



City of SeaTac

Council Study Session Agenda

January 13, 2015
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PUBLIC COMMENTS (related to the agenda items listed below): (Speakers must sign up prior to the meeting. Public Comments shall be limited to a total of ten minutes with individual comments limited to three minutes and a representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed 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. PRESENTATIONS – INFORMATIONAL ONLY:

● **Introduction of new City employee: Permit Coordinator Gaila Gutierrez** (*total time: 5 minutes*)
By: City Manager Todd Cutts

2. **Agenda Bill #3662; An Ordinance declaring public use and necessity for condemnation of property as required for the connecting 28th/24th Avenue South project and authorizing the payment of funds from the City's 307 Transportation Capital Improvement Program (CIP) Fund** (*total time: 10 minutes / presentation time: 5 minutes*)

By: Assistant City Engineer Florendo Cabudol

3. PRESENTATIONS – COUNCIL DIRECTION:

● **Council Communications Initiative Update – Draft Agenda Bill Template** (*total time: 15 minutes / presentation time: 10 minutes*)

By: City Manager Todd Cutts / City Clerk Kristina Gregg / Community & Economic Development Director Joe Scorcio / Public Works Director Tom Gut / City Attorney Mary Mirante Bartolo

EXECUTIVE SESSION: Disposition of Real Property (RCW 42.30.110 [1][c]) (*15 minutes*)

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

January 13, 2015
6:30 PM

City Hall
Council Chambers

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (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.)

3. PRESENTATIONS (Continued):

● **Council consideration and confirmation of the Mayoral appointment of Lawrence Pitre as an alternate to the Human Services Advisory Committee and Judy Beste as an alternate to the Senior Citizen Advisory Committee** (total time: 5 minutes)

By: Mayor Mia Gregerson

4. CONSENT AGENDA:

● **Approval of claims vouchers** (check no. 109439 – 109581) in the amount of \$5,171,204.78 for the period ended December 19, 2014.

● **Approval of claims vouchers** (check no. 109582 – 109704) in the amount of \$183,764.88 for the period ended December 31, 2014.

● **Approval of payroll vouchers** (check nos. 52555 – 52575) in the amount of \$147,629.08 for the period ended December 15, 2014.

● **Approval of payroll electronic fund transfers** (check nos. 83127 - 83260) in the amount of \$255,756.30 for the period ended December 15, 2014.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$52,487.10 for the period ended December 15, 2014.

● **Approval of payroll vouchers** (check nos. 52576 – 52601) in the amount of \$362,105.93 for the period ended December 31, 2014.

● **Approval of payroll electronic fund transfers** (check nos. 83261 - 83397) in the amount of \$249,676.53 for the period ended December 31, 2014.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$51,639.23 for the period ended December 31, 2014.

● **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended January 9, 2015.

● **Summary of Grant Acceptance** for the period ended December 10, 2014.

Agenda Items reviewed at the December 9, 2014 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3661; A Resolution appointing the initial Board of Directors of the Seattle Southside Regional Tourism Authority, and certain matters related thereto

PUBLIC COMMENTS (related to Action Items and Unfinished Business): (Individual comments shall be limited to one minute and group comments shall be limited to two minutes.)

ACTION ITEM:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COMMITTEE UPDATES:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

1. PRESENTATIONS – INFORMATIONAL ONLY:

- **Introduction of new City employee: Permit Coordinator Gaila Gutierrez**
(total time: 5 minutes)

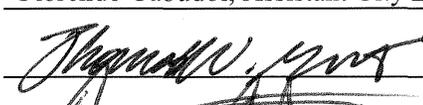
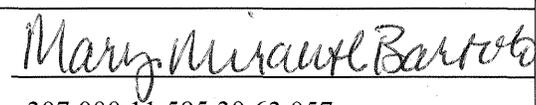
By: City Manager Todd Cutts

SeaTac City Council
REQUEST FOR COUNCIL ACTION

Department Prepared by: Public Works

Agenda Bill #: 3662

TITLE: An Ordinance declaring public use and necessity for condemnation of property as required for the Connecting 28th/24th Avenue South project and authorizing the payment of funds from the City's 307 Transportation CIP Fund.

<i>December 22, 2014</i>	
<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:	RCM 1/27/15
Ord/Res Exhibits:	Exhibit A
Review Dates:	CSS 1/13/15
Prepared By:	Florendo Cabudol, Assistant City Engineer
Director:	 City Attorney: 
Finance:	BARS #: 307.000.11.595.30.63.057
City Manager:	Applicable Fund Name: Transportation CIP (307)

*307
100*

SUMMARY: The proposed Ordinance addresses the acquisition of certain properties required for the construction of the Connecting 28th/24th Avenue South project through eminent domain.

DISCUSSION / ANALYSIS / ISSUES: Construction of the Connecting 28th/24th Avenue South project (South 200th Street to South 208th Street) is anticipated to begin in summer of 2015. This project will build a new four lane roadway with turn lanes, curb, gutter, shared use pathway, medians, street lighting, storm drainage infrastructure, paving and conversion of aerial utility lines to underground. This project is scheduled to be advertised for construction bids in April 2015. The project has already secured a significant amount of right-of-way and temporary construction easements needed from Port of Seattle owned property. This proposed Ordinance addresses the acquisition of property and temporary construction easement from the remaining properties within the project limits that are not owned by the Port of Seattle.

