



City of SeaTac

Special Council Meeting Agenda

April 12, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:

EXECUTIVE SESSION: Review the Performance of a Public Employee *(60 minutes)*
(RCW 42.30.110 [1] [g])

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

April 12, 2011
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

PUBLIC COMMENTS (at the beginning of the meeting): (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

1. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended April 8, 2011 (5 minutes)**
By: Interim City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 2. Agenda Bill #3316 – A Motion authorizing the City Manager to execute an Intergovernmental Agreement between the City of SeaTac and the Port of Seattle for an Aerial Crossing of South 188th Street as part of the future South Access Project (10 minutes)**
By: Public Works Director Tom Gut / Senior Planner Al Torrico
- 3. Agenda Bill #3317 – An Ordinance amending SeaTac Municipal Code 15.16.080 related to signs (10 minutes)**
By: Community and Economic Development Director Cindy Baker / Principal Planner Jack Dodge
- 4. Agenda Bill #3298 – A Motion adopting a Reorganization Implementation Plan as recommended by the Interim City Manager and amended by the Community and Economic Development Director, and authorizing the Interim City Manager to implement the Plan (15 minutes)**
By: Interim City Manager Todd Cutts / Community and Economic Development Director Cindy Baker / Human Resources Director Anh Hoang
- 5. Agenda Bill #3306 – An Ordinance amending the Classification and Compensation Plan in order to implement the Reorganization Plan (10 minutes)**
By: Interim City Manager Todd Cutts

6. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 93297 – 93384) in the amount of \$125,653.95 for the period ended April 5, 2011.
- **Approval of payroll vouchers** (check nos. 49616 – 49656) in the amount of \$464,243.89 for the period ended March 31, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 67780 - 67951) in the amount of \$322,203.75 for the period ended March 31, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$64,065.71 for the period ended March 31, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended April 8, 2011.

Approval of Council Meeting Minutes:

- **Council Workshop** held November 9, 2010.
- **Regular Council Meeting** held March 8, 2011.
- **Land Use and Parks Committee Meeting** held March 22, 2011.
- **Transportation and Public Works Committee Meeting** held March 22, 2011.
- **Regular Council Meeting** held March 22, 2011.

6. CONSENT AGENDA (Continued):

Agenda Items reviewed under Agenda Bill Presentations will be considered for placement on this Consent Agenda. *Please refer to the items in the Council packet, if necessary.*

PUBLIC COMMENTS (related to the Consent Agenda): (Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

PUBLIC COMMENTS (related to the following Unfinished Business): (Individual comments shall be limited to two minutes. Group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:


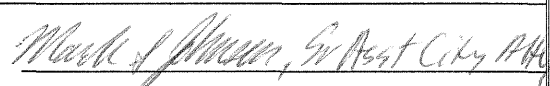
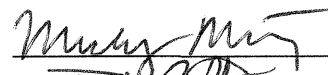
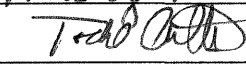
SUMMARY OF PURCHASE REQUESTS \$5,000-\$35,000
For April 12, 2011 - Regular Council Meeting
Period ended April 8, 2011

<u>Item Description</u>	<u>Department</u>	<u>BARS Number</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>	<u>Additional Information</u>
Angle Lake July 4th Fireworks Show	Parks & Recreation	001.000.10.574.24.41.000	\$10,000	\$10,000	\$10,000	Payment to Angle Lake Shore Club. \$5,000 will be paid in April and July.
Probation Services	Municipal Court	001.000.02.523.30.41.017	\$28,800	\$28,800	\$28,800	Probation officer currently serving in this capacity has done an excellent job for the Court at a reasonable cost to the City. Fee is a flat charge of \$2,400 per month. This is included in the 2011 adopted budget.

SeaTac City Council
REQUEST FOR COUNCIL ACTION
 Department Prepared by: City Manager's Office

Agenda Bill #: **3316**

TITLE: A Motion Authorizing the City Manager to execute a Intergovernmental Agreement between the City and the Port of Seattle for an Aerial Crossing of S. 188th Street as part of the future South Access Project.

April 5, 2011	
<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Info. Only <input type="checkbox"/> Other	
Date Council Action Requested:	RCM 04/12/2011
Ord/Res Exhibits:	
Review Dates:	LUP and T&PW 03/22/2011
Prepared By:	Albert Torrico, Senior Planner/Port Liaison
Director:	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"></div> <div style="width: 50%;">City Attorney: </div> </div>
Finance:	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"></div> <div style="width: 50%;">BARS #: N/A</div> </div>
City Manager:	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"></div> <div style="width: 50%;">Applicable Fund Name: N/A</div> </div>

m/r
KST

SUMMARY: The proposed Motion authorizes the City Manager to execute an Intergovernmental Agreement between the City and the Port of Seattle for an Aerial Crossing of S. 188th Street. The primary purpose of this agreement is to establish the Parties agreement that the Aerial Option should serve as the basis of further preliminary design for this crossing. Establishing this agreement is important for the purpose of determining the South Link alignment and column locations and footprint for future construction of the Port's South Access project.

DISCUSSION / ANALYSIS / ISSUES: In 2010 Sound Transit began working on plans to extend light rail from S. 176th Street to S. 200th Street. In order to ensure the constructability of a future South Access project, the Port required a level of certainty to accommodate the South Link guideway alignment and column placement. The Port examined a Tunnel Option and an Aerial Option with Sound Transit's proposed guideway alignment. The Port determined that the Aerial Option was preferred. The benefits of the Aerial Option include:

- Reduced impacts to private property.
- Reduced construction costs and less cost risk associated with erosion control and mitigation of potentially contaminated soils.
- Shorter construction period and fewer traffic impacts during construction.
- Better alignment of the surface lanes at the intersection of S. 188th Street and 28th Avenue S.
- Greater flexibility to optimize the Light Rail alignment and less cost to South Link project.
- Equivalent access, capacity, and traffic movements as the Tunnel Option. In addition, the Aerial Option provides the ability to add an additional south bound left turn lane to S. 188th Street without significant impact to the alignment of the surface lanes at the intersection of S. 188th Street and 28th Avenue S.

Earlier this year, the Port gave a briefing to the City Council on both options and asked for the City's support of the Aerial Option. At the direction of the City Council, a letter dated, January 24, 2011, was sent to the Port expressing support for the Aerial Option with the understanding that the details would be worked out in an Intergovernmental Agreement.

This Intergovernmental Agreement recognizes that the Aerial Option is conceptual and will require additional study when the project is triggered by the State Route 509 to Interstate 5 project, which may

result in design modifications. Regardless of any future design modifications that may occur, the Port and the City acknowledge that the South Access project will include an aerial crossing of S. 188th Street.

The main points of the Agreement include:

- (1) To establish the Parties agreement that the Aerial Option should serve as the basis of further preliminary design for the purpose of establishing the South Link alignment and column locations and footprint for future construction of the Port's South Access project;
- (2) To allocate cost responsibility for design work if either party wishes to revisit the Tunnel Option; and
- (3) To coordinate with the City and WSDOT to give the City access to land currently owned by the Port which is needed for the City's future 28th/24th Ave. S. arterial Phase 2 project; and
- (4) To work collaboratively with the City during design and development of the South Access project to jointly identify and agree on opportunities to improve overall aesthetic qualities for the project; and
- (5) To define a dispute resolution process if the parties cannot agree on a scope of work for additional study of the tunnel option.
- (6) This agreement is binding on both the City and the Port for a term of ten (10) years, ending December 31, 2021.

RECOMMENDATION(S): It is recommended that this Motion be carried.

FISCAL IMPACT: None.

ALTERNATIVE(S): Do not carry the Motion. However, this could mean significant delays and possibly added costs to the Sound Transit project.

ATTACHMENTS: Proposed Agreement.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE CITY OF SEATAC
AND THE PORT OF SEATTLE
REGARDING AN AERIAL CROSSING OF S. 188TH STREET
FOR THE PORT'S FUTURE SOUTH ACCESS ROADWAY**

THIS Agreement is made this _____ day of _____, 2011 between the City of SeaTac (hereinafter referred to as the "City") and the Port of Seattle, (hereinafter referred to as the "Port").

RECITALS

WHEREAS, Sound Transit is evaluating an extension of the Central Link Light Rail System ("South Link¹") from the SeaTac/Airport Station to a new station at South 200th Street; and

WHEREAS, a portion of the proposed South Link rail alignment is co-located with elements of the Port's planned roadways extending from the Terminal and the North Airport Expressway to the planned extension of SR 509 to I-5 (hereinafter referred to as the "South Access" project); and

WHEREAS, the Parties anticipate that the South Link Project will be constructed before the South Access Project; and

WHEREAS, the Port and Sound Transit are in the process of coordinating preliminary design of the South Link and South Access projects so the South Link project can move forward and the Port's ability to design and construct the South Access project will occur most effectively at a later date; and

WHEREAS, through the coordinated preliminary design of South Link and South Access projects, the Port, Sound Transit, and the City have determined that the roadways concept shown in Exhibit A² and labeled Aerial Option (hereinafter referred to as the "Aerial Option") is preferred to another concept developed by the Port as part of its Comprehensive Development Plan as shown in Exhibit A and labeled Tunnel Option (hereinafter referred to as the "Tunnel Option"); and

¹ Port planning documents and the 2005 Interlocal Agreement between the Port and the City (2005 ILA) refer to the section of planned roadways between the airport terminal drives and S. 188th Street as "South Link". The Port has recently begun to refer to the roadway improvements required to connect the terminal drives and North Airport Expressway to the planned extension of SR 509 to I-5 as "South Access," which includes improvements north and south of S. 188th Street. "South Link" as referenced to in this agreement refers to the extension of Link Light Rail to S. 200th Street and not the Port's planned roadway improvements.

² The roadways configurations and LRT alignments shown in Exhibit A are conceptual and not intended to represent exact dimensions or locations of project components. They are planning level drawings for the purpose of demonstrating order of magnitude differences between the options in regard to property impact, intersection configuration, and constructability.

WHEREAS, the Port is committed to funding and constructing the South Access project if WSDOT constructs the planned extension of SR 509 to I-5; and

WHEREAS, the Aerial Option is consistent with the roadway improvements the Port is committed to provide as part of South Access project as described in the Interlocal Agreement between the Port and the City dated February 16, 2006 (2005 ILA); and

WHEREAS, the Parties' support for the Aerial Option is dependent upon the outcome of appropriate environmental review under the National Environmental Policy Act and the State Environmental Policy Act.

WHEREAS, the City has in its Transportation Improvement Program to construct an extension of 26th Ave. S. to 28th Ave. S. (28th/24th S. Arterial Phase 2); and

WHEREAS, the City's 28th/24th Ave. S. Arterial Phase 2 project and WSDOT's SR 509 Extension project includes an interchange on land currently owned by the Port; and

WHEREAS, the City is considering accelerating the start of its 28th/24th Ave. S. Arterial Phase 2 project.

NOW THEREFORE, the Parties enter into this Agreement as provided herein.

1. PURPOSE

The purpose of this Agreement is: 1) to reaffirm the Parties' commitment to support the WSDOT SR 509 Extension project and to work together to advance the Port's South Access project and the City's 28th/24th Ave. S. Arterial Phase 2 project; 2) to document the Parties' agreement as to the benefits of the Aerial Option; 3) to memorialize the Parties agreement that the Aerial Option should serve as the basis of further preliminary design for the purpose of establishing the South Link alignment and column locations and footprint for future construction of the Port's South Access project; 4) to allocate cost responsibility for design work if either Party wishes to revisit the Tunnel Option; and 5) to define a dispute resolution process if the Parties cannot agree on a scope of work for additional study of the Tunnel Option, or if the Parties cannot agree on a preferred roadways concept (i.e., Tunnel vs. Aerial).

2. INTERAGENCY COOPERATION

The City and the Port have established a cooperative relationship to facilitate responsible, airport compatible development of Port owned property and to plan and allocate funding for transportation improvements needed to improve access and mobility for Airport customers and residents within the City of SeaTac. The 2005 ILA commits the Parties' to "continue joint efforts, including funding lobbying, to obtain state and federal approval and funding" for the SR 509/South Access project. The 2005 ILA also identifies transportation improvement projects that are a priority for the Port and the City and allocates City collected parking tax toward the construction of these projects. The Joint Transportation Study that established these projects and is referenced in the 2005 ILA, identifies the City's planned extension of 26th Ave. S. to 28th Ave. S. (28th/24th Ave. S. Arterial

Phase 2) and the Port's South Access projects as a priority projects for the City and Port respectively.

The City and Port worked together with Sound Transit to coordinate the extension of Light Rail to the Airport and are currently working together to coordinate further extension of Light Rail from the Airport to S. 200th St. Part of this coordination effort includes additional planning and design of the South Access roadway.

The City's 28th/24th Ave. S. Arterial Phase 2 project will require Port and City coordination with WSDOT so that the City will have access to land currently owned by the Port which is needed for both the City's 28th/24th Ave. S. Arterial Phase 2 project and WSDOT's SR 509 Extension project (The Property). If the City chooses to accelerate design and construction of its 28th/24th Ave. Arterial Phase 2 project to be implemented ahead of the SR 509 project, the Port will initiate negotiations with WSDOT with the goal of obtaining use of or access to The Property for the extension of Phase 2 of the 28th/24th Ave. S. Arterial project.

3. PROJECT DEFINITION

Important benefits flow to both Parties if Sound Transit constructs the South Link Project and if the Port is able to construct a South Access connection to the planned extension of SR 509 to I-5. The Parties acknowledge that the Port requires certainty in defining its roadway concept in order to effectively establish the South Link guideway alignment and column locations and footprint for future construction of the Port's South Access project. Certainty at the concept level for the South Link and South Access projects will allow the Port and Sound Transit to continue to coordinate preliminary design of both projects and enable the South Link project to advance to design and construction. In order to facilitate the design and potential construction of the South Link project and ensure the Port's ability to construct the South Access project, the Parties agree that the South Access project will include an aerial crossing of S. 188th Street pending the outcome of appropriate environmental review.

The Parties recognize that the Aerial Option depicted in Exhibit A is conceptual and will require additional study which may result in design modifications. Regardless of any future design modifications that may occur, the Parties agree that the South Access project will include an aerial crossing of S. 188th Street unless both Parties agree to pursue a different approach pursuant to the terms of this Agreement.

