> Library <input type="checkbox"/> Lodging Tax |
|--|--|

Other/Special Committee: Safety Bond Financial Oversight

HAVE YOU PREVIOUSLY SERVED ON ONE OF THESE BOARDS OR COMMISSIONS? Yes No

If "yes", please list: _____

AVAILABLE TO ATTEND MEETINGS: Daytime Evenings

Please contact me regarding other City of Tukwila volunteer opportunities (check box):

FOR CITY USE ONLY:

INTERVIEW DATE: _____ APPOINTED: Yes No TERM EXPIRES: _____

BOARDS/COMMISSIONS APPLICATION FOR APPOINTMENT

Professional/Community Activities (organizations, clubs, service groups, etc):

I served as an employee of the YMCA for 7 years where I was committed to creating opportunities for youth in at-risk communities throughout South King County. I presently am the Executive Director for a non-profit that gives second chances to kids involved with the juvenile justice system throughout King County. I also volunteered as a Minister at Church By The Side Of The Road in Tukwila for 6 years.

Hobbies/Interests:


I'm most passionate about my roles as Husband and Father. In addition to these I am actively engaged in social justice issues particularly those who have a disproportionate amount of contact with community and city services such as law enforcement. Beyond these things I love our local sports teams, playing basketball, running and enjoying being outdoors.

Qualifications as related to this position:

In my previous role at the YMCA and my current role with CLRS I am responsible for being a steward of both private and public funds and demonstrating accountability through regular reports measuring work accomplished, challenges and anticipated outcomes. I believe this skill set directly translates to the work of this particular committee.

Other comments/additional information for consideration:

As a resident of Tukwila who voted for this particular proposition it would be an honor to represent my fellow tax payers in assuring transparency and accountability.



Applicant's Signature

1-26-17

Date

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Application for Appointment BOARDS AND COMMISSIONS

Please complete the ENTIRE application form. Applicants may attach a cover letter and/or a resume totaling no more than three pages.

DATE: 17-Jan-2017

NAME: Jerwa Jessica J
Last First M.I.

ADDRESS: [REDACTED] Tukwila 98188
Street City Zip

MAILING ADDRESS (if different): _____

HOME PHONE: _____ CELL/MOBILE PHONE: [REDACTED]

EMPLOYER: CDK Global, LLC E-MAIL: [REDACTED]

Please check all that apply to you within the City of Tukwila limits:

- Resident
- Business Owner/Representative
- School District Representative
- High School Student

I wish to be considered for appointment to the following board or commission (check all that apply):

COMMISSIONS:

- Arts
- Civil Service
- Equity & Diversity
- Parks
- Planning

BOARDS & COMMITTEES:

- Community Police Advisory
- Human Services
- Library
- Lodging Tax

Other/Special Committee: Public Safety Bond Financial Oversight Committee

HAVE YOU PREVIOUSLY SERVED ON ONE OF THESE BOARDS OR COMMISSIONS? Yes No

If "yes", please list: RFA Annexation Steering Committee, Fire Chief Interview Panel

AVAILABLE TO ATTEND MEETINGS: Daytime Evenings

Please contact me regarding other City of Tukwila volunteer opportunities (check box):

FOR CITY USE ONLY:

INTERVIEW DATE: _____ APPOINTED: Yes No TERM EXPIRES: _____

Professional/Community Activities (organizations, clubs, service groups, etc):

2014 - now, Member of the Auburn Eagles Auxiliary, Aerie #2298
 2014 - now, Emergency Management Department volunteer, Tukwila Fire Dept.
 2015, Tukwila Fire Dept Steering Annexation Committee member, City of Tukwila
 2016 - now, Washington State Prostate Cancer Coalition, Social Media Consultant
 2016 - present, Air Force Association, Board Member, Greater Seattle Chapter
 2016, Interview Panel Member for Recommendation of Tukwila Fire Chief
 2016, Campaign Volunteer for Tukwila Public Safety Bond
 2016 - present, Daughters of the American Revolution Prospective Member

Hobbies/Interests:

Aviation, Volunteering, Emergency Management, Youth and Adult Mentorship

Qualifications as related to this position:

As part of my state headquarters role as the director of public affairs for a national non-profit organization that reports to the U.S. Congress and Air Force, I am responsible for setting and keeping within a budget within my department each year.

In a previous role as the Executive Assistant to a College Director, I was responsible for assisting with budgeting and forecasting for each department.

Other comments/additional information for consideration:



Applicant's Signature

17 Jan 2017

Date

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Application for Appointment BOARDS AND COMMISSIONS

Please complete the ENTIRE application form. Applicants may attach a cover letter and/or a resume totaling no more than three pages.

DATE: 03/10/2017

NAME: Reiswig Andy _____
Last First M.I.