Before construction can begin, all property acquisition must be complete. Discussions are ongoing between the City and the respective property owners about acquiring the property without the need of eminent domain. While it is likely that this will occur, the proposed Ordinance will allow the City, through its Legal Department, to commence eminent domain proceedings for the added properties should the City and the property owner(s) fail to achieve a negotiated settlement.

To avoid delays in the acquisition process, it is necessary at this time to adopt the proposed Ordinance. If negotiations fail, the Ordinance will allow staff to pursue right-of-way acquisitions by initiating a condemnation proceeding, for applicable properties only, without further Council action. Without this Ordinance, it would significantly increase the amount of time, staff effort and Council actions needed to continue the acquisition process. Staff will make every effort to acquire all of the right-of-way through the negotiation process. This Ordinance also allows for the real estate excise taxes levied against the property owner to be waived for acquisitions accomplished by either negotiation or condemnation, pursuant to WAC 458-61-420(1) (c).

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

FISCAL IMPACT: The City has made offers to the property owners in the amount of \$758,000. The final acquisition cost will be determined through continued negotiations or through a court proceeding. Any property acquisition costs are budgeted and will be paid for through the Transportation CIP Fund.

ALTERNATIVE(S): Do not adopt the Ordinance. However, the only way that the City can acquire the necessary property is through an eminent domain proceeding if a negotiated purchase cannot be completed.

ATTACHMENTS:

ORDINANCE NO. _____

AN ORDINANCE of the City Council of the City of SeaTac, Washington authorizing and providing for the acquisition of certain properties for the City street/road system specifically the Connecting 28th/24th Avenue South project; declaring public use and necessity for specific land and property to be condemned; and authorizing the City Attorney to file a Petition for condemnation in King County Superior Court, and authorizing payment therefore, from the City's 307 Transportation Fund.

WHEREAS, the Connecting 28th/24th Avenue South Project ("Project") will consist of building a new roadway from South 200th Street southward to South 208th Street, and more specifically the construction of four general purpose lanes, turn lanes, curbs, gutters, a shared use pathway, storm drainage, conversion of utilities to underground, utility lines, street lighting, and paving; and

WHEREAS, the Project is contained in the City's 2014 Transportation Improvement Plan (TIP), the 2015/2016 Capital Improvement Plan (CIP), and the Capital Facilities Element of the City's Comprehensive Plan; and

WHEREAS, the Project is intended to construct a new principal arterial that is forward compatible with the future extension of State Route 509 and completes a vital connection within and between the City of SeaTac's Regional Growth Center, the Des Moines Creek Business Park, Sea-Tac International Airport, the Angle Lake Link Light Rail Station and adjacent developable properties; and

WHEREAS, certain lands and properties must be acquired in order to provide the necessary rights-of-way for construction and operation of the Project; and

WHEREAS, public use and necessity require that the property and property rights herein identified be condemned, appropriated, and taken for public use for Project purposes as it may now or hereafter declare in the public interest; and

WHEREAS, in the event that negotiated acquisition is not fully successful well in advance of the anticipated commencement of construction, it is essential that the City initiate condemnation proceedings; and

WHEREAS, notice of the planned final action set forth herein was provided in accordance with RCW 8.25.290;

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

Section 1. Acquisition of the properties identified and legally described on Exhibit "A", which is attached and made a part of this Ordinance, is necessary to the public use for the 28th/24th Avenue South connection project.

Section 2. Reservation. Nothing in this Ordinance limits the City in its identification and acquisition of property and property rights necessary for its system of streets and roads, and utility improvements therein. The City reserves the right to acquire other or different properties for the Project.

Section 3. Prosecution. The City's Legal Department, at the direction of the City Attorney, is hereby authorized to commence condemnation proceedings, pursuant to law. In conducting said condemnation proceedings, the City's Legal Department and/or City Manager is hereby authorized to enter into any agreements necessary to effectuate the property acquisition described in the Ordinance, including any stipulations necessary for the purpose of minimizing damages, including but not limited to, the modification of the interest to be acquired by the City. The Public Works Director, in consultation with the City's Legal Department, is authorized to make minor amendments to the legal description of properties described in the attached Exhibit "A" as may be necessary to correct scrivener's errors and/or to conform the legal description to the precise boundaries of the property required for the Project.

Section 4. Funding. Compensation to be paid to the owners of the aforesaid property and costs of litigation, shall be paid from the City's 307-Transportation CIP Fund.

Section 5. Codification. This Ordinance shall not be codified in the SeaTac Municipal Code.

Section 6. Effective Date. This Ordinance shall be in full force and effect five (5) days after passage and publication as required by law.

ADOPTED this _____ day of _____, 2015, and signed in authentication thereof on this _____ day of _____, 2015.

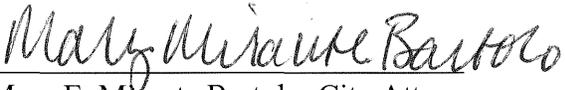
CITY OF SEATAC

Mia Gregerson, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:



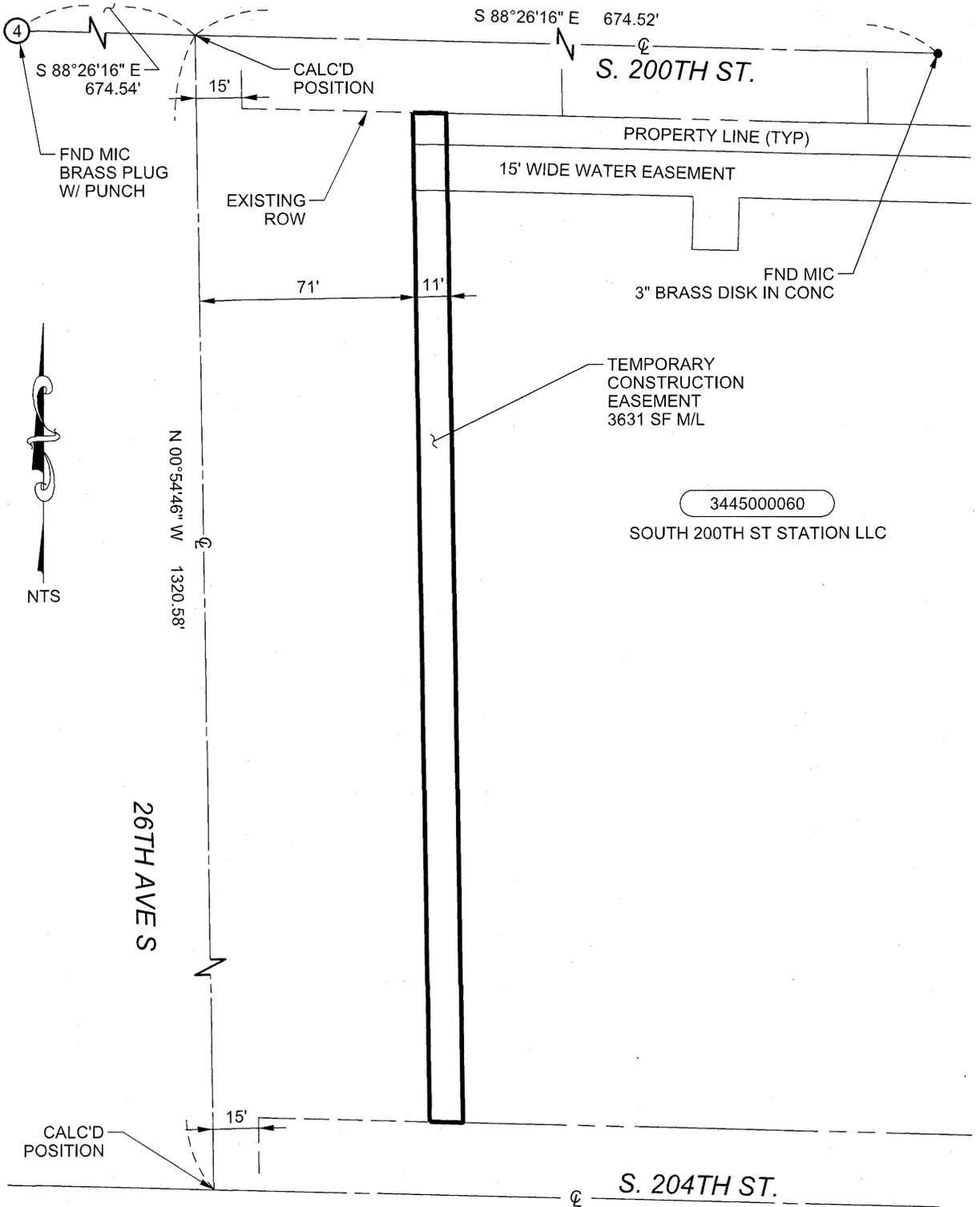
Mary E. Mirante Bartolo, City Attorney

[Effective Date: _____]

[Connecting 28th/24th Avenue South project]

EXHIBIT A

NE 1/4, SE 1/4, SEC 04, T. 22 N., R. 04 E., W.M.



PREPARED BY: EBS DATE: 01-JUL-14
 CHECKED BY: GCB DATE: 01-JUL-14
 REVISED BY: GCB DATE: 01-JUL-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

458038-V-EX-HIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000105

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the northeast corner of the below described PARENT PARCEL, said point also being on the westerly margin of 26th AVE S., 30-feet wide; thence along the northerly line of said PARENT PARCEL North 88°27'39" West, 15.85 feet to a point of intersection with a non-tangent curve, from which the radius point bears South 89°17'36" West; thence leaving said northerly line and along a 625.00-foot radius curve to the right, concave northwesterly, through a central angle of 13°49'49", an arc distance of 150.87 feet to a point on the southerly line of said PARENT PARCEL; thence along said southerly line South 88°27'39" East, 34.52 feet to the westerly margin of 26th AVE S.; thence along said westerly margin North 00°54'46" West, 150.14 feet to the POINT OF BEGINNING, containing 3,321 square feet, more or less.