The Port and the City acknowledge that an aerial crossing of S. 188th Street would constitute a significant change in the physical appearance of the streetscape in the area of the crossing. Therefore, if the South Access project is approved to proceed, the Port and the City will work together during the design and development of the South Access project to jointly identify and agree on opportunities for improvements to aesthetic qualities, including but not limited to, public art, landscaping, visual screening and engineering/architecture. In addition to the area around the aerial crossing of S. 188th Street, the Port and the City will work together during design and development of the South Access project to identify and agree on opportunities for improvements to aesthetic qualities in the area of the existing airport entrance at S. 182nd Street.

4. BENEFITS OF THE AERIAL OPTION

The Parties acknowledge that the proposed South Link and South Access projects are collocated within a tight corridor and that the South Link project will be designed and constructed in the context of the Aerial Option as depicted in Exhibit A. The Parties further acknowledge that a change in the roadways concept to include a tunnel crossing at S. 188th Street, post South Link construction, may be more expensive to construct, have more property impacts, and may be less operationally efficient than if the South Link project were designed in the context of the Tunnel Option.

The Parties recognize the following significant benefits to the Port, City, and Sound Transit of the Aerial Option:

- Reduced impacts to private property.
- Reduced construction costs and less cost risk associated with erosion control and mitigation of potentially contaminated soils.
- Shorter construction period and fewer traffic impacts during construction.
- Better alignment of the surface lanes at the intersection of S. 188th Street and 28th Avenue S.
- Greater flexibility to optimize the Light Rail alignment and less cost to South Link project.
- Equivalent access, capacity, and traffic movements as the Tunnel Option. In addition, the Aerial Option provides the ability to include an additional south bound left turn lane to S. 188th Street without significant impact to the alignment of the surface lanes at the intersection of S. 188th Street and 28th Avenue S.

5. PROJECT MANAGEMENT & COST RESPONSIBILITY

The Port of Seattle is committed to fund and construct the South Access project if the planned extension of SR 509 is constructed by WSDOT. As the sponsor of the South Access project, the Port will manage any additional planning and design of the South Access project including additional study and design described in paragraph 4.1 below.

5.1 Additional Study of the Tunnel Option. Either Party may request additional study be conducted to further evaluate the feasibility and cost/benefit of the Tunnel Option. If either Party requests additional study of the Tunnel Option, the Parties shall agree as to the scope of the study. If the Parties cannot agree on a scope of work for additional study of the Tunnel Option, the Parties shall follow the dispute resolution procedures provided in Section 5 of this Agreement. The Party requesting additional study of the Tunnel Option shall be responsible for the cost of the study. If either Party requests additional study of the Tunnel Option, the Parties agree to meet and discuss the management and participation of the work.

5.2 Reversion to Tunnel Option. If additional study of the Tunnel Option described in paragraph 4.1 takes place, and if as a result of that study, the Parties agree that reversion to the Tunnel Option is appropriate, then the Parties may agree to pursue design and construction of the Tunnel Option. If the Parties agree to pursue the Tunnel Option, they will execute a new Interlocal Agreement to determine how to allocate any additional design and construction costs for the Tunnel Option.

6. DISPUTE RESOLUTION

The following Dispute Resolution provisions shall apply if the Parties cannot agree upon a scope of work for additional study as described in Section 4.1 or if after conducting additional study, the parties cannot agree on whether the Aerial Option or the Tunnel Option will be used for the crossing of S. 188th Street as part of the South Access project. Disputes that are subject to the primary jurisdiction of another tribunal such as the Growth Management Hearings Board are not subject to these Dispute Resolution provisions.

6.1 Party Consultation. Either party may invoke the Dispute Resolution procedures of this Agreement. The City Manager (or his/her designee) and the Aviation Division Managing Director (or his/her designee) along with any staff or consultants, shall meet within seven (7) days after request from either party. This seven (7) day time period may be extended for an additional seven (7) days at the request of either party. The parties shall present their proposed resolution of the dispute at a meeting of the Joint Advisory Committee (JAC). The JAC shall consider the recommendation and may adopt the recommendation or propose an alternative means of resolving the dispute. Any solution adopted by the JAC may be adopted by the City Council and Port Commission. If the dispute is not resolved by the elected bodies, the parties may agree to additional meetings or may select an arbitrator to resolve the dispute.

6.2 Selection of an Arbitrator. The parties may agree upon an arbitrator to hear the dispute. If the parties cannot agree upon an arbitrator within seven (7) days after the conclusion of Party Consultation as stated in Section 5.1, then either party may seek appointment of a single arbitrator pursuant to RCW 7.04A.110. The arbitrator shall be experienced in the particular subject matter of the dispute and shall not be an employee or a consultant of either party. Potential providers of arbitration services include, but are not limited to the following: the Judicial Arbitration and Mediation Service (JAMS), Judicial Dispute Resolution (JDR), and Washington Arbitration and Mediation Services (WAMS).

6.3 Arbitration Rules. The rules shall be the King County Local Rules for Mandatory Arbitration, unless the parties agree to alternative rules.

6.4 Arbitration Procedure and Decision. The arbitrator shall establish the procedures and allow presentations of written or oral materials. The arbitrator shall render his or her decision within thirty (30) days of the date of arbitrator selection. The parties may agree to extend the time period for the arbitrator's consideration and issuance of a decision concerning the dispute. The arbitrator's decision shall be in writing, shall provide findings and conclusions for resolution of the dispute and shall be binding. Judgment on the arbitrator's award may be entered by the King County Superior Court. The parties shall share equally the costs of the arbitration, but each party shall pay its own attorney's fees and costs.

7. GENERAL PROVISIONS

7.1 No Agency. No separate entity is created by this Agreement. No joint venture or partnership is formed as a result of this Agreement. No employees, agents or subcontractors of one party shall be deemed, or represent themselves to be, employees of the other party.

7.2 No Third Party Rights. It is understood and agreed that this Agreement is solely for the benefit of the Parties hereto and gives no right to any other party. Nothing in this Agreement, whether express or implied, is intended to confer any rights or remedies under or by reason of this Agreement on any persons other than the Parties.

7.3 Severability. If any of the terms and conditions of this Agreement are determined to be invalid or unenforceable by a court of competent jurisdiction, the remaining terms and conditions unaffected thereby shall remain in full force and effect.

7.4 Entire Agreement. This Agreement, including its Recitals and Exhibits, embodies the Parties' entire Agreement on the matters covered by it, except as supplemented by subsequent amendments to this Agreement. All prior negotiations and draft written agreements are superseded by this Agreement. This Agreement may be amended only by a written instrument executed by each of the Parties hereto.

7.5 Term of Agreement. This Agreement shall be binding on the parties for a term of ten (10) years, ending on December 31, 2021. Either party may request an extension and/or review of the Agreement upon notifying the other party in writing. Upon receipt of such notice, the parties shall promptly and in good faith meet to discuss any revisions to this Agreement desired by either party. The procedures and standards set forth in this Agreement, including all the Exhibits, shall be applicable during the term of the Agreement. Neither the Port nor City shall modify or add new conditions to those set forth in this Agreement during the term of this Agreement unless the Parties have mutually agreed to those changes.

IN WITNESS WHEREOF, the Parties hereto hereby agree to the terms and conditions of this Agreement as of the date first written above.

For the Port of Seattle:

For the City of SeaTac:

By:
Title:

By:
Title:

Approved as to Form:

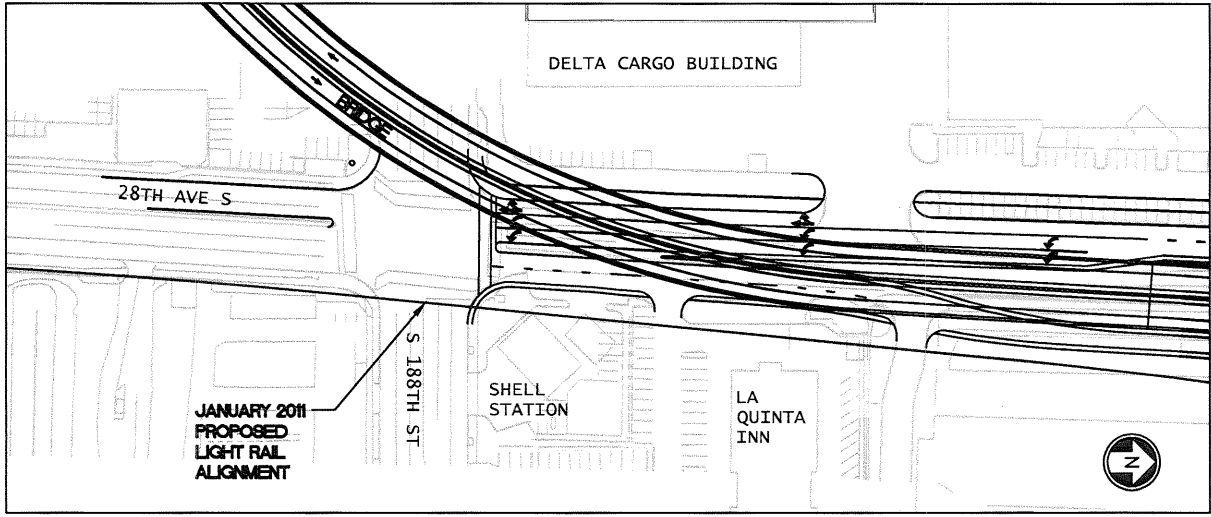
Approved as to Form:

By: Traci M. Goodwin
Title: Senior Port Counsel

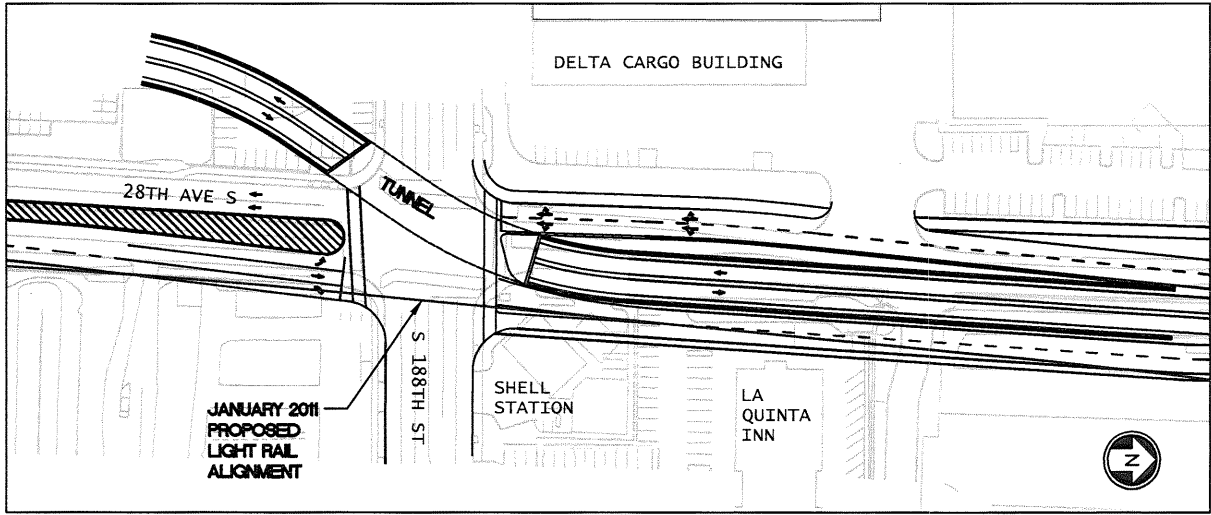
By: Mary Mirante Bartolo
Title: City of SeaTac Attorney

Attest:

By:
Title:



AERIAL OPTION



TUNNEL OPTION

SeaTac City Council
REQUEST FOR COUNCIL ACTION

Department Prepared by: Planning and Community Development

Agenda Bill #: 3317

TITLE: An Ordinance amending SMC 15.16.080 related to signs.

April 6, 2011

Ordinance Resolution Motion Info. Only Other

Date Council Action Requested: RCM 4/12/2011

Ord/Res Exhibits: _____

Review Dates: PC 3/1/11, 3/15/11; LUP 2/22/11

Prepared By: Jack Dodge, Principal Planner

Director: *Cynthia Rode*

City Attorney: *Mark A. Johnson, Sr. West City Atty*

Finance: *Whitney King*

BARS #: N/A

City Manager: *Tom Buto*

Applicable Fund Name: N/A

MR
EA

SUMMARY: The proposed code amendment would provide another method for a property owner with vacant building space to advertize buildings on-site for sale, lease, or rent.

DISCUSSION / ANALYSIS / ISSUES: Current code provisions only allow a sign (banner or temporary free standing signs) up to 32 sq. ft. to advertize a building for “lease” or “rent”. For smaller scale buildings, the current size requirements would be sufficient for advertizing purposes. For larger buildings the 32 sq. ft. size requirement may not be sufficient. The proposed code change would allow a larger sign to advertize a building for sale, lease, or rent. The catalyst for the proposed change is the vacant eleven story north tower of the SeaTac Tower Office Building (formerly “Kilroy” towers) that has been vacated by the Boeing Company. A 32 sq. ft. sign to advertize the building for lease or rent may not be adequate based on the size of the building. The proposed changes would provide another sign option that would allow larger “economic stimulus” signs based upon the size of the building (See Attachments 1 and 2). The proposed code amendment would be temporary and would expire on December 31, 2013, unless extended by the Council. Both the LUP Committee and Planning Commission have reviewed the proposed code changes and recommend approval.

RECOMMENDATION(S): It is recommended that the Council adopt the proposed amendments.

FISCAL IMPACT: None.

ALTERNATIVE(S): Send back to the LUP Committee and/or Planning Commission for further discussion.

ATTACHMENTS:

1. Proposed Sign Area
2. Example of Proposed Leasing Sign

ORDINANCE NO. _____

AN ORDINANCE of the City Council of the City of SeaTac, Washington, amending Section 15.16.080 of the SeaTac Municipal Code related to signs.

