

City of SeaTac

Regular Council Meeting Minutes

September 10, 2019
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Erin Sitterley called the SeaTac City Council Regular Meeting to order at 6:00 p.m.

COUNCIL PRESENT: Mayor Erin Sitterley, Deputy Mayor (DM) Clyde Hill, Councilmembers (CMs) Rick Forschler, Joel Wachtel, Peter Kwon, Stanley Tombs, and Pam Fernald.

STAFF PRESENT: City Manager Carl Cole, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Government Relations and Communications Manager Kyle Moore, Community & Economic Development (CED) Director Steve Pilcher, Public Works (PW) Director Will Appleton, Public Works Project Coordinator Mason Giem, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Police Chief Jon Mattsen, Finance & Systems Director Gwen Pilo, IS Manager Bart Perman, GIS Project Coordinator Anna Yost.

FLAG SALUTE: Roxie Chapin led the Council, audience, and staff in the Pledge of Allegiance.

AGENDA REVIEW: Mayor Sitterley announced that September 11 at 7:00 a.m., the US flag at City Hall will be lowered to half-staff. She invited everyone to attend.

PUBLIC COMMENTS: The following people spoke against proposed Comprehensive Plan (CP) annex / rezone M3: Kim Johnson, on behalf of Cathy Jackson and Vicki Lockwood, and Paul Jackson.

Juan Rojas, Founder and Owner, Rojas Plastering LLC thanked Council for the proclamation being presented tonight.

PRESENTATIONS:

Acknowledging the 2019 lifeguards for five active saves at Angle Lake: Beach Manager Brandi Jewett, Assistant Beach Manager Erik Herrera, and Lifeguards Jose Lopez, Natalie Means, Jared Wold, Spencer Tyson, Nicholas Ainsworth, and Robby Walker.

PCPS Director Ellis spoke regarding the history of the City's lifeguard program and introduced Fire Chief Morris.

Chief Morris recognized the lifeguards for their life saving efforts during summer 2019.

Council expressed their appreciation for the lifeguards.

Latino Small Business Day Proclamation

Mayor Sitterley read and presented the proclamation to Association of Latino Professionals for America (ALPFA) Seattle Chapter President Carlos Ruiz and Rojas Plastering LLC Founder and Owner Juan Rojas.

Mr. Ruiz thanked Council for the proclamation.

Council confirmation of Mayoral re-appointment of Taryn Hill to the Arts, Culture & Library Advisory Committee, Wendy Morgan to the Hotel/Motel Tax Advisory Committee, and Alice Belenski and Vicki Lockwood to the Senior Citizen Advisory Committee.

MOVED BY HILL, SECONDED BY FERNALD TO CONFIRM THE RE-APPOINTMENT OF TARYN HILL TO THE ARTS, CULTURE & LIBRARY ADVISORY COMMITTEE, WENDY MORGAN TO THE HOTEL/MOTEL TAX ADVISORY COMMITTEE, AND ALICE BELENSKI AND VICKI LOCKWOOD TO THE SENIOR CITIZEN ADVISORY COMMITTEE.*

Council discussion ensued regarding the importance of volunteers and their appreciation of the time given by these members.

*MOTION CARRIED UNANIMOUSLY.

Mayor Sitterley presented the certificates to the members in attendance.

PRESENTATIONS (continued):

Introduction of new City employees: GIS Technician Tim Lane / Senior Planner - Transportation and Special Projects David Tomporowski / Parks Operation Maintenance Workers Myron Clinton & Keith Shanko / Recreation Program Specialist Jessica Ramirez.

City Manager Cole introduced Mr. Lane, Mr. Tomporowski, Mr. Clinton, Mr. Shanko, and Ms. Ramirez.

Regional Fire Authority's (RFA's) Citizen Advisory Planning Committee (CAPC)

Fire Chief Matthew Morris and Assessment and Planning Division Chief Larry Rabel spoke regarding the importance of volunteers. The goal is to have three members from SeaTac.

Mr. Rabel reviewed the mission of the CAPC: learn about Puget Sound Fire, listen to the community as representatives of assigned station areas, and act as a conduit to the RFA Governance Board.

Committee members Mike Davis and Rudy Gustafson stated the goal of the members is to educate the community.

Mr. Harto encouraged the Council to help recruit applicants for this committee. He also invited everyone to attend the CAPC meeting September 11 - 6 pm, at Station 46.