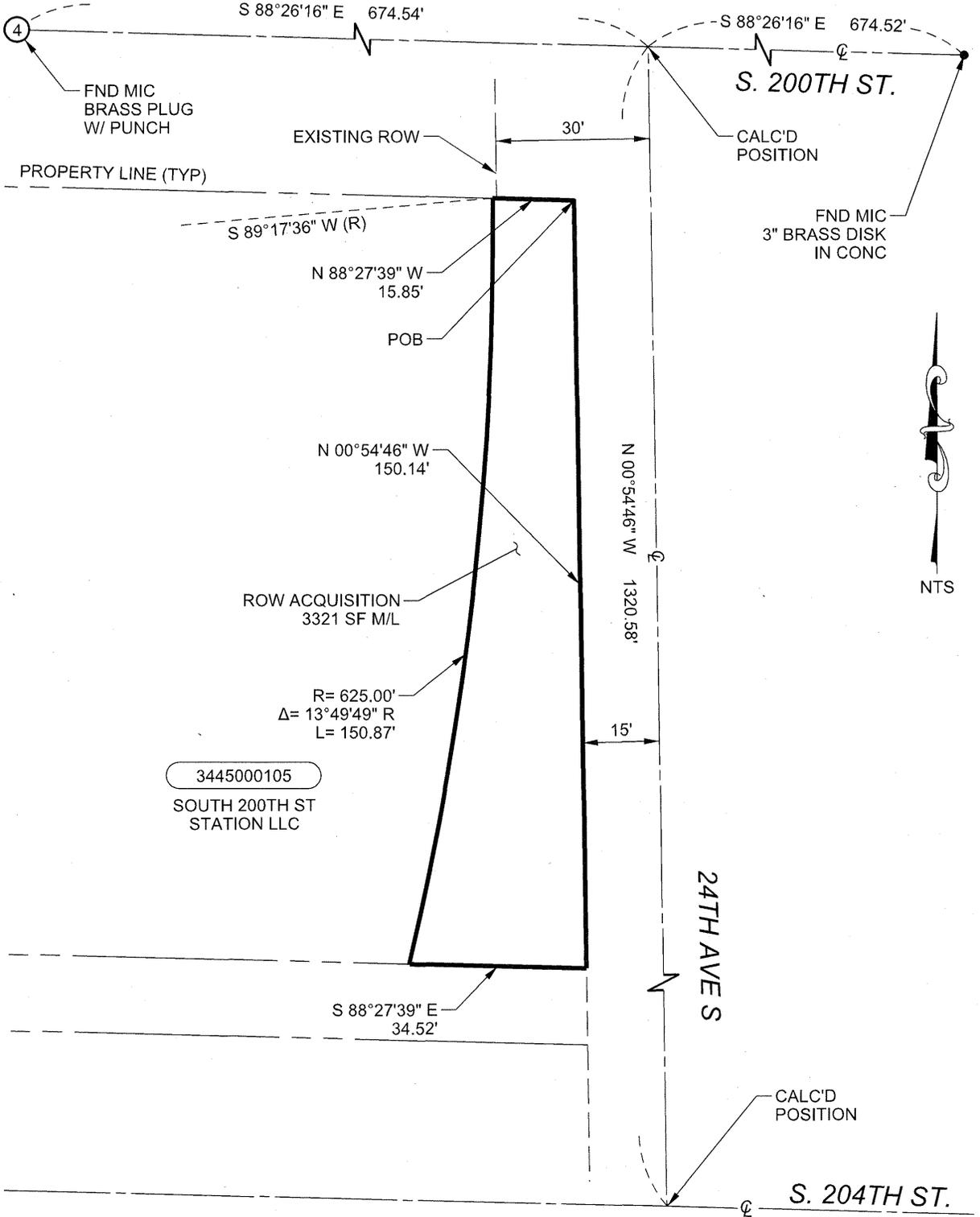
PARENT PARCEL

THE NORTHERLY 150 FEET OF THE EASTERLY 200 FEET OF TRACT 12,
HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF
RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON.



6/23/2014

NW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



3445000105
 SOUTH 200TH ST
 STATION LLC

CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS
 CHECKED BY: GCB
 REVISED BY: GCB

DATE: 23-JUN-14
 DATE: 23-JUN-14
 DATE: 23-JUN-14

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000099

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the northwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 26th AVE S., 30-foot wide; thence along the northerly line of said PARENT PARCEL South 88°27'22" East, 58.19 feet to a point of intersection with a non-tangent curve, from which the radius point bears South 89°36'51" West; thence leaving said northerly line and along a 729.00-foot radius curve to the right, concave northwesterly, through a central angle of 13°01'53", an arc distance of 165.81 feet to a point on the southerly line of said PARENT PARCEL; thence along said southerly line North 88°27'22" West, 37.89 feet to a point on the easterly margin of 26th AVE S.; thence along said easterly margin North 00°54'46" West, 165.07 feet to the POINT OF BEGINNING, containing 8,442 square feet, more or less.