WHEREAS, the City recognizes that additional signage may be necessary to help property owners to lease or rent their buildings during the economic downturn; and

WHEREAS, it is appropriate to amend the City's development regulations regarding signage; and

WHEREAS, the Growth Management Act requires regular review and update of development regulations which implement the City's Comprehensive Plan; and

WHEREAS, regular review and update of the Zoning Code ensures that development regulations are responsive to the needs of the City; and

WHEREAS, in reviewing the Zoning Code, certain development regulations have been identified as requiring definition, clarity, amendment or addition; and

WHEREAS, the Planning Commission has reviewed the aforesaid changes to development regulations, has held a public hearing for the purpose of soliciting public comment in regard to Zoning Code changes, and has recommended the amendments and additions for adoption by the Council;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON DO ORDAIN as follows:

Section 1. Section 15.16.080 of the SeaTac Municipal Code is hereby amended to read as follows:

15.14.080 Secondary Signage

A. General.

1. In addition to the primary signage allowed, the following secondary signage shall be allowed within the parameters specified for each site in the commercial/office/industrial zones, multi-family residential zones, and for churches, schools, community uses, and agricultural crop sales in the single-family residential zones.
 2. Permits. Signs and displays that meet the standards of this subsection do not require a permit, if they are not illuminated, except that the placement of pole-mounted banners and decorative flags shall be approved through a sign permit to ensure code compliance.
 3. **Illumination of Secondary Signage.**
 - a. Secondary signage shall not be illuminated, except as set forth in the following section.
 - b. The following secondary signage may be illuminated; provided, that such illumination is approved through issuance of an electrical permit and meets the standards of SMC 15.16.030 (A) for commercial/office/industrial zones and SMC 15.16.040 (A) for multi-family zones.
 - i. Illumination of permanent directional and informational signs.
 - ii. External illumination of decorative flags.
 - c. Secondary signage shall not be electronic.
 4. Readerboard signs shall not be allowed as secondary signs.
 5. **Quality and Condition.**
 - a. All signs under this section must appear to be professionally produced and must be maintained in an appearance of newness, free of tears, holes, mold, dirt, decay, chipped paint, fading, sagging, and other signs of wear.
 - b. The City may, at its discretion, and without notice, remove any temporary or portable sign not in compliance with this section.
- B. **Informational Signs.** Informational signs (SMC 15.16.020(24)) are not included in the number of primary signs so long as the following conditions are met:

1. **Interior Informational Sign.** The sign shall not exceed nine (9) square feet in surface area.
2. **Perimeter Informational Sign.** The sign shall not exceed three (3) square feet in surface area, and the number of perimeter informational signs shall not exceed one (1) per street frontage.

Additional signs oriented to the street may be allowed only if shown to be necessary for safety purposes and granted by the Director of Planning and Community Development.

3. The sign shall be located on the subject site, and meet all other standards of the code. If an informational sign is portable, or constructed of nonrigid materials, it is subject to the limitations on number and placement of portable and banner signs per this section, except that an interior informational sign only may be portable in excess of the limits on portable signs if necessary for orderly site operations.

C. **Directional Signs.** Directional signs are not included in the number of primary signs so long as the following conditions are met:

1. **Interior Directional Sign.** The sign shall not exceed nine (9) square feet in surface area.
2. **Perimeter Directional Sign.**
 - a. The sign shall not exceed six (6) square feet in surface area;
 - b. Business identification shall comprise no more than twenty-five percent (25%) of the sign;
 - c. The number of perimeter directional signs shall not exceed one (1) per entrance to a site, except that two (2) such directional signs shall be allowed if necessary for safety and oriented to traffic approaching the entrance from two (2) different directions.

Additional signs oriented to the street may be allowed only if shown to be necessary for safety purposes and granted by the Director of Planning and Community Development.

3. The sign is located on the premises to which the sign is intended to guide or direct pedestrian or vehicular traffic, and meets all other standards of the code. If a directional sign is portable, or constructed of nonrigid materials, it is subject to the limitations on number and placement of portable and banner signs per this section, except that an

interior directional sign only may be portable in excess of the limits on portable signs if necessary for orderly site operations.

4. Where a property lacks direct street frontage, an off-premises directional sign may be approved through a variance process described in SMC 15.16.160.

D. Temporary Signs, Displays and Other Secondary Signage.

The signage or displays described in this section are allowed within the limits described in each category; provided, that no more than three (3) categories shall be concurrently displayed.

1. **Portable Signs on Private Property.** One (1) portable sign, as defined in SMC 15.16.020 (38), per street frontage displayed on the site it advertises, provided it meets the requirements of this section.
 - a. Size. The sign may not exceed nine (9) square feet in surface area or three and one-half (3.5) feet in height. Only one (1) side of a double-faced temporary portable sign will be counted.
 - b. Placement. The sign shall be placed within three (3) feet of a vehicular or pedestrian entrance, and shall not obstruct traffic, pedestrian circulation, or access for the disabled.
 - c. Hours Displayed. Portable signs shall be displayed only during the hours of business operation. If displayed after dusk, portable signs shall be displayed only in well-lighted areas.
2. **Building and Fence-Mounted Banners.** One (1) banner per site per street frontage within the following limitations:
 - a. Banners must be constructed of nonrigid materials suitable for an exterior environment, such as fabric, vinyl, or plastic;
 - b. Size. Banners may not be greater than thirty-two (32) square feet;
 - c. No banner sign shall be allowed on a street frontage where there is a temporary freestanding sign displayed on that frontage; and
 - d. Placement. Banners may only be placed in the following manner:
 - i. On buildings, securely mounted at four (4) corners, and not blocking any window;

- ii. On fences, stretched tightly and fastened at four (4) corners;
- iii. For a new business only, over an existing monument or fixed sign for a maximum of sixty (60) days.

3. Temporary Freestanding Sign. One (1) temporary freestanding on-premises sign, as defined in SMC 15.16.020 (54) per site, per street frontage, under the following circumstances:

- a. A temporary freestanding sign is allowed for a maximum of sixty (60) days for a new business awaiting permanent signage; or
- b. A temporary freestanding sign is allowed during the time a property is under construction, remodel, or for sale, lease, or rent; and
- c. No temporary freestanding sign shall be allowed on a street frontage where there is a banner sign displayed on that frontage; and
- d. Such signs shall be constructed of durable, rigid materials and mounted securely into the ground; and
- e. In commercial, industrial and multi-family zones, no temporary freestanding sign shall exceed thirty-two (32) square feet in surface area or ten (10) feet in height, nor be located closer than five (5) feet from the property line, or closer than ten (10) feet from the property line of the abutting owner; and
- f. In single-family residential and townhouse zones, no temporary freestanding sign shall exceed eight (8) square feet of surface area, six (6) feet in height, or be located closer than ten (10) feet from the property line of the abutting owner, except that a new subdivision may be allowed one (1) sign thirty-two (32) square feet in surface area, located no closer than ten (10) feet from the property line of the abutting owner. All signs shall comply with the “sight distance” requirements of SMC 15.13.100.

4. Pennants. Pennants without text or logos; provided, that they are made of nonreflective material. The maximum length of all such strings of pennants shall be no greater than the linear footage associated with the perimeter of the site. Each pennant may not exceed twelve (12) inches in height or width. Pennants shall be mounted a minimum of thirteen and one-half (13.5) feet above any vehicular way, as measured from the

ground level of the vehicular way to the string or rope from which the pennant is suspended.

5. **Strings of Flags.** Strings of flags of a governmental or noncommercial institution; provided, that they are made of nonreflective material. The maximum length of all such strings of flags shall be limited to the linear footage associated with the perimeter of the site. Each flag may not exceed twelve (12) inches in height or width. Strings of flags shall be mounted a minimum of thirteen and one-half (13.5) feet above any vehicular way, as measured from the ground level of the vehicular way to the string or rope from which the flag is suspended.
6. **Decorative Flags or Decorative Pole-Mounted Banners.** Decorative flags or decorative pole-mounted banners, but not both, shall be allowed to be displayed on a site.
 - a. **Decorative Flags.** Decorative flags, without text or corporate logos, limited to one (1) flag per fifty (50) feet of street frontage. The allowable number of flags shall be grouped together within 50 feet of an entrance. The flag shall not exceed twenty (20) square feet, nor be smaller than five (5) square feet in surface area, shall be pole-mounted on one (1) side only, shall be no greater in its vertical dimension than in its horizontal dimension, and shall be left loose to fly in the breeze. The flag shall be mounted at a minimum distance of twelve (12) feet, as measured from the street elevation to the lowest point of mounting. The pole shall be a maximum of twenty (20) feet in height.
 - b. **Decorative Pole-Mounted Banners.** Decorative banners, without text or corporate logos, mounted on poles and secured at the top and bottom, limited to one (1) per fifty (50) feet of street frontage, placed along the street frontage at a minimum distance fifty (50) feet apart. Decorative banners may not be illuminated. Decorative banners may be a maximum dimension of two and one-half (2.5) feet wide by six (6) feet high and mounted at a minimum distance of twelve (12) feet, as measured from the street elevation to the lowest point of the banner. The pole shall be a maximum of twenty (20) feet in height.
7. **Special Directional Sign.** One (1) permanent on-site directional sign per street frontage, no greater than nine (9) square feet, which may include business identification up to fifty percent (50%) of the sign.

E. Grand Opening and Special Event Signs.

1. Otherwise prohibited posters, banners, strings of lights, clusters of flags, balloons, as limited by subsection (E)(3) of this section, and up to three (3) off-premises portable directional signs as limited by subsection (E)(4) of this section are permitted for four (4) weeks only (twenty-eight (28) consecutive days) to announce the opening of a completely new enterprise or the opening of an enterprise under new management, and for two (2) weeks (fourteen (14) consecutive days) twice per year for any business to advertise a special event or sale; provided, that no site shall have more than four (4) weeks (twenty-eight (28) days) total of grand opening or special event display in any one (1) calendar year.
2. A limit of one (1) inflatable object, such as a blimp or large air balloon, shall be allowed as part of a grand opening or special event, provided such object is attached to the ground and approved by the City for safety purposes as to placement and design. The maximum height of an inflatable object, when installed, shall be thirty (30) feet. A party must submit an application for an inflatable object sign permit at least two (2) weeks prior to the grand opening or scheduled event.
3. Balloons may be displayed only as part of a grand opening or special event, provided they are no greater than eighteen (18) inches in diameter with a tether no longer than thirty-six (36) inches and must be securely attached to a structure. No more than two (2) displays with a maximum of five (5) balloons per display (or ten (10) individual balloons) are permitted per site. Displays are only allowed from dawn to dusk.
4. Any grand opening or special event shall register with the City by filing a registration form. All such material shall be removed immediately upon the expiration of the allowed period. Use of the above-described devices within the limits specified shall be an exception to the general prohibition on these devices as set forth in SMC 15.16.110 (E). However, such displays are subject to all other code requirements.
5. Three (3) off-premises portable signs advertising the grand opening or special event are allowed; provided, that such signs shall not exceed four (4) square feet in area nor two (2) feet in height, and shall be displayed only from dawn to dusk.

Off-premises grand opening/special event signs may be located on private property with the permission of the owner of the property on which the sign is placed and within the public right-of-way; provided, that the signs do not encroach into a driveway, parking area, sidewalk, pedestrian pathway, vehicular travel lane, median or traffic island, and is at least four (4) feet from the outer pavement edge of a roadway when curb and gutter are not present. No signs shall be posted, tacked, nailed,

or in any manner affixed upon any utility pole, tree or public or private sign.

F. Economic Stimulus Sign

- 1. Perforated Window Film Sign.** In order to improve local economic conditions, one (1) perforated window film sign may be installed per building during the time a property is for sale, lease, or rent and shall relate to the sale, lease, or rental of the property. The size of the sign shall meet the requirements 15.16.030 (B) (2) of the SMC. Because of the special circumstances of these signs, the graphics of such signage must be artistically pleasing and shall be approved by the Director of Community and Economic Development.
- 2.** For purposes of this subsection, a Perforated Window Film Sign is defined as a see through window graphics, is a vinyl window film made with small holes throughout so you can see through the material, which is affixed to the window/s.
- 3.** This subsection shall expire on December 31, 2013, at which time signs pursuant to this subsection shall be removed.

Section 2. The City Clerk is directed to forward a copy of this Ordinance to the Washington State Department of Community, Trade and Economic Development within ten (10) days after adoption, and to the King County Assessor.

Section 3. If any provision of this Ordinance or its application to any person or circumstance is held invalid, the remainder of the Ordinance or the application of the provision to other persons or circumstances shall not be affected.

Section 4. The Ordinance shall be effective five (5) days after passage and publication.

ADOPTED this _____ day of _____, 2011, and signed in authentication thereof on this _____ day of _____, 2011.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:



Mary Mirante Bartolo, City Attorney

[Effective Date _____]

[Economic Stimulus Signs]



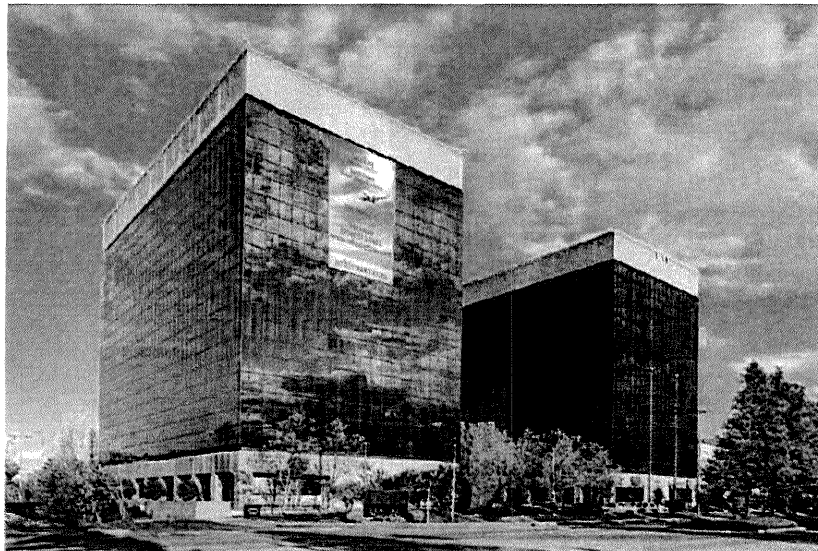
SeaTac
OFFICE CENTER
North Tower
Retail Space Available



211,000 sq. ft.

For Lease
(206) 315-0625
www.urbispartner.com

urbis PARTNERS



SeaTac Ventures
Building Murals

Work Order: 149370
Client Contact:
Salesperson: Dan Zinsmeyer
Project Manager:
Proof Round: 1
Proof Drawn By: Terry Calen
Proof Created On: 2/16/11

Production & Finishing Details:

Concept designs for 28'x50'
perforated window film.

Please Sign and fax back to
425-251-5065

- Produce as is
- Produce with changes
- Make corrections/resend

Signature & Date:

Fax to the Attention of:
Terry Calen



SeaTac City Council

REQUEST FOR COUNCIL ACTION

Department Prepared by: City Manager's Office; Human Resources; CED

Agenda Bill #: 3298

TITLE: A Motion to adopt a Reorganization Implementation Plan as recommended by the Interim City Manager and amended by the CED Director, and authorizing the Interim City Manager to implement the Plan.