Council discussion ensued regarding the committee and volunteers.

Overview of GIS Resources and Web Map Applications.

GIS Project Coordinator Yost provided a tour of the GIS resources and Web Map Applications available to the public. Interactive maps include Zoning and Planning, Emergency Preparedness, Stormwater Infrastructure, and General Information.

There are also Parks & Recreation story maps with clickable locations, pictures, and additional links.

GIS and Web Mapping Solutions are useful tools for understanding the landscape of the City, and communicating information about facilities and resources in our community.

Discussion ensued regarding search capabilities, viewing on mobile devices, and integration with other systems.

Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- (1) Requested the topic of Road Standards be referred to the Transportation & Public Works (T&PW) Committee. Council concurred
- (2) September 21 – 9 a.m., Get Your Green On event
- (3) September 23 – 5:30 p.m., Public Meeting on CP Amendment M3

Committee Updates (for items not included on the agenda) and review of proposed Council Information Requests (CIRs)

CM Forschler: City needs a long-range plan for increased density and development along arterials; specifically he has concerns about M3 and losing out on the opportunity zones. He will provide written comments to City Manager Cole.

CM Kwon: September 5 T&PW Committee meeting - Miller Creek realignment project.

CM Fernald: next Public Safety & Justice Committee (PS&J) meeting is scheduled for September 12.

CM Tombs: Hotel/Motel (H/M) Tax Advisory Committee meeting is scheduled for September 11.

DM Hill: August 14 Arts, Culture & Library Advisory Committee (ACLAC) – Master Plan and budget preparations, next meeting September 11; September 5 Parks & Recreation (P&R) Committee – GIS resources overview, Sunset Park contamination, request for park space by a resident in the south end of the City, and P&R Committee requested the topic of the Kent Sewer District / Grandview Park Easement be referred to the T&PW Committee (Council concurred), and the Community Services Advisory Committee (CSAC) met to review agency reports regarding progress in tracking towards their metrics and achieving the metrics.

PRESENTATIONS (continued):

Committee Updates and review of proposed CIRs (continued):

Mayor Sitterley: A&F meeting scheduled for September 12, September 11 – Sound Cities Association (SCA) Public Issues Committee (PIC).

CONSENT AGENDA:

Approval of claims vouchers (check no. 125432 - 125603) in the amount of \$3,115,114.60 for the period ended August 20, 2019.

Approval of payroll vouchers (check no. 55163 - 55195) in the amount of \$121,050.37 for the period ended August 15, 2019.

Approval of payroll electronic fund transfer (check no. 98581 - 98733) in the amount of \$388,748.19 for the period ended August 20, 2019.

Approval of payroll wire transfer in the amount of \$57,561.79 for the period ended August 20, 2019.

Approval of claims vouchers (check no. 125604 - 125706) in the amount of \$1,000,475.38 for the period ended September 5, 2019.

Approval of payroll vouchers (check no. 55196 - 55226) in the amount of \$120,853.90 for the period ended August 31, 2019.

Approval of payroll electronic fund transfer (check no. 98734 - 98888) in the amount of \$561,236.61 for the period ended August 31, 2019.

Approval of payroll wire transfer in the amount of \$57,558.89 for the period ended August 31, 2019.

Approval of Council Meeting Minutes:

Planning & Economic Development Committee Meeting held July 2, 2019

Planning & Economic Development Committee / Planning Commission Joint Meeting held July 16, 2019

Regular Council Meeting held August 13, 2019

Special Council Meeting held August 27, 2019

MOVED BY KWON, SECONDED BY FORSCHLER TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS:

Agenda Bill #5196; A Motion authorizing final acceptance of the Valley Ridge Park (VRP) Turf Replacement and Fourth Field construction project.

Summary: The construction contract for the Valley Ridge Turf Replacement and Fourth Field Construction project was awarded on March 7, 2018, to Coast to Coast Turf in the amount of \$3,953,453. The City Council approved a total construction budget including contingency and sales tax of \$4,535,761. Construction began on March 19, 2018, and was completed June 2019. The project included the removal and installation of synthetic turf on fields 1, 2 and 3, construction of a fourth field with synthetic turf, installation of perimeter fencing, construction of restroom and concession facility, maintenance storage, earthwork, concrete and masonry construction, irrigation and planting. Coast to Coast Turf has completed all the contractual requirements for final acceptance. Final acceptance establishes the beginning of the 45-day lien period as required by State law.