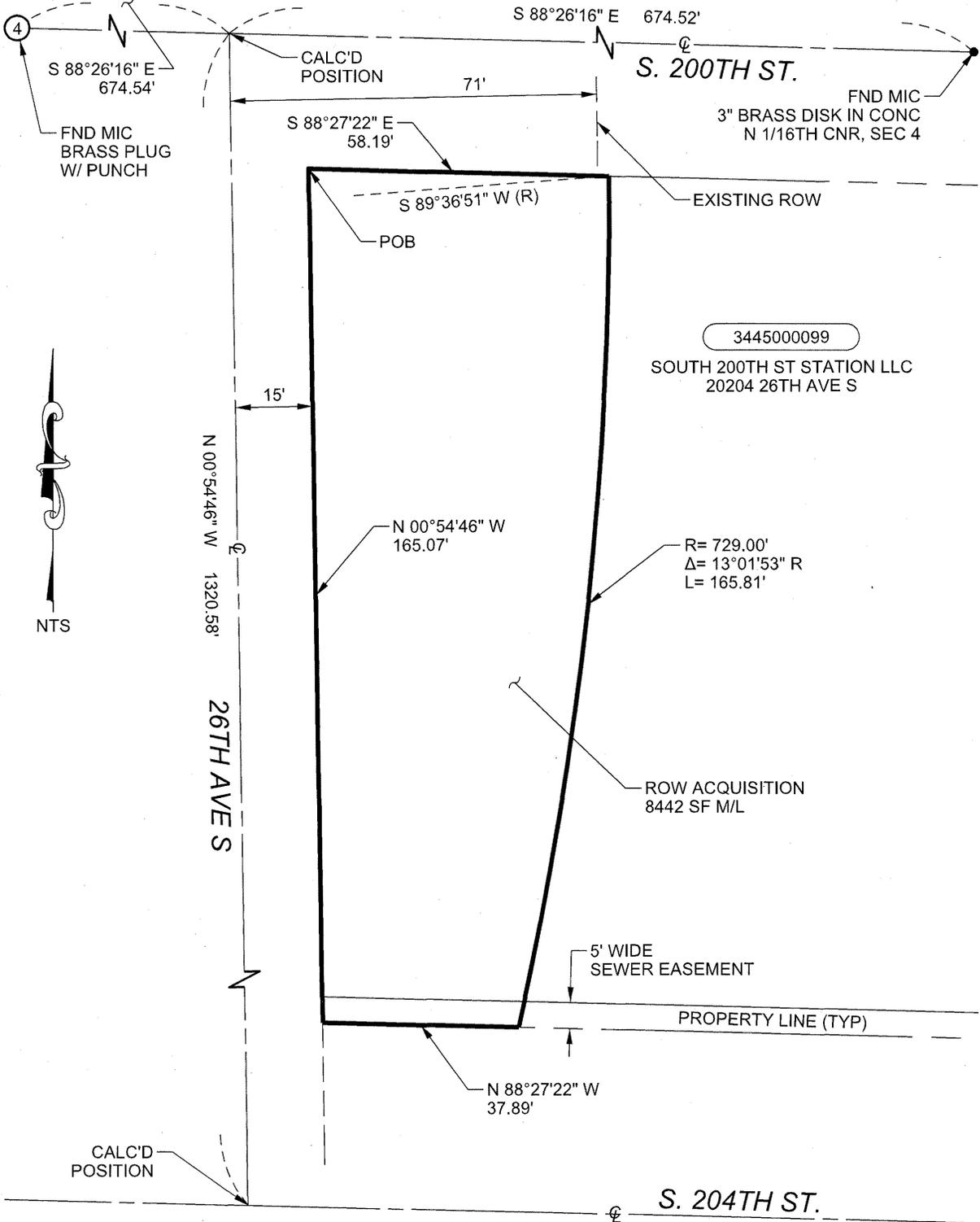
PARENT PARCEL

THE WEST 250 FEET OF THE NORTH HALF OF TRACT 11, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON.



6/24/2014

NW 1/4, SE 1/4, SEC 04, T. 22 N., R. 04 E., W.M.



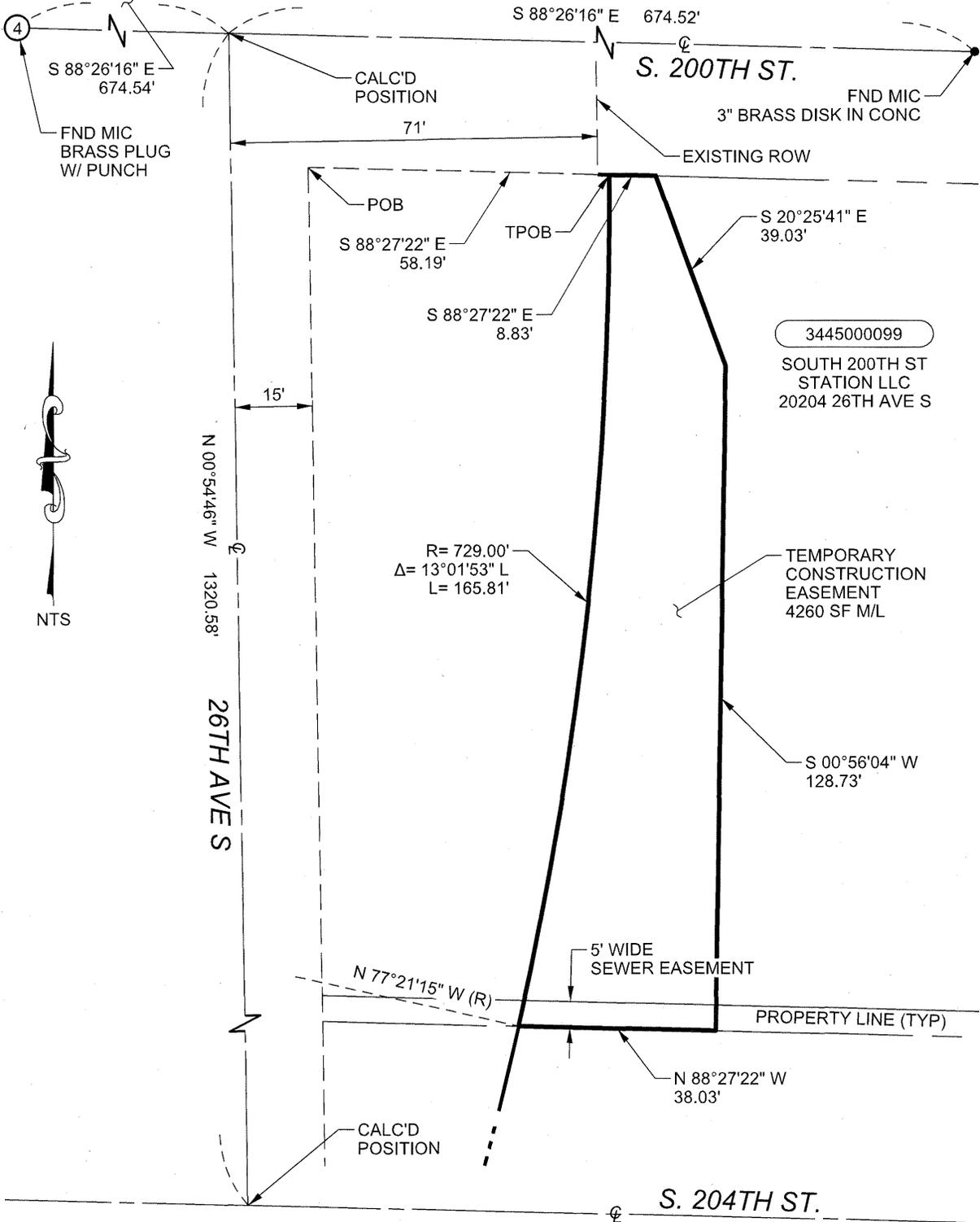
PREPARED BY: EBS DATE: 23-JUN-14
 CHECKED BY: GCB DATE: 23-JUN-14
 REVISED BY: GCB DATE: 23-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