<i>April 7, 2011</i>	
<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Info. Only <input type="checkbox"/> Other	
Date Council Action Requested: <u>RCM 04/12/2011</u>	
Ord/Res Exhibits: _____	
Review Dates: <u>A&F 02/08/2011, RCM 02/08/2011, RCM 02/22/2011, Council Workshop 03/22/2011</u>	
Prepared By: <u>Todd Cutts, Interim City Manager; Anh Hoang, Human Resources Director; Cindy Baker, Community & Economic Dev. Director</u>	
Director: <u><i>Credgy Baker</i></u>	City Attorney: <u><i>Mark S. Johnson, Sr. Asst City Mgr</i></u>
Finance: <u><i>Muching</i></u>	BARS #: <u>Various</u>
City Manager: <u><i>Todd Cutts</i></u>	Applicable Fund Name: <u>Various</u>

*MR
15/11*

SUMMARY: This proposed Motion adopts the Reorganization Implementation Plan presented at the Regular Council Meeting, February 8, 2011 with the following exception: this Motion adopts one of four Options for the proposed Community and Economic Development (CED) Department as presented at the City Council Workshop on March 22, 2011. This Motion also authorizes the Interim City Manager to implement the adopted reorganization plan.

DISCUSSION / ANALYSIS / ISSUES: Council Resolution No. 10-008 directed the Interim City Manager to investigate, research and provide options to the Council for consideration regarding reorganization of the Planning Department, Economic Development Division, Public Works Department and Facilities Department. The Interim City Manager engaged Prothman Company to conduct an organizational study and provide its recommendations. On July 27, 2010, the Prothman Company presented their findings and recommendations to the City Council during a Council Workshop, at which time the Council directed City Administration to develop an implementation strategy to implement Prothman's recommendations. That implementation plan was presented on February 8, 2011 and February 22, 2011. At the February 22, 2011 Council meeting, the Council directed the Interim City Manager and CED Director to re-evaluate the proposal and to further consolidate the organizational structure (minus one equivalent division manager position from the proposed Prothman organization) for the CED Department. At a workshop on March 22, 2011, four Options for the new CED Department and workload data were presented to the City Council.

The proposed Reorganization Implementation Plan is divided into three parts, Parts A, B and C:

PART A. The following are Four Options for the proposed reorganization of the Community and Economic Development (CED) Department, with associated changes to departmental organization, positions and salaries as recommended in the Plan.

Option 1 is the same as the proposed "Prothman" Organization with a total of 18.6 FTEs [6 fewer staff than in 2009 (25% reduction)] plus an Economic Development Manager.

Options 2 & 3 eliminate the proposed Permit Center Manager from the "Prothman" Organization. They are the same except that each permit technicians in Option 2 reports to one of three different divisions and Option 3 the permit technicians are together and report to the Building Division. The total CED staff is

17.6 FTEs [7 fewer staff than 2009(~30%)] plus an Economic Development Manager.

Option 4 adds one Senior Planner to the “Prothman” Organization for a total of 19.6 FTEs [5 fewer staff than 2009 (20% reduction)] plus an Economic Development Manager.

PART B. Redefining the Facilities Department to the Facilities Division. The Facilities Division would report to the Parks and Recreation Director.

PART C. Reorganizing the City Manager’s Office after the transfer of the Economic Development Division into the newly created CED Department. As a result, the City Clerk’s Office and the Municipal Court would report to the Assistant City Manager in lieu of reporting to the City Manager.

If the proposed Motion is carried, the Interim City Manager will start the process of implementing the Reorganization Implementation Plan. In addition, the City Council would need to adopt an Ordinance reflecting the changes in the Classification & Compensation Plan (see accompanying Agenda Bill #3306).

Prior Actions:

In September 2010, the Administration and Finance (A&F) Committee approved the recruitment and hiring of the Community and Economic Development Director position at salary range 79 in lieu of the Planning and Community Development Director position at salary range 77. On February 8, 2011, the City Council adopted Ordinance 11-1002, which eliminated the Planning and Community Development Department and created the Community and Economic Development Department. The Ordinance also eliminated the Planning and Community Development Director position and created the Community and Economic Development Director position. The Interim City Manager has subsequently filled the new CED Director position.

Second, on February 8, 2011, the A&F Committee approved for City Administration to commence the recruitment process to fill the vacant Planning Manager, Permit Center Manager, and Development Review Engineering Manager positions. It was anticipated that these three positions would be filled no earlier than April, 2011. This action was taken before direction was given to eliminate one division manager position. To date the City has posted for the recruitment of the Development Review Engineering Manager position only.

Proposed Actions:

The Planning, Building, Permit Center and Economic Development divisions would be formed within the CED Department, and personnel transfers to the new department would occur two weeks after Council approval of the Reorganization Implementation Plan with Option amendment.

Once the position of Development Review Engineering Manager is filled, the Development Review Engineering (DRE) division and its personnel would be transferred to the CED Department.

In addition, the Interim City Manager would transfer the Facilities Department, City Clerk, and Municipal Court two weeks after Council approval of the Reorganization Implementation Plan.

RECOMMENDATION(S): The recommendation of the city administration relates directly to essential policy direction from Council regarding the priority of the reorganization. Part A Option 1 offers minimal fiscal impact while achieving the goal of effectively streamlining the permit process, including creation of the one-stop shop permit center. Based on recent analysis, it brings with it concerns of accommodating current workload. Part A Option 2 or 3 offers increased savings to the city while still altering the organizational structure that centralizes public response to development, but raises concerns about accommodating existing workload and forgoing the creation of a permit center division that focuses on

permit streamlining, especially procedure improvements. Part A Option 4 offers the City the opportunity to more efficiently streamline the permitting process while continuing to meet State and Federal mandates and absorb more of the existing and anticipated workload. However, this option increases the fiscal impact upon the City.

FISCAL IMPACT: The fiscal impact for implementation of the Plan in 2011 is as follows.

Part A – Potential Cost Impact (using maximum annual base salary*):

Option 1:

Create Community & Economic Development Director, salary range 79*	\$131,552
Eliminate Planning & Community Development Director, salary range 77*	(\$130,858)
	\$694

Create Planning Manager, salary range 68	\$104,782
Eliminate Principal Planner, salary range 65	(\$97,300)
	\$7,482

Create Permit Center Manager, salary range 58	\$81,855
Eliminate Permit Technician 2, salary range 42	(\$56,243)
	\$25,612

Change Development Review Engineering Manager salary, range 65 to 64	(\$2,373)
--	------------------

Change in Overall Benefits	\$4,025
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TOTAL impact per year:	\$35,440
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*The creation of the CED Director position was adopted by Council per Ordinance #11-1002 on February 8, 2011. The Interim City Manager has hired the CED Director at step D, which had an overall net financial impact of \$694 above 2011 budget for the Planning Director position.

OR Option 2 & 3

Create Community & Economic Development Director, salary range 79*	\$131,552
Eliminate Planning & Community Development Director, salary range 77*	(\$130,858)
	\$694

Create Planning Manager, salary range 68	\$104,782
Eliminate Principal Planner, salary range 65	(\$97,300)
	\$7,482

Do not create Permit Center Manager, salary range 58	0
Eliminate Permit Technician 2, salary range 42	(\$56,243)
	(\$56,243)

Change Development Review Engineering Manager salary, range 65 to 64	(\$2,373)
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Change in Overall Benefits	(\$26,766)
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TOTAL impact per year:	(\$77,206)
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OR Option 4

Create Community & Economic Development Director, salary range 79*	\$131,552
Eliminate Planning & Community Development Director, salary range 77*	(\$130,858)
	\$694

Create Planning Manager, salary range 68	\$104,782
Eliminate Principal Planner, salary range 65	(\$97,300)
	\$7,482

Create Permit Center Manager, salary range 58	\$81,855
Eliminate Permit Technician 2, salary range 42	(\$56,243)
	\$25,612

Create Senior Planner Position, salary range 56	\$79,469
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Change Development Review Engineer Manager salary, range 65 to 64	(\$2,373)
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Change in Overall Benefits	\$33,251
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TOTAL impact per year:	\$144,135
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The above tables indicate fiscal impacts per Option for an entire year of the proposed CED Reorganization outlined in Part A. However, it is not anticipated that the full effect of implementing the Plan will occur until at least July, 2011. As such, if Council selects one of the options mentioned below, the approximate six-month delay in filling the positions would have the following fiscal impact in salaries and benefits for 2011:

- Option 1 – a fiscal cost of \$17,373 rather than \$35,440;
- Option 2 & 3 – a fiscal savings of \$38,950 rather than \$77,206;
- Option 4 – a fiscal cost of \$71,720 rather than \$144,135

In future years, as outlined in the above charts, there will be the full fiscal impact. During the 2011 budget process, \$32,000 was included in the General Fund budget in anticipation of this reorganization’s implementation. Sufficient General Fund capacity is available to absorb the 2011 additional costs (Options 1 and 4) and still meet the City Council’s General Fund target fund balance of three months of operating expenditures.

There is no fiscal impact to implement Parts B and C of the reorganization as positions are simply being transferred from one department to another.

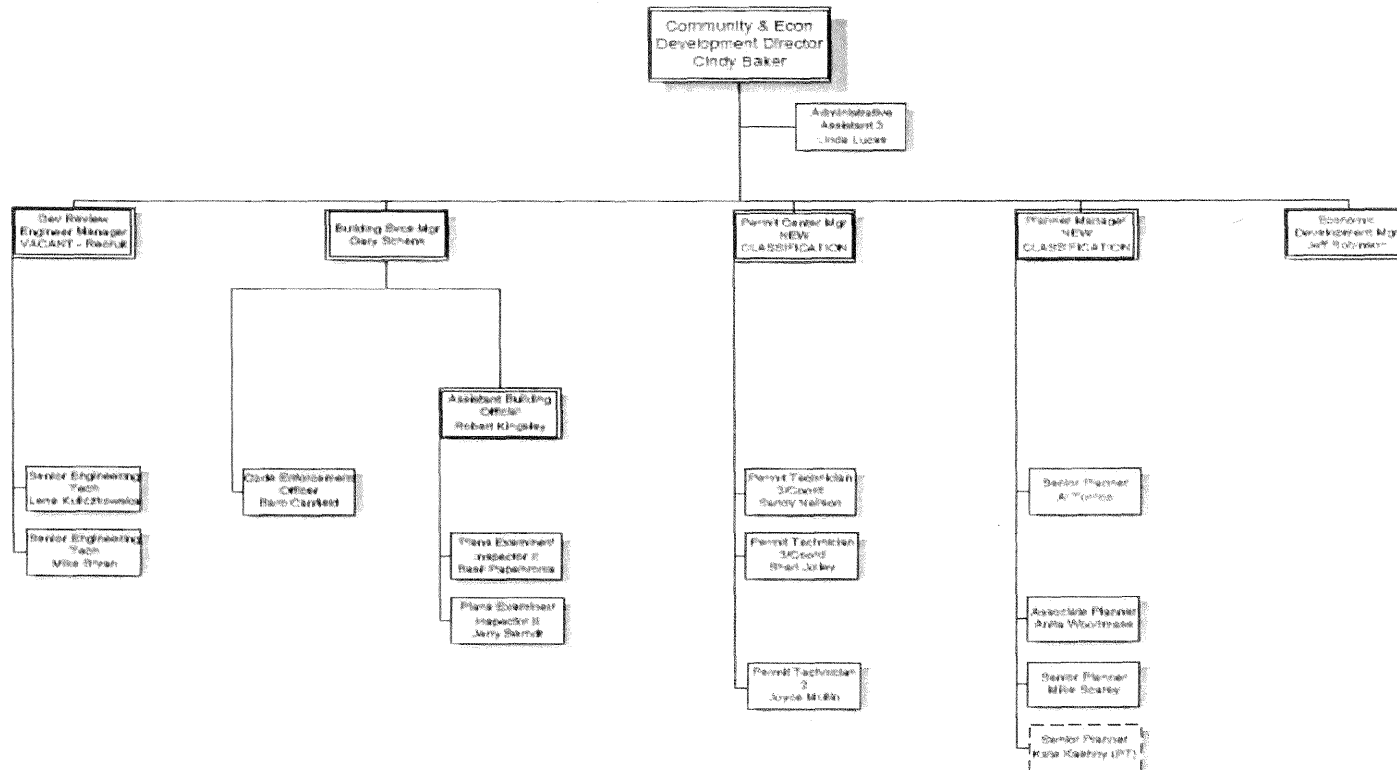
ALTERNATIVE(S): The Council may elect to implement portions of the Proposed Reorganization Implementation Plan. However, each of Parts A (selecting one of the four Options), B, and C of the Plan are intended to be adopted as a whole unit for functional purposes.

ATTACHMENTS: Options 1-4 Organizational Charts and Analysis.