Authorizing final acceptance for this project has no budgetary impact. The following is a financial summary for this project:

Construction Contract:	\$3,953,453.00
Net Change Orders:	\$5,893.84
Sales Tax (10%)	\$395,934.68
Total Contract:	\$4,355,281.52
Amount Authorized by City Council:	\$4,535,761.00
DIFFERENCE:	(\$180,479.48)

This item was presented at the August 1, 2019, P&R Committee meeting and the Committee recommended approval.

ACTION ITEMS (continued):

Agenda Bill #5196 (continued):

PCPS Director Ellis reviewed the agenda bill summary.

MOVED BY FERNALD, SECONDED BY HILL TO PASS AGENDA BILL #5196.*

Council discussion ensued regarding return on investment (ROI), project savings, and great facilities.

*MOTION CARRIED UNANIMOUSLY.

Agenda Bill #5209; A Motion approving the 2019 King County (KC) Comprehensive Solid Waste Plan.

Summary: This Comprehensive Solid Waste Management Plan (Plan) sets strategies for managing solid waste in KC over the next six to 20 years. Required by RCW 70.95, this Plan will guide actions by KC, all cities in KC except Seattle and Milton, and private companies that provide curbside collection and processing of recyclable materials.

This Plan addresses the many public and private components of the regional solid waste system, including: The KC Solid Waste Division's operation of the Cedar Hills regional landfill, ten transfer facilities, nine closed landfills, and many programs to prevent and recycle waste; City efforts to promote recycling and provide for curbside pick-up of materials, either as a direct city service or through contracts with private haulers; and Private companies' collection of materials at the curbside and operation of processing facilities that convert recyclable and organic materials into marketable products.

Partnerships among system participants are key to the successful implementation of this Plan. In 2018, the final city signed the Amended and Restated Interlocal Agreement (ILA), securing participation of all 37 partner cities through 2040. This milestone reaffirms the county's responsibility to provide disposal through 2040, allows the costs and risk to be shared across the large regional customer base, and strengthens opportunities to work together to achieve environmental goals.

This Plan benefited from extensive public input including nearly two years of collaboration between the division and its two advisory committees. The input helped the Plan address time-critical service choices facing the regional system:

Recycling. Waste prevention and recycling are long-standing priorities. Much progress has been made through expanded recycling options and services, customer education, and other means. However, the region's recycling percentage still hovers in the low 50s and stronger markets for recyclables are needed in light of factors such as China's recent import restrictions on recyclable materials. This Plan offers a variety of waste prevention and recycling approaches that allow system participants to tailor approaches to their jurisdiction's needs while working together to harmonize approaches to achieve better results for the region.

Transfer. This Plan recommends the continued modernization of the transfer system. Station upgrades are completed or underway in all urban areas (except for Northeast KC) to improve services and meet future needs. This Plan recommends that the 1960's era Houghton station in Kirkland be replaced with a modern station so that equitable levels of service are available throughout the urban area including the fast-growing Northeast part of KC.

Disposal. The Cedar Hills Regional Landfill has provided cost-effective, environmentally responsible waste disposal for more than 50 years. Built capacity at the landfill will be exhausted in 2028 however, leaving only ten years to put the next disposal method in place. To meet disposal needs, this Plan recommends further development of Cedar Hills to maximize disposal capacity. To account for technological advances, this Plan does not specify the next disposal method after ultimate closure of Cedar Hills. Evaluation of future disposal methods will begin before the next plan update.

Although many challenges lie ahead for the regional solid waste system, working together under this Plan, system participants can achieve more through collective effort that continues the region's commitment to customer-oriented environmentally responsible solid waste services.

ACTION ITEMS (continued):

Agenda Bill #5209 (continued):

This item was discussed at the July 22, 2019, Transportation and Public Works (T&PW) Committee and was recommended for approval.

PW Project Coordinator Giem introduced KC Policy & Planning, Forecasting, Rate Studies Manager John Walsh.

Mr. Walsh reviewed the three key policy recommendations around disposal, transfer services, and recycling.

The plan is approved if cities representing more than 75% of the population of ILA cities act by September 16, 2019. Currently, the plan is already passing with the number of cities who have already acted on the plan.

MOVED BY KWON, SECONDED BY FORSCHLER TO PASS AGENDA BILL #5209.*

Council discussion ensued regarding options, disposal, and opinions about the plan.