NW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



PREPARED BY: EBS
 CHECKED BY: GCB
 REVISED BY: GCB

DATE: 23-JUN-14
 DATE: 23-JUN-14
 DATE: 23-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000106

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the northeast corner of the below described PARENT PARCEL, said point also being on the westerly margin of 26th AVE S., 30-feet wide; thence along the northerly line of said PARENT PARCEL North 88°27'55" West, 110.40 feet; thence leaving said northerly line South 45°24'23" West, 151.46 feet to a point on the southerly line of said PARENT PARCEL; thence along said southerly line South 44°21'58" East, 41.43 feet; thence North 38°11'22" East, 123.90 feet; thence South 69°59'07" East, 121.19 to a point on the westerly margin of 26th AVE S.; thence along said westerly margin North 00°54'46" West, 77.11 feet to the POINT OF BEGINNING, containing 11,000 square feet, more or less.

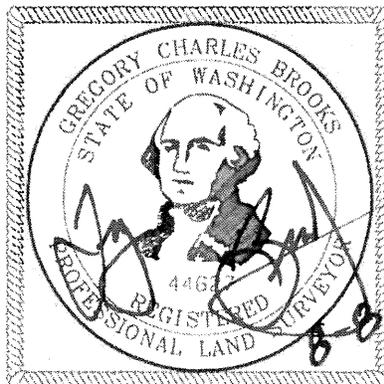
PARENT PARCEL

THAT PORTION OF FOLLOWING DESCRIBED PARCEL "A" LYING NORTHERLY OF A LINE DESCRIBED IN DEED EXECUTED BY ECHO FIVE, L.L.C., A WASHINGTON LIMITED LIABILITY COMPANY, IN FAVOR OF THE STATE OF WASHINGTON DEPARTMENT OF TRANSPORTATION, RECORDED UNDER RECORDING NO. 20080117000961.

PARCEL "A"

THE SOUTHERN HALF OF TRACT 12, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

EXCEPT THAT PORTION THEREOF CONVEYED TO KING COUNTY FOR ROAD BY DEED RECORDED UNDER KING COUNTY RECORDING NUMBER 765514.



8/8/2014

NW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.

S 88°26'16" E 674.54'

S 88°26'16" E
674.52'

N 88°27'55" W
110.40'

CALC'D
POSITION

S. 200TH ST.

PROPERTY LINE (TYP)

FND MIC
BRASS PLUG
W/ PUNCH
(CENTER OF SECTION)

ROW ACQUISITION
11000 SF M/L

POB

FND MIC
3" BRASS DISK
IN CONC

S 45°24'23" W
151.46'

N 00°54'46" W
77.11'

N 00°54'46" W
1320.58'

26TH AVE S

3445000106
ECHO FIVE LLC

S 69°59'07" E
121.19'

N 38°11'22" E
123.90'



S 44°21'58" E
41.43'

EXISTING ROW

CALC'D
POSITION

S. 204TH ST.

CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS DATE: 08-AUG-14
CHECKED BY: GCB DATE: 08-AUG-14
REVISED BY: GCB DATE: 08-AUG-14

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000097

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the northwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 26th AVE S., 30-foot wide; thence along the northerly line of said PARENT PARCEL South 88°27'22" East, 37.89 feet to a point of intersection with a non-tangent curve, from which the radius point bears North 77°21'15" West; thence leaving said northerly line and along a 729.00-foot radius curve to the right, concave northwesterly, through a central angle of 09°29'06", an arc distance of 120.68 feet to a point on the easterly margin of 26th AVE S.; thence along said easterly margin North 00°54'46" West, 116.07 feet to the POINT OF BEGINNING, containing 2,397 square feet, more or less.