Option 1 of 4

2011 City of SeaTac
Community & Economic Development Department

PROPOSED Option #1: "Prothman" Organization

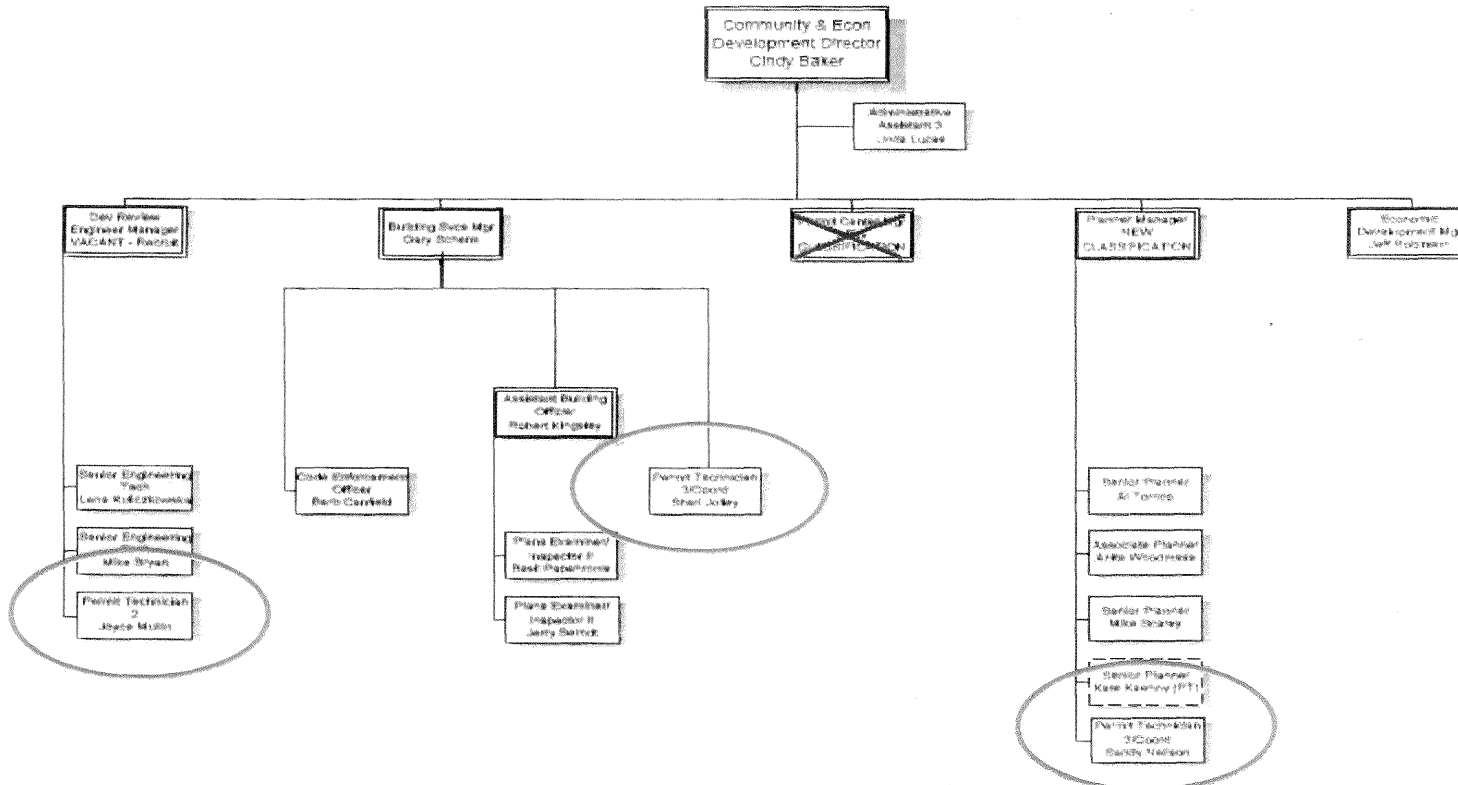


CED staffing: 18.6 FTE's +1 Econ Dev = 25% of staff reduction from 2009

Option 2 of 4

2011 City of SeaTac
Community & Economic Development Department

PROPOSED Option #2: "Reduce 1 Manager & Decentralize Permit Center" Organization Chart

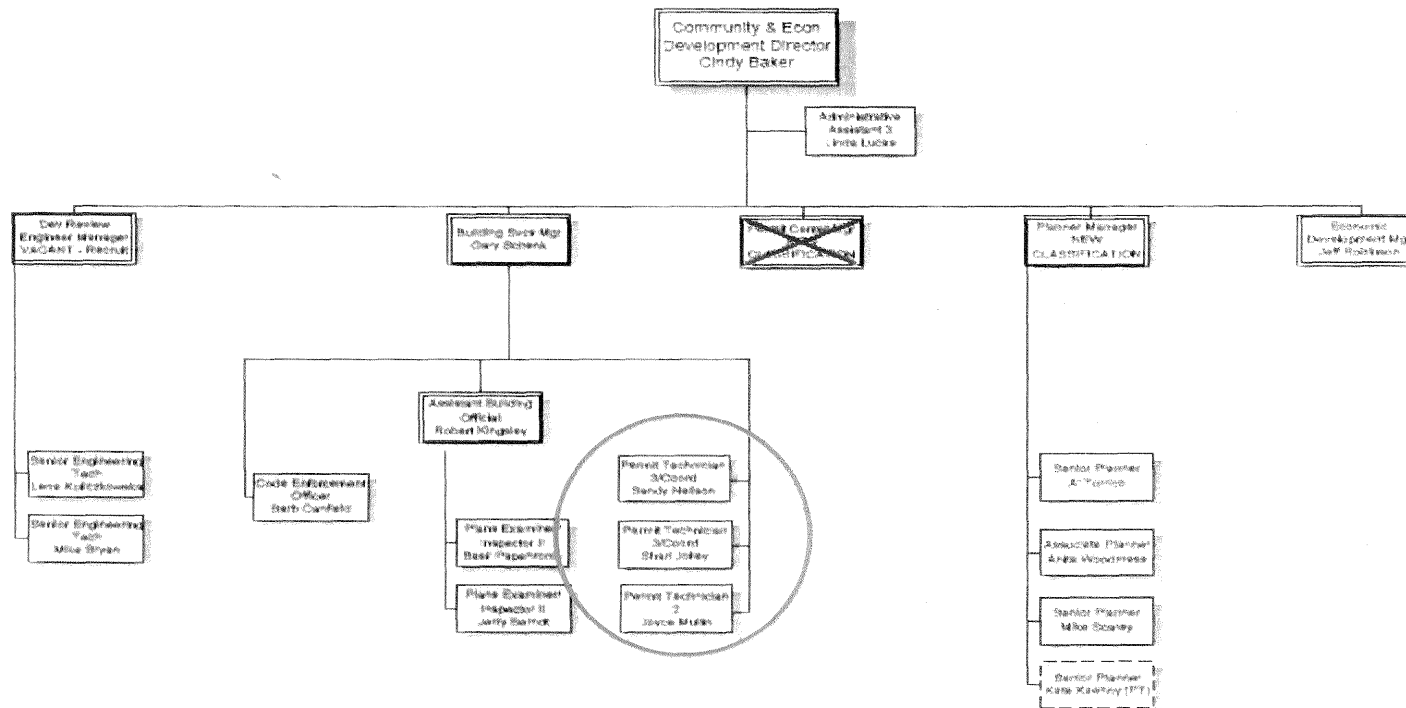


CED staffing: 18.6 - 1 = 17.6 FTE's +1 Econ Dev = 30% reduction from 2009

Option 3 of 4

2011 City of SeaTac
Community & Economic Development Department

PROPOSED Option #3: "Reduce 1 Manager & Move Permit Center to Building Services" Organization Chart

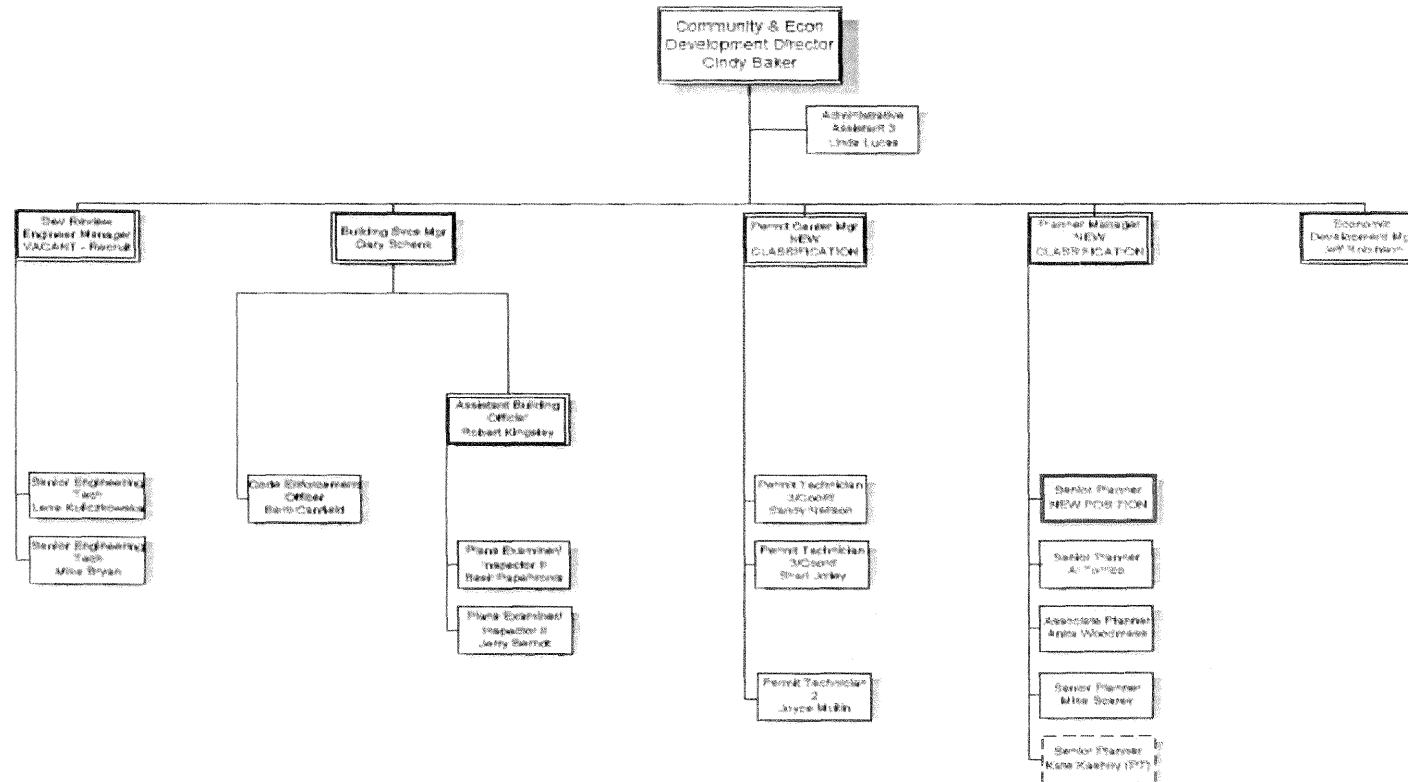


CED staffing: 17.6 FTE's +1 Econ Dev = 30% reduction from 2009

Option 4 of 4

2011 City of SeaTac
Community & Economic Development Department

PROPOSED Option #4: "My Recommendation: Prothman +1 FTE"



CED staffing: 18.6 + 1 = 19.6 FTE's +1 Econ Dev = 20% reduction from 2009

SeaTac City Council
REQUEST FOR COUNCIL ACTION

Department Prepared by: Human Resources

Agenda Bill #: 3306

TITLE: An Ordinance amending the Classification and Compensation Plan in order to implement the Reorganization Plan.

April 7, 2011	
<input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Info. Only <input type="checkbox"/> Other	
Date Council Action Requested: <u>RCM 04/12/2011</u>	
Ord/Res Exhibits: _____	
Review Dates: <u>A&F 02/08/2011; RCM 02/08/2011 and 02/22/2011; Council Workshop 03/22/2011</u>	
Prepared By: <u>Stephanie Johnson, Human Resources Analyst</u>	
Director: <u><i>Stephanie Johnson for CH</i></u>	City Attorney: <u><i>Mark A. Johnson, Sr. Asst City Atty</i></u>
Finance: <u><i>Marking M...</i></u>	BARS #: <u>various</u>
City Manager: <u><i>T...</i></u>	Applicable Fund Name: <u>various</u>

MR
YSA

SUMMARY: This proposed Ordinance amends the Classification and Compensation Plan in order to implement the Reorganization Implementation Plan.

DISCUSSION / ANALYSIS / ISSUES: This proposed Ordinance is a companion to Agenda Bill # 3298 (*A Motion to adopt the Reorganization Implementation Plan as recommended by the Interim City Manager, and authorizing the Interim City Manager to implement the Plan*). If the City Council adopts the Reorganization Implementation Plan, the proposed Ordinance is necessary in order to implement the Plan.

The proposed Ordinance amends the City Classification and Compensation Plan to reflect the creation and elimination of several positions as outlined in the Reorganization Plan.

FISCAL IMPACT: The fiscal impact is the same as outlined in Agenda Bill #3298.

RECOMMENDATION(S): It is recommended that the Ordinance be adopted.

ALTERNATIVE(S): 1) Amend the proposed Ordinance prior to adoption; 2) Do not adopt the Ordinance. However, if the Motion proposed in Agenda Bill #3298 is carried, this Ordinance is necessary in order for the City Manager to implement the Reorganization Plan.

ATTACHMENTS: None.

ORDINANCE NO. _____

AN ORDINANCE of the City Council of the City of SeaTac, Washington, amending the Classification and Compensation Plan in order to implement the Reorganization Plan.

WHEREAS, Chapter 2.65 of the SeaTac Municipal Code provides for a Classification and Compensation Plan for City employees, and for an annual review and adoption thereof as part of or consistent with the budget process; and

WHEREAS, the City Council has adopted a Classification and Compensation Plan during the regular 2011 budget process for the ensuing year; and

WHEREAS, the City Council has adopted the Reorganization Implementation Plan as presented by the Interim City Manager; and

WHEREAS, the City Council has authorized the Interim City Manager to take actions as necessary to implement the proposed reorganization plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DO ORDAIN as follows:

Section 1. The City's Classification and Compensation Plan, as adopted during the 2011 budget process, shall be amended as follows:

Action	Position Title	Current Salary Range	New Salary Range
Eliminate	Principal Planner	65	N/A
Create	Planning Manager	N/A	68
Eliminate	(one position of) Permit Technician 2	42	N/A
Create	Permit Center Manager	N/A	58
Change	Development Review Engineering Manager	65	64
Create	(one position of) Senior Planner	N/A	56

Section 2. Notwithstanding the provisions set forth in Section 1 of this Ordinance, the position of Principal Planner shall not be eliminated until such time as the newly created position of Planning Manager is filled.

Section 3. Duties related to Community and Economic Development are authorized to be transferred to the Community and Economic Development by the City Manager. Such authorization is intended to supersede any explicit language outlined in the SeaTac Municipal Code.

Section 4. This Ordinance shall not be codified.

Section 5. This Ordinance shall be in full force and effect five (5) days after passage and publication, or on May 1, 2011, whichever date is later.

ADOPTED this _____ day of _____, 2011, and signed in authentication thereof on this _____ day of _____, 2011.

CITY OF SEATAC

Terry Anderson, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:



Mark Johnsen, Senior Assistant City Attorney

Effective Date: _____

[Reorganization implementation]

**PAYROLL/CLAIMS VOUCHERS WERE SENT
ELECTRONICALLY TO THE CITY COUNCIL
A HARD COPY OF THE VOUCHERS
CAN BE VIEWED IN THE CITY CLERK'S OFFICE**

SUMMARY OF PURCHASE REQUESTS \$5,000-\$35,000

For April 12, 2011 - Regular Council Meeting

Period ended April 8, 2011

<u>Item Description</u>	<u>Department</u>	<u>BARS Number</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>	<u>Additional Information</u>
Angle Lake July 4th Fireworks Show	Parks & Recreation	001.000.10.574.24.41.000	\$10,000	\$10,000	\$10,000	Payment to Angle Lake Shore Club. \$5,000 will be paid in April and July.
Probation Services	Municipal Court	001.000.02.523.30.41.017	\$28,800	\$28,800	\$28,800	Probation officer currently serving in this capacity has done an excellent job for the Court at a reasonable cost to the City. Fee is a flat charge of \$2,400 per month. This is included in the 2011 adopted budget.