ADDRESS: [REDACTED] Seattle 98102
Street City Zip

MAILING ADDRESS (if different): _____

HOME PHONE: _____ CELL/MOBILE PHONE: [REDACTED]

EMPLOYER: BECU E-MAIL: [REDACTED]

Please check all that apply to you within the City of Tukwila limits:

- Resident
- Business Owner/Representative
- School District Representative
- High School Student

I wish to be considered for appointment to the following board or commission (check all that apply):

- | | |
|--|--|
| COMMISSIONS:
<input type="checkbox"/> Arts
<input type="checkbox"/> Civil Service
<input type="checkbox"/> Equity & Diversity
<input type="checkbox"/> Parks
<input type="checkbox"/> Planning | BOARDS & COMMITTEES:
<input type="checkbox"/> Community Police Advisory
<input type="checkbox"/> Human Services
<input type="checkbox"/> Library
<input type="checkbox"/> Lodging Tax |
|--|--|

Other/Special Committee: Bond Financial Oversight Committee

HAVE YOU PREVIOUSLY SERVED ON ONE OF THESE BOARDS OR COMMISSIONS? Yes No

If "yes", please list: _____

AVAILABLE TO ATTEND MEETINGS: Daytime Evenings

Please contact me regarding other City of Tukwila volunteer opportunities (check box):

FOR CITY USE ONLY:

INTERVIEW DATE: _____ APPOINTED: Yes No TERM EXPIRES: _____

Andy

Reiswig

Professional/Community Activities (organizations, clubs, service groups, etc):

[Empty box for Professional/Community Activities]

Hobbies/Interests:

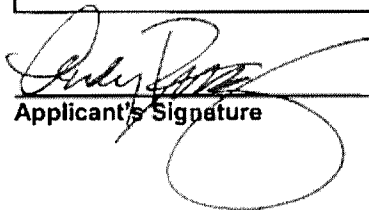
Registered member of Pacific Northwest Basketball Officials Association. Past board member for 5 years and past president for 1 year.

Qualifications as related to this position:

Senior Manager of Facilities for BECU. Actively involved in all aspects relating to construction, project management, budgeting, oversight and execution.

Other comments/additional information for consideration:

[Empty box for Other comments/additional information for consideration]


Applicant's Signature

03/09/2017

Date

Note: Upon submission, all information on this form becomes public record. For further clarification regarding this application or more information regarding the boards or commissions, please call (206) 433-1800



City of Tukwila

City Council Finance Committee

FINANCE COMMITTEE

Meeting Minutes

March 21, 2017 – 5:30 p.m. – Hazelnut Conference Room, City Hall

Councilmembers: Verna Seal, Chair; Kathy Hougardy, Thomas McLeod

Staff: David Cline, Peggy McCarthy, Vicky Carlsen, Jay Wittwer, Laurel Humphrey

CALL TO ORDER: Chair Seal called the meeting to order at 5:30 p.m.

I. PRESENTATIONS

II. BUSINESS AGENDA

A. **Ordinance: Updating Structure of Public Safety Bond Financial Oversight Committee**

Staff is seeking Council approval of an ordinance that would amend Ordinance 2509 to make specifications about the makeup of the Public Safety Bond Financial Oversight Committee more general. The original ordinance specified that the Committee would include five members comprising two residents, two members of the business community, and one member from a nonprofit located in Tukwila. The Council later adopted a Charter for the Committee by Resolution 1892 that specified five members comprising two residents, two members from the business community, and one “at-large” member who could be from the residential, business or nonprofit category. The proposed ordinance specifies only “at least five members” so that if future changes are desired by Council or necessitated by circumstance, only the Charter will need to be amended. This will also eliminate the inconsistency across the legislative documents. The Committee agreed with the proposed change but requested that staff seek legal advice regarding the definition of “the economic life of the Project” regarding the Financial Oversight Committee’s duration. **RETURN TO COMMITTEE.**

B. **Applications for the Public Safety Bond Financial Oversight Committee**

The City Council is seeking to appoint membership of the Public Safety Bond Financial Oversight Committee as authorized by Ordinance 2509 and Resolution 1892. The Charter provides for a committee of five members including two residents, two members from the business community and one at-large member. The Committee reviewed the ten applications received by the City and unanimously recommended the following individuals: Jun Castillo (resident), Sean Goode (resident), Jessica Jerwa (resident), Andy Reiswig (business), and Randy Coplen (business). **UNANIMOUS APPROVAL. FORWARD TO MARCH 27, 2017 COMMITTEE OF THE WHOLE.**

C. **2016 General Fund Preliminary Results**

Staff updated the Committee on the preliminary 2016 Annual Financial Report which summarizes the general state of the General Fund. Preliminary results reveal a positive General Fund impact of \$462 thousand, revenues of \$58.9 million, and expenditures of \$58.5 million. **DISCUSSION ONLY.**