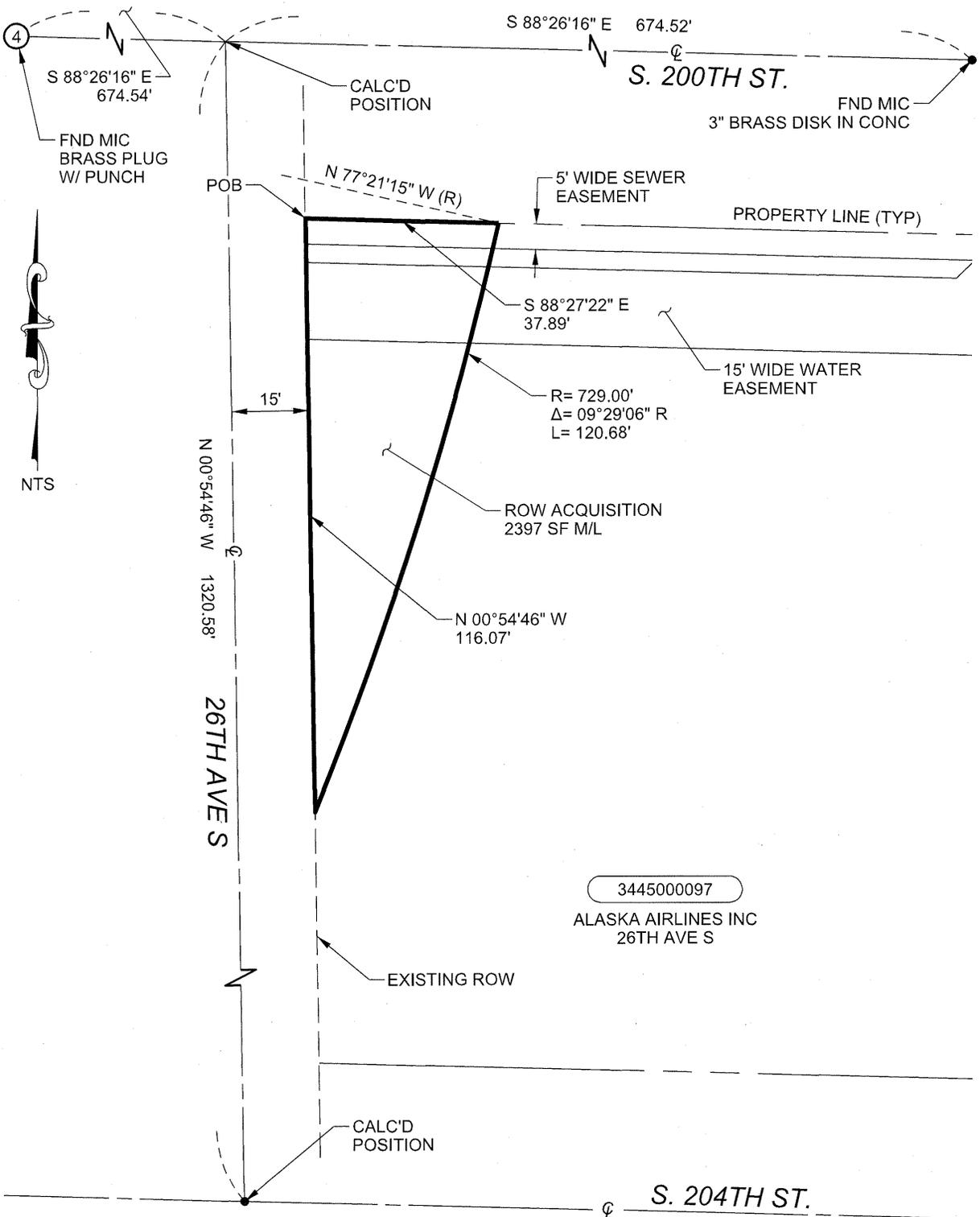
PARENT PARCEL

THAT PORTION OF THE SOUTH HALF OF TRACT 11, LYING WEST OF THE EAST 250 FEET THEREOF, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON.



6/23/2014

NW 1/4, SE 1/4, SEC 04, T. 22 N., R. 04 E., W.M.