City of SeaTac

Council Workshop Minutes Synopsis

November 9, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Workshop was called to order by Mayor Terry Anderson at 5:10 p.m.

COUNCIL PRESENT: Mayor Terry Anderson, Deputy Mayor (DM) Gene Fisher, Councilmembers (CMs) Rick Forschler, Anthony (Tony) Anderson, Ralph Shape, Pam Fernald, and Mia Gregerson (*arrived at 5:40 p.m.*).

STAFF PRESENT: Interim City Manager (ICM) Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Interim Assistant City Manager (IACM) Jeff Robinson, Program Manager Soraya Lowry, Acting Fire Chief Brian Wiwel, and Police Chief Jim Graddon.

DISCUSSION ITEM:

•South Link Extension (Airport to South 200th Street) Project Update

Program Manager Lowry introduced Deputy Executive Director of Business Services Ron Lewis, Government and Community Relations Specialist Rachel Smith, and Expert Civil Engineer Rod Kempkes. Ms. Lowry stated that this is the first of monthly updates to Council on the South Link Extension.

Mr. Lewis gave an overview of what would be discussed as part of this presentation: update on the South 200th Street Station Extension Project, financial situation, parking, and detail and schedule of Sound Transit's design refinement process.

He stated that the big challenge is regarding revenues which are down 25% below projections. However, even with the financial downturn, Sound Transit still has a robust program that includes moving ahead with the voter approved projects and services, including light rail extensions. Sound Transit will not be able to complete the entire ST2 Program within the original 15 year timeframe.

Mr. Lewis reviewed the revenue forecast for 2009 – 2023, based on revenues generated in the South King County (SKC) Subarea.

The Sound Transit Board asked staff to develop options on how to respond to the revenue downturn. He reviewed discussions between the Sound Transit Board and staff:

- Design and construct as planned: add four Sounder trips to the commuter rail and extend it from Tacoma south to Lakewood
- Keep moving (proceed as scheduled, but monitor and evaluate until revenue uncertainties are resolved): link to South 200th Street (accelerated), Tukwila Sounder Station, Tacoma Link Extension, and Sounder Station Access Projects
- Limited Funding (proceeding with some of the design to evaluate options and risks – not currently funded): light rail extensions south of South 200th Street to South 272nd Street, Sounder Station access projects in SKC
- Suspended (no further work will occur at this time): Sounder Platform Extensions.

Mr. Lewis gave an overview of the scope of the South 200th Street Station extension. Preliminary engineering and the environmental impact statement (EIS) have been completed and a record of decision has been issued. This is an important milestone because that allows the design to continue and means that Sound Transit can move forward with implementing the project.

Sound Transit is anticipating using a design build procurement to construct the project as a means of saving time in the delivery and perhaps cost savings as well. All of that could lead to being able to open the station in 2016.

Ms. Smith stated that Sound Transit staff is preparing a framework for the board to be able to make decisions about extending light rail south of South 200th Street. Due to the current revenue shortfall, they can't deliver light rail to the Star Lake area in the time frame that was set forth in ST2. Sound Transit needs to determine exactly what can be delivered and when. There will be a three phased approach: (1) staff led review of all of the projects in the SKC subarea and their mobility benefits and affordability. During Phase 1, Sound Transit will also be developing a robust stakeholder engagement process; (2) preliminary studies of light rail south of South 200th Street; and (3) system plan review.

DISCUSSION ITEM (Continued):

South Link Extension (Airport to South 200th Street) Project Update (Continued):

Mr. Lewis discussed parking as it relates to existing conditions and the work they are doing for designing the South 200th Street Extension. The last monitoring of the Tukwila Station was done in October. The data shows that the parking is at capacity (98 – 100%) from 9 a.m. – 3 p.m. They are also monitoring spill over parking. They are considering all of this information when designing the South 200th Street Station.

Observations so far are that the SeaTac/Airport Station is not creating the same spill over impacts as the Tukwila Station. Sound Transit will continue to monitor the parking and address any issues with the City.

Mr. Lewis gave a quick update regarding the design refinement phase: executed a contract with a design consultant; design refinements on both the station as well as the alignment are being revised; the station footprint is being moved slightly to optimize the alignment; and coordination between Sound Transit, SeaTac, and Port of Seattle (POS).

The current schedule: in discussion with City staff about parking demand, hope to be able to complete that effort by the end of 2010; preparing conceptual designs of the station, will need an agreement with the City of SeaTac; spring 2011 Sound Transit will come back with the findings from the design refinement phase and have a cost estimate to be reviewed by the board for a “go/no go” decision; and summer 2011 Sound Transit will seek the City’s approval to move forward with the project.

Upon a question posed by CM A. Anderson, Mr. Lewis stated that the board asked staff to come back with a cost estimate for the South 200th Street extension. At that time the board will decide whether to implement the project and have it in operation by 2016.

ICM Cutts stated that City staff is working closely with Sound Transit. It is a tight time frame, so the City is doing its due diligence to make sure the community is represented.

Upon a question posed by CM Shape, Mr. Lewis stated that the POS started a program where they offer short term parking during major events. They programmed it around Seahawks games as their first target. Sound Transit encourages that kind of partnership because it helps ridership; it intercepts people before they have to deal with the congestion around the stadiums and it utilizes a structure that would otherwise be empty on a Sunday afternoon.

Public Comment: Leslie Baker stated that she is a volunteer at the airport and assists people with using this mode of transportation. She stated that it is a learning curve because every day they have more people asking how to find the light rail because they want to start using it. Ridership will increase as they learn to use the facility. She stated one concern is that light rail is not handicap friendly. She encouraged Sound Transit to consider this when building other stations.

ADJOURNED: Mayor T. Anderson adjourned the Council Workshop at 5:49 p.m.

City of SeaTac

Regular Council Meeting Minutes

March 8, 2011
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Terry Anderson at 6:01 p.m.

COUNCIL PRESENT: Mayor Terry Anderson, Deputy Mayor (DM) Gene Fisher, Councilmembers (CMs) Rick Forschler, Anthony (Tony) Anderson, Ralph Shape, Pam Fernald and Mia Gregerson.

STAFF PRESENT: Interim City Manager (ICM) Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Parks & Recreation (P&R) Director Kit Ledbetter, Assistant P&R Director Lawrence Ellis, Community and Economic Development (CED) Director Cindy Baker, Principal Planner Jack Dodge, Fire Chief Jim Schneider, and Police Chief Jim Graddon.

FLAG SALUTE: John Thompson led the Council, audience and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Sandra Bensley thanked the City for the directional signs on the roundabout on South 170th Street.

Stefan Moritz, Strategic Affairs Director for Unite Here Local Aid, the union which represents hotel and restaurant workers, urged the Council to endorse House Bill #1832.

PRESENTATIONS:

•Port of Seattle (POS) Part 150

POS Airport Noise Program Manager Stan Shepard stated that the POS has recently been undertaking a Part 150 noise study. A Part 150 Noise Study is an evaluation of all of their noise programs at Sea-Tac Airport that they undertake approximately every 5 years. This study is being done particularly because the Third Runway's Environmental Impact Statement (EIS) required it be done.

He reviewed a few of the emerging topics from the study: (1) Runway Use Plan – indicates how and under what conditions the runways are expected to be used. The POS is developing ways to better communicate with the public about the plan and any deviations; and (2) Hush House Facilities – aircraft engine test facility that reduces single event noise by 15-20 decibels. The POS is still determining where on the airfield this facility could be located.

The next public workshop will be held Saturday, April 9 (tentative) at the Arrivals Hall, Sea-Tac Airport, from 10 a.m. – 4 p.m.

Council discussion ensued regarding the Runway Use Plan, Hush House Facilities, and public outreach.

Mr. Shepard stated that the noise contours are smaller because of fewer aircraft operating at Sea-Tac and quieter airplanes.

•King County Housing Authority (KCHA)

KCHA Executive Director Stephen Norman stated that the KCHA last met with SeaTac in 1998 when collaboratively working together to transform a seriously deteriorated property into Windsor Heights. Tonight's presentation is about the senior housing situation in King County (KC).

He provided a brief overview of KCHA which provides assistance to 947 homes in SeaTac.

Mr. Norman presented the findings from a study conducted in 2008 that sought to answer three questions: (1) What's the current situation regarding the need for affordable housing for seniors in KC? (2) What are the trends? and (3) Given these trends, what will the situation be in 2025?

Currently, 42% of all senior households in KC are low-income with only half of these subsidized. The average wait time to get into senior housing is approximately 4 years. SeaTac has 5.9% of seniors in the poverty rate, which is good in comparison to other areas, but the number is expected to rise.

The need for low-income senior housing will double in the next 10-15 years because the number of baby boomers joining the ranks of seniors will double by 2025. They will live longer with more years in poor health and outliving retirement funds.

PRESENTATIONS (Continued):

KCHA (Continued): He reviewed the key approaches to this issue, including addressing the built environment, aging in place (helping residents stay healthy in their own homes and succeed in retirement), and how to best coordinate housing and services.

Council discussion ensued regarding the need for senior housing in SeaTac and the amenities it should be near.

Mr. Norman stated that he will continue to work with City staff on this issue.

AGENDA BILL PRESENTATIONS:

Agenda Bill #3303 – A Motion authorizing the City Manager to enter into a Park User Agreement with North SeaTac BMX Association for use of the BMX track at North SeaTac Park (NSTP)

Summary: This Agreement is similar to the Agreement previously approved by Council on September 28, 2010 for the use of NSTP by Seattle RC Racers.

This Agreement grants the Park User exclusive use of the specified portion of the park to conduct sanctioned events, races, and clinics. For the purposes of this Agreement, sanctioned events shall mean only the events listed on a written schedule the park user shall provide to the City by March 15 of each year preceding the start date to any event. The remainder of the time, the improved park area (BMX track) can be used by anyone. The Park User would not be charged a fee or lease amount. Rather, in consideration for the use of the land, the Park User agrees to maintain the park area as detailed in the Agreement.

The term of the Agreement is for one year with an option to extend for additional 1 year terms if approved by the City. This Agreement may be terminated without cause upon 30 days written notice to the other party.

This Agreement does not obligate the City to contribute any money or resources for any of the events, races or clinics. City has received approval from the POS for the proposed use of this land. This was necessary based upon the fact that the City leases NSTP from the POS.

P&R Director Ledbetter reviewed the agenda bill summary.

Council consensus: Referred to the 03/08/11 RCM Consent Agenda

Agenda Bill #3309 – A Motion authorizing the City Manager to enter into a Park User Agreement with Chainbanger’z Disc Golf Shop for use of the disc golf course in North SeaTac Park (NSTP)

Summary: This Agreement is similar to the Agreement previously approved by Council on September 28, 2010 for the use of the NSTP by Seattle RC Racers.

This Agreement would grant the Park User exclusive use of the specified portion of the park to conduct sanctioned events and clinics. For the purposes of this Agreement, sanctioned events shall mean only the events listed on a written schedule the Park User shall provide to the City by March 15 of each year preceding the start date to any event. The remainder of the time, the improved park areas (Disc Golf Course) can be used by anyone. The Park User would not be charged a fee or lease amount. Rather, in consideration for the use of the land, the Park User agrees to maintain the park area as detailed in the Agreement.

The term of this Agreement is for one year with an option to extend for additional 1 year terms if approved by the City. The Agreement may be terminated without cause upon 30 days written notice to the other party.

This Agreement does not obligate the City to contribute any money or resources for any of the events or clinics. City has received approval from the POS for the proposed use of this land. This was necessary based upon the fact that the City leases NSTP from the POS.

P&R Director Ledbetter introduced Chainbanger’z President Keith Lionette. Mr. Ledbetter reviewed the agenda bill summary.

Mr. Lionette stated that he wants to make improvements to the area and has many volunteers willing to do the same. He stated that he is also involved with a non-profit organization, Discovering Open Spaces, and has grant funding to fund the proposed additional 9 holes.

Council discussion ensued regarding the use of the property.

Council consensus: Referred to the 03/08/11 RCM Consent Agenda

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3310 – A Motion authorizing the City Manager to enter into a Park User Agreement with Stiffwick Productions (Mountain Bike Racing Group) for use of North SeaTac Park (NSTP)

Summary: This Agreement is similar to the agreement previously approved by Council on September 28, 2010 for the use of NSTP by Seattle RC Racers.

This Agreement grants the Park User exclusive use of the specified portion of the park to conduct sanctioned races. For the purposes of this Agreement, sanctioned events shall mean only the events listed on a written schedule the Park User shall provide to the City by March 15 of each year preceding the start date to any event. The remainder of the time, the improved park area can be used by anyone. The Park User would not be charged a fee or lease amount. Rather, in consideration for the use of the land, the Park User agrees to maintain the park area as detailed in the Agreement.

The term of this Agreement is for one year with an option to extend for additional 1 year terms if approved by the City. This Agreement may be terminated without cause upon 30 days written notice to the other party.

This Agreement does not obligate the City to contribute any money or resources for any of the races. The City has received approval from the POS for the proposed use of this land. This was necessary based upon the fact that the City leases NSTP from the POS.

P&R Director Ledbetter introduced Michael Wickland from Stiffwick Productions. Mr. Ledbetter stated that this item needs more refining with unanswered questions. He requested that after tonight's discussion this item be referred to the Land Use & Parks (LUP) Committee.

Mr. Wickland stated that the property was used approximately 18 years ago for cycle cross racing. The group then moved to the Des Moines Creek Park. Mr. Ledbetter stated that the group was asked to move to Des Moines Creek Park because the area around the trail was being used for illegal activities. The riders help police the area and report back to the City on any problems. They were there for 12 years and then last year there was an issue because of the South Correctional Entity (SCORE) Facility project and now are trying to move back to the NSTP. The proposed property is mostly Port land.

Assistant P&R Director Ellis stated that the City has had a positive relationship for many years with the Mr. Wickland.