CM Kwon stated this was discussed by the T&PW Committee twice.

*MOTION FAILED WITH FORSCHLER AND KWON VOTING YES, and WACHTEL, TOMBS, FERNALD, HILL, AND SITTERLEY VOTING NO.

Agenda Bill #5223; A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) between the cities of Burien, Des Moines, Normandy Park and SeaTac and King County (KC) for participation in the StormFest Program for 2020 through 2024 for a total of 5 events.

Summary: In 2018, the City of SeaTac participated with the Cities of Burien, Des Moines, and Normandy Park and KC to bring stormwater education and outreach to all the 6th grade classes within the Highline School District (HSD). The program was highly successful and all participating jurisdictions would like to continue it beginning in 2020 thru 2024.

An ILA with the surrounding jurisdictions (Burien, Des Moines, Normandy Park) and KC is necessary to set forth the tasks to be accomplished by each participating party and to identify cost sharing responsibilities. The agreement becomes effective upon execution and will remain in effect until December 31, 2024; this allows for five events, one each year beginning in 2020. Costs associated with the program/event include educators, translators, consultants, interpreters, supplies, parking costs and material costs for the event.

By participating in this program, the City of SeaTac is able to better fulfill its National Pollutant Discharge Elimination System (NPDES) Phase II Permit requirements with respect to education and outreach. Funding for this program is available within the operations budget of the Stormwater Utility (403 fund). Education and outreach is one of our primary NPDES Phase II permit requirements and is a highly effective way of bringing about positive change with respect to how stormwater is viewed.

Funding for education and outreach is programmatic and therefore planned for and made part of each budget. Entering into this agreement will commit the City to participating in StormFest for a period of five years with a total not to exceed amount over that time of \$105,000 (\$21,000 each year). No budget adjustments are required to participate in this program.

This was brought to the T&PW Committee on April 4, 2019, and reviewed. The committee recommended approval.

PW Director Appleton reviewed the agenda bill summary.

MOVED BY KWON, SECONDED BY HILL TO PASS AGENDA BILL #5223.*

Council discussion ensued regarding metrics, costs per student, NPDES permit requirement, other options, and integrating stormwater education into the HSD curriculum.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Unfinished Business): None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COUNCIL COMMENTS: CM Forschler questioned if the City has an audit process for lodging tax funding, specifically as it relates to the RTA. City Manager Cole stated the City does not have resources for auditing, but staff will look into the issue.

CMs Kwon, Tombs, and DM Hill commented on the successful hydroplane races event on September 7. CM Fernald stated not everyone is happy with the races on the lake.

CM Kwon commented on the following: September 7 Touch-A-Truck event, Get your Green on event, and mailbox program (the City of Fife is now interested in this program).

CM Fernald commented on the Touch-A-Truck event.


CM Wachtel commented on the 18th anniversary of 9/11 and recounted his experience from 9/11/01.

EXECUTIVE SESSION: None.

ADJOURNED:

MAYOR SITTERLEY ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:05 P.M.


Erin Sitterley, Mayor


Kristina Gregg, City Clerk

City of SeaTac
Latino Small Business Day

WHEREAS, Latino-owned businesses have made innumerable contributions to SeaTac and it is important to recognize and support them; and

WHEREAS, according to the United States Hispanic Chamber of Commerce there are 4.4 million Hispanic owned-businesses that, combined, contribute over \$700 billion to the American economy every year; and

WHEREAS, Latino businesses make up 42 percent of all minority firms and Latino-owned businesses have grown 32 percent since 2012, more than double the growth rate of all businesses across America; and

WHEREAS, according to the Stanford Latino Entrepreneurship Initiative, 75% of Latino-owned firms are located in non-Latino neighborhoods and serve mostly non-Latino customers; and

WHEREAS, Latino-owned small businesses are vital to the unique character of SeaTac;

NOW, THEREFORE, I, Erin Sitterley, Mayor of the City of SeaTac, on behalf of the City Council, do hereby proclaim Tuesday, September 17, 2019 as LATINO SMALL BUSINESS DAY in the City of SeaTac, and urge the residents of our community, and communities across the country, to support Latino-owned businesses.

Given under my hand and the seal of the City of SeaTac this 10th day of September 2019.



Erin Sitterley

Erin Sitterley, Mayor