Mr. Ledbetter reviewed the questions discussed at the Administration & Finance (A&F) Committee meeting: 1. Would the POS allow the mountain bike group to just have an agreement with the POS without using a portion of the City's property? Staff will ask the question of the POS and respond to Council at the LUP meeting. 2. What are the possibilities of using the L shaped property? Mr. Wickland stated that the property is undeveloped, too small and too flat. 3. Does the City have a written agreement with the POS to use this property and enter into an agreement with the mountain bike group for use of this property? Staff will pursue an agreement. And 4. What supervision needs to occur for the area? Mr. Ellis stated that according to past practice he will monitor the area.

CM Fernald stated her concern with taxpayer money being used to manage POS property. She also stated her opinion that mountain bikes and pedestrians are not compatible for use of this property.

Upon a question posed by DM Fisher, Mr. Ledbetter stated that it's helpful to have the Mountain Bike Group use the space because they help maintain the area and clean it up. The POS may be responsible for the property, but they could also choose to fence off the property and not allow residents to use the space.

Mr. Wickland stated that the City does not incur the cost for insurance and he has the insurance on the property, not the City.

Upon a question posed by CM Shape, Mr. Ledbetter stated that staff will look into options for the course that does not cross into City land. CM Shape stated that the POS is allowing their property to be used as park property. They could decide to fence it off completely.

CM Gregerson questioned the average amount of staff time spent maintaining the property. Mr. Ledbetter stated that he will answer that question at the LUP meeting.

Council consensus: Referred to the LUP Committee for further review

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3307 – An Ordinance amending the SeaTac Municipal Code (SMC) regarding Street Frontage Landscaping, Street Landscaping, Port/City Interlocal Agreement (ILA) and Building/Fire Codes as related to High Capacity Transit (HCT)

Summary: SMC 15.14.130 currently contains standards requiring a five-foot landscape strip with street trees, to be planted within the public right-of-way (ROW) fronting on a new development. The requirement for street trees and a planting strip is also found under Title 11 – “Streets, Sidewalks, and Public Thoroughfares”. Title 11 contains the standards for improvements within any ROW in SeaTac. Standards regarding improvements in the ROW should only be located within Title 11. Similar codes in two areas of the SMC could create some confusion regarding which code should prevail when requiring street trees. The proposed code amendment would remove the street tree requirement from the Zoning Code and reference SMC Title 11, which would alleviate any potential confusion between the codes.

SMC 15.36.020 and 15.36.710 currently contain references to prior versions of the Port/City ILA and building/fire codes as they apply to new HCT projects. The proposed code amendments will reference the most current versions of the ILA and building/fire codes.

Both the LUP Committee and Planning Commission (PC) have reviewed the proposed code amendments and recommend approval of the amendments.

CED Director Baker and Principal Planner Dodge reviewed the agenda bill summary.

CM Gregerson stated that the LUP Committee recommended this item for approval.

Council consensus: Referred to the 03/08/11 RCM Consent Agenda

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 93030 – 93147) in the amount of \$466,813.24 for the period ended March 4, 2011.
- **Approval of payroll vouchers** (check nos. 49544 – 49582) in the amount of \$376,748.34 for the period ended February 28, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 67442 - 67613) in the amount of \$316,350.39 for the period ended February 28, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$61,970.69 for the period ended February 28, 2011.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held February 8, 2011.
- **Special Transportation and Public Works Committee Meeting** held February 22, 2011.
- **Land Use and Parks Committee Meeting** held February 22, 2011.
- **Special Council Meeting** held February 22, 2011.

Agenda Items reviewed under Agenda Bill Presentations recommended for placement on this Consent Agenda:

Agenda Bill #3303; Motion authorizing the City Manager to enter into a Park User Agreement with North SeaTac BMX Association for use of the BMX track at North SeaTac Park

Agenda Bill #3309; Motion authorizing the City Manager to enter into a Park User Agreement with Chainbanger’z Disc Golf Shop for use of the disc golf course in North SeaTac Park

Agenda Bill #3307; Ordinance #11-1004 amending the SeaTac Municipal Code regarding Street Frontage Landscaping, Street Landscaping, Port/City Interlocal Agreement and Building/Fire Codes as related to High Capacity Transit

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

PUBLIC COMMENTS (related to the Consent Agenda): There were no public comments.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to the Unfinished Business): There were no public comments.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: ICM Cutts commented on the following: (1) March 10 – 5:30 p.m., Regional Fire Authority (RFA) Exploratory Ad Hoc Committee (AHC) Meeting; (2) March 23 – 5 p.m., Lake to Sound Trail Open House; (3) requested CMs respond to Executive Assistant Lesa Ellis for a date for the Classification and Compensation Workshop and the June 2011 Council Retreat; and (4) he will be out of the office March 11 and then at the National League of Cities (NLC) Conference March 14 – 16. City Attorney Mirante Bartolo will be Acting City Manager.

COUNCIL COMMENTS: CM Forschler stated that the Tukwila International Boulevard (IB) Action Committee is working with Taco Time to put in a new store. The access will be through SeaTac. He asked that the City work with Tukwila to make this happen. ICM Cutts stated that staff is aware of issue and is working with Tukwila and Taco Time.

CM A. Anderson stated that he will also be attending the NLC Conference. He is on two committees and will be introducing resolutions in both committees regarding SR 509 and human trafficking. He stated that everyone can have the opportunity to weigh in on whether they are for or against an initiative by calling the Legislative Hotline (1.800.562.6000).

CM Gregerson commented on the following: (1) March 17 – Community Emergency Response Team (CERT) will be starting; (2) the Grandview off-leash dog park which is run by Soggy Doggy is looking for volunteers for projects; (3) Association of Washington (AWC) has many award categories. She requested the City submit entries; and (4) met with Washington State Department of Transportation (WSDOT) Director Larry Ell about coordinating what is asked for at the NLC Conference and would like to share it with DM Fisher and CM A. Anderson prior to attending the NLC Conference.

CM Fernald stated that the Citizens Academy is also starting soon.

DM Fisher stated that he is also attending the NLC Conference and is on the Safety Committee Steering Committee. Staff has coordinated a good timeline for the conference.

Mayor T. Anderson stated the Council, residents and staff are fortunate to have SeaTac City Hall and the staff are very receptive and polite.

ADJOURNED:

MOVED BY FISHER, SECONDED BY A. ANDERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:56 P.M.

MOTION CARRIED UNANIMOUSLY.

Terry Anderson, Mayor

Kristina Gregg, City Clerk



City Council Committee Meeting Land Use and Parks Committee (LUP)

March 22, 2011

2:30 PM/Airport Conference Room – 345

Council Members

Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Present:

X

X

Absent:

X

Commence: 2:30 p.m. Adjourn: 3:30p.m.

Others Present:

Terry Anderson	Mary Mirante	Julia Yoon	Anne Antonini
Rick Forschler	Kit Ledbetter	Gwen Rathe	*Please see sign-in sheet for members of
Todd Cutts	Jack Dodge	Anita Woodmass	the public in attendance

Staff Coordinator: Cindy Baker, Community & Economic Development Director

AB #	Topic	Disposition
	1. Presentation by Eagle Scout B.J. Charley Regarding His Project Installing Mileage Markers in North SeaTac Park.	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: B.J. Charley provided a presentation regarding his eagle scout project installing mileage marker signs on pathways in North SeaTac Park. The project took approximately 580 man hours to complete over a six month period with the cost of materials being \$360.00.	
	2. Agreement with Mountain Bike User Group for Use of North SeaTac Park.	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to Special LUP Meeting for further discussion
	Comments: The Parks Director addressed questions/issues regarding the Mountain Bike Park User Group in North SeaTac Park as follows: (1) If the Mountain Bike Group trails are completely within the Port's 55 acres adjacent to the park, is the Port of Seattle (POS) willing to have a direct agreement with the user group? The Port is not interested in a direct lease and believes the use is best managed by the City. (2) Councilmembers asked to see written approval from POS for the group to use their 55 acres. A signed memorandum of approval has been obtained. (3) How much time does the Parks Department spend on maintenance in the POS 55 acre area? Parks staff spent approximately 10 hours in the POS 55 acre area. Issues regarding City liability and conflicts between mountain bike users and pedestrians using the same trails were discussed. It was recommended that this subject be discussed further at a special LUP meeting.	

	<p>3. Monthly Update on the Zoning Code Update Ad Hoc Committee's Progress.</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
<p>Comments: The Zoning Code Update Ad Hoc Committee is currently reviewing four models regarding parking structure standards: (1) Existing standards; (2) Revised standards based on existing code; (3) "Form-based" standards; and (4) The "Deduction Method" with form-based elements. Issues regarding the different models included base number of stalls under model two, amenities required under model three, and the maximum number of stalls allowed under model four. The AHC will ultimately vote on the model they prefer (one of the four listed above or possibly a new model developed by the Committee). The LUP Committee requested the full Council be provided with a copy of the four models currently under review.</p>		
	<p>4. Update on CPPW Grant.</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
<p>Comments: SeaTac's main focus would be toward pedestrian/bicycling policies and practices, and special consideration of opportunities for physical activity and healthy food access for children. Grant funding will enable staff to identify new Comprehensive Plan policies and implementation strategies for the Zoning Code, provide data on the City's website regarding healthy food sources, and generate maps regarding potential pedestrian and bicycle infrastructure.</p>		
	<p>5. Briefing/Update on Sound Transit South 200th Street Link.</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
<p>Comments: The Sound Transit open house was well attended with over 100 persons present. Written comments included: (1) Support for the new station; (2) Potential impacts to existing businesses; (3) Traffic impacts on South 200th Street; (4) Noise impacts; and (5) Visual impacts. Staff indicated that the station is now at the 30% design stage.</p>		

	6. Motion Approving Intergovernmental Agreement with the Port of Seattle Regarding an Aerial Crossing of South 188th Street for the South Access Roadway.	<input type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	<p>Comments:</p> <p>The original concept was for South Access to cross South 188th Street in a tunnel. Sound Transit's coordination with the Port on the Light Rail extension south of the airport has led the Port to develop an option of an aerial crossing. At a December 14, 2010 Council Workshop, Port staff presented two options for the future South Access to cross South 188th Street. Afterwards, the Interim City Manager sent a letter on behalf of the Council to convey the Council's expressed support to cross South 188th Street overhead rather than via tunnel. The letter also committed the City to craft an agreement with the Port recognizing that the aerial option is preferred by the City. The terms of the draft Intergovernmental Agreement were presented to both LUP and T&PW. The agreement establishes that the aerial alternative is the preferred option of both the Port and City. It requires that, in the future, if either the Port or the City desires to change the preferred option, that party would be responsible for the cost difference between the aerial and tunnel options. The agreement sets a ten year time limit to this agreement. The agreement provides certainty for Sound Transit's light rail extension to proceed in the tight corridor north of South 188th Street.</p>	



Special Transportation and Public Works Committee Meeting

March 22, 2011

4:00 PM/Airport Conference Room - 345

Present:

Ralph Shape, Chair
Mia Gregerson
Rick Forschler

Present:

X
X

Absent:

X

Commence:

4:00pm

Adjourn:

5:01pm

Other Councilmembers present: Mayor Terry Anderson, Pam Fernald
Staff Coordinator: Tom Gut, Public Works Director

Item #1 was jointly reviewed with Land Use and Parks Committee

AB #	Topic	Disposition
	1. Motion approving Intergovernmental Agreement with the Port of Seattle regarding an aerial crossing of S 188 th Street for the South Access Roadway	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval ___ Approval with modifications ___ Denial <input checked="" type="checkbox"/> Referred to 4/12/11 RCM
	<p><i>Comments: The original concept was for South Access to cross South 188th Street in a tunnel. Sound Transit's coordination with the Port on the Light Rail extension south of the airport has led the Port to develop an option of an aerial crossing. At a December 14, 2010 Council Workshop, Port staff presented two options for the future South Access to cross South 188th Street. Afterwards, the Interim City Manager sent a letter on behalf of the Council to convey the Council's expressed support to cross South 188th Street overhead rather than via tunnel. The letter also committed the City to craft an agreement with the Port recognizing that the aerial option is preferred by the City. The terms of the draft Intergovernmental Agreement were presented to both LUP and T&PW. The agreement establishes that the aerial alternative is the preferred option of both the Port and City. It requires that, in the future, if either the Port or the City desires to change the preferred option, that party would be responsible for the cost difference between the aerial and tunnel options. The agreement sets a ten year time limit to this agreement. The agreement provides certainty for Sound Transit's light rail extension to proceed in the tight corridor north of South 188th Street.</i></p>	

AB #	Topic	Disposition
	2. Continued discussion of electric vehicle charging station installation at City Hall	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff provide further information at 4/26/11 T&PW Committee Meeting
	<p>Comments: <i>Previous considerations of this item were presented. The purpose of a federal grant is to create jobs and encourage use of electric vehicles by deploying charging stations in select markets. In the Seattle area market, there are two grant eligible vendors to install charging stations for public use. Various factors of each vendor were presented. The City has the option of installing a private charging station for City use which would only require minor wiring changes, or installing a charging station which could be open for public use. The public charging station option could be partially grant funded and would have a mechanism to charge the users. Concern was raised about providing a service to the public that competes with the private sector. Discussion resulted in requests for additional information regarding the locations of other public charging stations in the area.</i></p>	
AB #	Topic	Disposition
	3. Presentation of Low Impact Development (LID) Report	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to submit to Dept. of Ecology
	<p>Comments: <i>This presentation was started at the 2/22/11 T&PW meeting and had to be completed 3/22/11 due to time constraints. Staff gave a brief summation of the key points and issues of the Low Impact Development Report (Appendix B of the NPDES Annual Report). The presentation described how low impact development (LID) methods are currently being used locally. It also indicated that the report was an opportunity to provide input on how LID requirements will likely be folded into the next NPDES permit reissuance in 2012. The report recommended that LID should be incentivized rather than required due to several issues ranging from financial to potential environmental impacts. Staff estimated that fully implementing LID and developing design standards may take five to seven years. This report and the previous Stormwater Management Program update documents will be made available on City website.</i></p>	

AB #	Topic	Disposition
	4. Discussion of 2011/2012 Neighborhood Pedestrian Project	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to prepare design contract
<p>Comments: <i>The history of the selection of South 164th St as the 2011 Neighborhood Sidewalk Project was presented. This location was included in the 2011-2020 Transportation Improvement Program and approved by the T&PW Committee on 1/15/11. A suggestion has been brought forward that South 166th Street and South 168th Street from McMicken Elementary to Military Road be added to the scope of work for the 2011 Neighborhood Sidewalk Project. Various options were discussed. Staff was requested to go ahead with South 164th Street as the 2011 Neighborhood Sidewalk Project. Staff will be bringing a consultant contract forward for Council consideration in April, 2011. Staff will come back to the Council during the 2012-2021 TIP process with several options that will include South 166th Street and South 168th Street for the 2012 Neighborhood Sidewalk Project.</i></p>		
AB #	Topic	Disposition
3313	5. Motion authorizing City Manager to execute a construction contract for S 138 th Street Sidewalk Project	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 4/26/11 RCM
<p>Comments: <i>The project was described and the Engineer's Estimate was presented. The current schedule is to advertise the project on 3/30/11 and open bids on 4/13/11. If bids do not exceed the Engineer's Estimate by more than ten percent, this item will be brought to the Council on 4/26/11.</i></p>		
AB #	Topic	Disposition
	6. Discussion of Comcast Franchise renewal	<input type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
<p>Comments: <i>Due to time constraints, this item was not reviewed.</i></p>		

City of SeaTac

Regular Council Meeting Minutes

March 22, 2011
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Terry Anderson at 6:04 p.m.

COUNCIL PRESENT: Mayor Terry Anderson, Deputy Mayor (DM) Gene Fisher, Councilmembers (CMs) Rick Forschler, Ralph Shape (*participated by phone beginning at 6:19 p.m.*), Pam Fernald and Mia Gregerson. Excused Absence: CM Anthony (Tony) Anderson.

STAFF PRESENT: Interim City Manager (ICM) Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Attorney Julia Yoon, Parks & Recreation (P&R) Director Kit Ledbetter, Facilities Director Pat Patterson, Fire Chief Jim Schneider, Assistant Fire Chief Brian Wiwel, and Police Chief Jim Graddon.

FLAG SALUTE: King County (KC) CM Julia Patterson led the Council, audience and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: The following people spoke regarding the purchase request for the Angle Lake July 4th Fireworks Show:

In favor: Clyde Hill, Bruce Goulet, Lonnie Goulet, Judy Williams, Tani Rae Standridge, Jean McGarah, Gene Tonnemaker, and Steve Beck.

Opposed: Erin Sitterly.

David Christie and Dana Carsrud, with the Lyndon LaRouche Political Action Committee, spoke regarding a potential “tsunami of hyper inflation”. They urged cities and states to put pressure on the federal government to cancel the bailout, reinstate the Glass-Steagall banking regulation, provide a one-time fill-the-gap bailout for cities and states, and re-grow the real physical economy.

CM Shape participated by phone at this point in the meeting.

Earl Gipson spoke regarding the 5 p.m. Council Workshop regarding reorganization stating that reorganizations usually reduce staff, not increase. He also stated that a full-time employee is not needed for updating the Comprehensive Plan (CP) that is only updated every seven years. He also stated that the City is lacking revenue based budgets.

PRESENTATIONS:

●State of the County Address

KC CM Julia Patterson stated that she represents the cities of SeaTac, Kent, Des Moines, Tukwila, and Renton and an unincorporated area called Skyway. She is in her 10th year on the KC Council.

Ms. Patterson discussed KC accomplishments:

Budget: In 2010 she was chosen to chair the KC Council’s Budget and Fiscal Management Committee. As the chair she led the deliberation and passage of the 2011 Budget. The KC Council was forced to make some difficult decisions due to budget constraints. She reviewed some cuts that were made totaling \$210 million since 2009. In 2011 she is again serving as the Budget and Fiscal Management Committee chair. She stated that forecasts are predicting only \$20 million needing to be cut for 2012.

Metro Transit: (1) in October 2010, the new RapidRide A Line debuted; and (2) she is continuing her service on the Regional Transit Committee which will be discussing the Strategic Plan for 2011 and 2012.

Sound Transit: she has been on the Board of Directors for 10 years. This year the board will be considering some very important decisions regarding investments in SeaTac. Sound Transit is accelerating the construction of the light rail station at South 200th Street to be opened in 2016.

She reminded Council that every now and then, KC has retired vanpool vans that they make available for donation to non-profit organizations. A retired van was delivered to The Corridor in SeaTac.

Public Health: In January 2011, she led her final meeting as the chair of the KC Board of Health for which she served as chair for five years. The Board required fast food restaurants in KC to provide nutritional information to their customers. KC was the first county in the country to require that. They also banned trans fats in KC and have passed some very progressive tobacco related policies.

PRESENTATIONS (Continued):

State of the County Address (Continued):

SeaTac residents are not as healthy and disproportionately do not have access to health care. They are not insured in spite of the fact that they are just as employed as other areas. One of the goals of the KC Board of Health is to bring some balance to those geographic inequities.

She thanked the City for its participation in the KC Healthy Eating and Active Living Campaign.

KC Trails: KC is making progress on the Lake to Sound Trail (Renton – Des Moines Creek Park) with the goal to open by the end of 2013.

She stated that she looks forward to working with CM Forschler on the SR 509 project and thanked CM Fernald for trying to keep the Riverton Heights Post Office open later.

•YWCA

Regional Director June Wiley thanked Council for the \$4,500 SeaTac gave to the YWCA and thanked KC CM Patterson for ongoing domestic violence funding. The contract requires that YWCA provide shelter and transitional housing to four SeaTac residents and 250 bed nights per year. On average, the YWCA assists seven residents and provided over 1700 bed nights.

DISCUSSION ITEM:

•Summary of \$5,000 - \$35,000 Purchase Requests for the period ended March 18, 2011

ICM Cutts reviewed the requests:

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Angle Lake July 4 th Fireworks Show	P&R	\$10,000	\$10,000	\$10,000
Mobile Routers for Fire Apparatus	Fire	\$0	\$0	\$25,303

****will absorb with savings in other line items****

Mayor T. Anderson stated that the City chose not to sponsor a parade this year in order to help with the fireworks.

CM Forschler requested the Angle Lake July 4th Fireworks be discussed under Unfinished Business.

CMs Forschler and Fernald questioned where savings will be realized in order to pay for the Mobile Routers. Chief Schneider and Assistant Fire Chief Wiwel explained that \$15,000 was approved for in the budget to buy equipment that will no longer be needed with approval of this request. The additional \$10,303 will be realized by cutting back on purchases, such as equipment or training, as originally budgeted.

DM Fisher stated that this cost was not anticipated. It is essentially an unfunded mandate from Valley Communications Center.

Council consensus: Referred to the 03/22/11 RCM Consent Agenda with removal of the Angle Lake July 4th Fireworks Show to be discussed under Unfinished Business

AGENDA BILL PRESENTATIONS:

Agenda Bill #3308 – An Ordinance amending the SeaTac Municipal Code (SMC) related to animal control regulations

Summary: In June 2010, the City Council carried a Motion authorizing the City Manager to enter into an Interlocal Agreement (ILA) with KC for animal services. In accordance with that ILA, SeaTac is required to enact an Ordinance that includes license and late penalty provisions that are substantially the same as those in Title 11 of the KC Code (KCC). KC has requested SeaTac to either adopt their animal license fees and penalties provision under KCC 11.04.035 or in the alternative, adopt an Ordinance that is substantially the same. Additionally, KCC 11.04.040 and KCC 11.04.340, which were previously adopted by reference, are proposed to be repealed because KC has also repealed those specific provisions from their code.

Assistant City Attorney Yoon reviewed the agenda bill summary.

Council consensus: Referred to the 03/22/11 RCM Consent Agenda

Agenda Bill #3301 – A Motion accepting the work for the City Hall cooling tower

Summary: A contract was issued on September 15, 2010 to Mechanical & Control Services, Inc. (MCS) for cooling tower replacement. The project is completed and the permits are signed off. Acceptance of the work will allow the release of the 5% retainage held on the contract.

AGENDA BILL PRESENTATIONS (Continued):

Agenda Bill #3301 (Continued):

One change order for \$11,800 plus tax was added to the MCS contract for installation of a 6 inch bypass "Y" valve at the cooling tower. This electronically controlled valve will keep the loop water from circulating through the cooling tower in the winter. This change order also included a controller upgrade, the cleaning of the exhaust air fan coil, and a \$2,500 credit for work not needed for the installation. \$1,111.50 will be deducted from money owed MCS to cover repair costs to the roof incurred when the cooling tower was installed.

The cooling tower replacement cost \$241,329.24. Puget Sound Energy (PSE) is in the process of issuing a rebate check in the amount of \$2,500 and has already issued a check for \$35,664 making the total net cost of this project \$203,165.24. The 2010 Capital Improvement Program (CIP) fund had \$350,452 budgeted for this work.

Facilities Director Patterson reviewed the agenda bill summary.

Council consensus: Referred to the 03/22/11 RCM Consent Agenda

Agenda Bill #3312 – A Motion accepting the work for the City Hall re-roof

Summary: A contract was issued on July 19, 2010 to Access Services Inc. for the re-roofing of City Hall. The project is completed and the permits are signed off. Acceptance of the work will allow the release of the 5% retainage held on the contract.

There was one change order issued for \$8,911.28 plus tax to the Access Services Inc. contract for replacing the rusted galvanized flashings with stainless steel at each of the rooftop mechanical units and replacing the corroded roof drain rings. This change order also included a \$1,191.09 deduction for water damage caused by leaking during the replacement. In addition, \$1,111.50 of this change order was for repair to the membrane caused by MCS, the mechanical contractor, during the installation of the new cooling tower. This amount will be deducted from the monies owed to MCS.

The City has received a 15 year warranty certificate from the roofing manufacturer.

The roofing contract was \$295,552.85. \$314,374.50 was authorized by Council through Agenda Bill #3250.

Facilities Director Patterson reviewed the agenda bill summary.

Council consensus: Referred to the 03/22/11 RCM Consent Agenda

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 93148 – 93295) in the amount of \$327,804.21 for the period ended March 18, 2011.
- **Approval of claims voucher** (check no. 93296 – 93296) in the amount of \$375.00 for the period ended March 18, 2011.
- **Approval of payroll vouchers** (check nos. 49583 – 49615) in the amount of \$162,797.86 for the period ended March 15, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 67614 - 67779) in the amount of \$327,551.94 for the period ended March 15, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$64,291.72 for the period ended March 15, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended March 18, 2011.

Approval of Council Meeting Minutes:

- **Council Retreat** held February 11 and 12, 2011.
- **Regular Council Meeting** held February 22, 2011.
- **Administration and Finance Committee Meeting** held March 8, 2011.
- **Public Safety and Justice Committee Meeting** held March 8, 2011.
- **Special Council Meeting** held March 8, 2011.

Agenda Items reviewed under Agenda Bill Presentations recommended for placement on this Consent Agenda:

Agenda Bill #3308; Ordinance #11-1005 amending the SeaTac Municipal Code related to animal control regulations

Agenda Bill #3301; Motion accepting the work for the City Hall cooling tower

CONSENT AGENDA (Continued):

Agenda Bill #3312; Motion accepting the work for the City Hall re-roof

MOVED BY GREGERSON, SECONDED BY FISHER TO ACCEPT THE CONSENT AGENDA AS PRESENTED.*

PUBLIC COMMENTS (related to the Consent Agenda): There were no public comments.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to the Unfinished Business): There were no public comments.

UNFINISHED BUSINESS:

• Summary of \$5,000 - \$35,000 Purchase Requests for the period ended March 18, 2011

<u>Item Description</u>	<u>Department</u>	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Estimate</u>
Angle Lake July 4 th Fireworks Show	P&R	\$10,000	\$10,000	\$10,000

CM Forschler stated that funding a fireworks show is not an appropriate use of public funds. He stated he would be willing to pay 1/7 of the cost personally if the other CMs would pay the rest.

CM Fernald stated that she too would be voting no. In 2005 the City declared fireworks illegal and therefore shouldn't be allowed.

ICM Cutts and City Attorney Mirante Bartolo clarified that the City allows public displays by permit.

DM Fisher stated that while he agrees with CMs Forschler and Fernald, he will vote for it this time. The City needs to consider other options for the future.

Upon the request of Mayor T. Anderson, resident Barry Ladenburg spoke regarding the fireworks show stating that the Angle Lake Shore Club, residents around the lake, the Manor Club, and the City all work together to make this show a success. The lake is the safest place to have the show.

CM Gregerson stated her support of funding a portion of the show, but requested this be discussed during the budget process in the future.

Mayor T. Anderson requested this item be postponed to the April 12, 2011 RCM in order to get some more questions answered.

PUBLIC COMMENTS (related to the Angle Lake July 4th Fireworks): Earl Gipson stated that the regulations were implemented because a few people weren't responsible with their fireworks. He stated that he does not attend the fireworks show because he does not like crowds.

Ron Bensley stated that the Council is getting along really well considering this is an issue that can be very divisive. He stated that this should be discussed during budget time instead of as an appropriation request.

Clyde Hill stated that he spent time researching the City's past minutes and Ordinances related to fireworks. In 2007, Barry Ladenburg requested funding assistance from the City and at that time it was recognized as a great public/private partnership.

Referred to: April 12, 2011 RCM

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: ICM Cutts commented on the following: (1) March 29 – 6 p.m., Valley Medical Center and University of Washington Medicine are holding a community meeting in the Council Chambers; (2) April 12 – 1 p.m., 42nd Avenue South Sidewalk Ribbon Cutting Ceremony at Chinook Middle School; and (3) April 15 – 1:30 p.m., Compensation and Classification Workshop in the Council Chambers.

COUNCIL COMMENTS: CM Gregerson commented on the following: (1) March 9 – Public Issues Committee (PIC) meeting, KC Metro staff spoke. She requested Metro staff present to the City to outline the strategic plan for public transportation and then City staff to prepare feedback to the Suburban Cities Association (SCA) as to the City's concerns; (2) Member of the Human Development Committee. The steering committee developed two parts to their work plan – Social Security Reform and Social Determinants of Health; (3) the National League of

COUNCIL COMMENTS (Continued): Cities (NLC) has a prescription discount card program that could save the SeaTac residents money that she would like the City to participate in; and (4) April 30 – 10 a.m., Drug Take Back Program at City Hall.

CM Fernald stated that several people did meet with the Riverton Heights Post Office officials to see if there was a way to leave the hours as they were but they still decided to close at 6 p.m.

DM Fisher stated that at the NLC Conference, transportation was discussed and it was mentioned that the Panama Canal is being widened to allow for bigger ships and Canada is building double-decker trains to move freight. The concern is that the United States will not be able to compete with moving freight anymore.

Mayor T. Anderson stated that the fireworks show at Angle Lake is always well attended.

ADJOURNED:

MOVED BY GREGERSON, SECONDED BY FORSCHLER TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:48 P.M.

MOTION CARRIED UNANIMOUSLY.

Terry Anderson, Mayor

Kristina Gregg, City Clerk