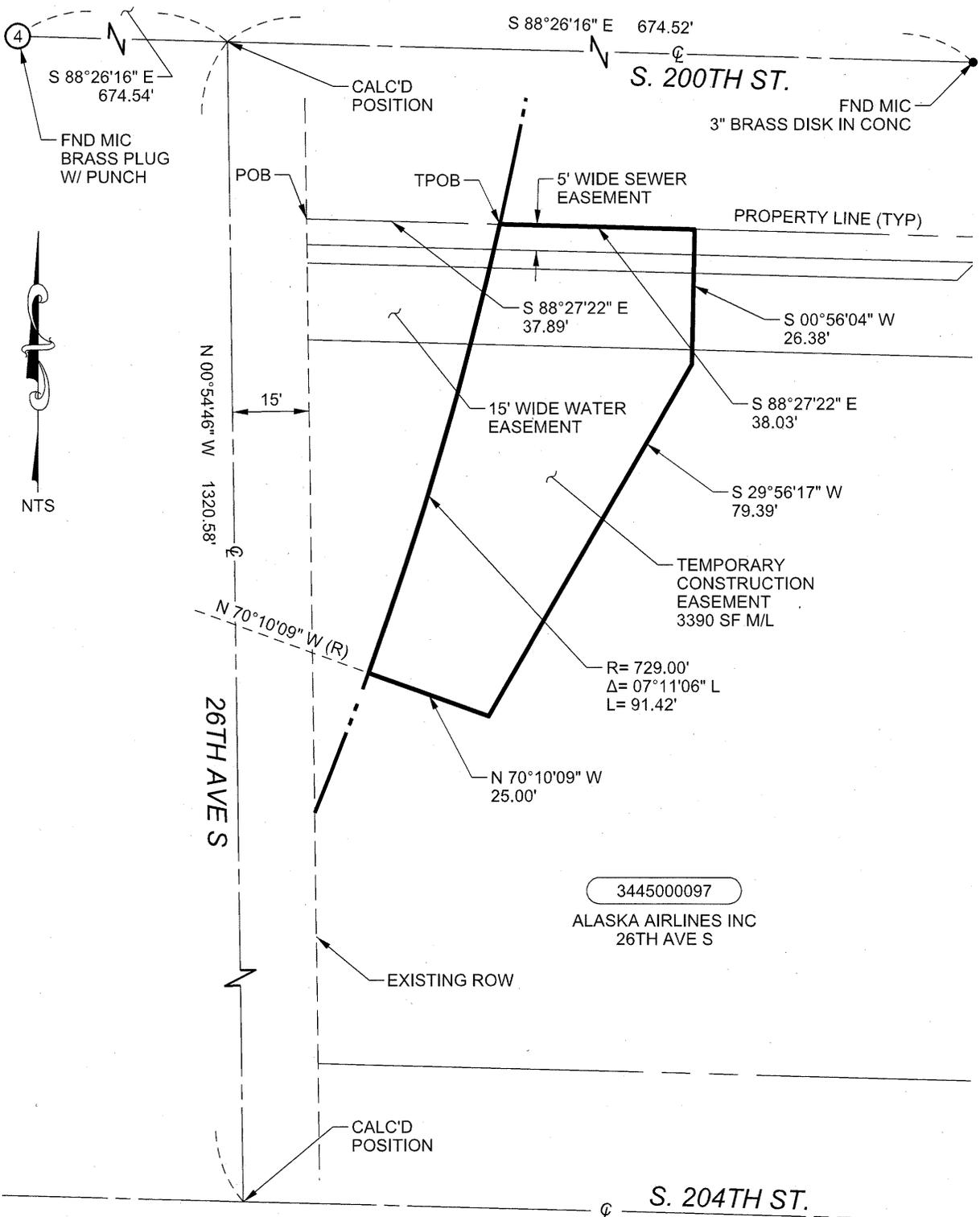


PREPARED BY: EBS DATE: 23-JUN-14
 CHECKED BY: GCB DATE: 23-JUN-14
 REVISED BY: GCB DATE: 23-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

3445000097
 ALASKA AIRLINES INC
 26TH AVE S

NW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



3445000097
ALASKA AIRLINES INC
26TH AVE S

PREPARED BY: EBS DATE: 23-JUN-14
 CHECKED BY: GCB DATE: 23-JUN-14
 REVISED BY: GCB DATE: 23-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000108

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the southeast corner of the below described PARENT PARCEL, said point also being on the westerly margin of 26th AVE S., 30-foot wide; thence along said westerly margin North 00°54'46" West, 87.97 feet to the northerly line of said PARENT PARCEL; thence along said northerly line North 69°59'07" West, 121.19 feet; thence South 38°11'22" West, 123.90 feet; thence North 44°21'58" West, 75.53 feet; thence South 44°19'26" West, 108.33 feet to the southerly line of said PARENT PARCEL; thence along said southerly line South 88°28'13" East, 320.49 feet to the POINT OF BEGINNING, containing 23,953 square feet, more or less.

PARENT PARCEL

THAT PORTION OF FOLLOWING PARCEL "A" LYING SOUTHWESTERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT OPPOSITE HIGHWAY ENGINEER'S STATION (HEREINAFTER REFERRED TO AS HES) 786+50.03 ON THE SR 509 LINE SURVEY OF SR 509, SR 99 TO S. 188TH ST. VIC. AND 221.14 FEET NORTHEASTERLY THEREFROM;

THENCE NORTHWESTERLY TO A POINT OPPOSITE HES 787+63.81 ON SAID LINE SURVEY AND 236.00 FEET NORTHEASTERLY THEREFROM;

THENCE NORTHEASTERLY TO A POINT OPPOSITE HES A 52+75.05 ON THE A LINE SURVEY OF SAID HIGHWAY AND 127.00 FEET SOUTHEASTERLY THEREFROM;

THENCE NORTHEASTERLY TO A POINT OPPOSITE HES A 53+40.65 ON SAID A LINE SURVEY AND 105.00 FEET SOUTHEASTERLY THEREFROM;

THENCE NORTHEASTERLY TO A POINT OPPOSITE HES A 54+20 ON SAID A LINE SURVEY AND 60.00 FEET SOUTHEASTERLY THEREFROM;

THENCE NORTHWESTERLY TO A POINT OPPOSITE SAID HES AND 110.00 FEET NORTHWESTERLY THEREFROM;

THENCE SOUTHWESTERLY TO A POINT OPPOSITE HES 790+95 ON SAID SR 509 LINE SURVEY AND 245 FEET NORTHEASTERLY THEREFROM;

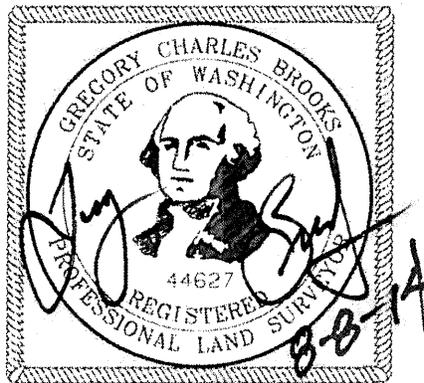
THENCE NORTHWESTERLY TO A POINT OPPOSITE HES 795+66 ON SAID SR 509
LINE SUREVY AND 245 FEET NORTHEASTERLY THEREFROM;

THENCE WESTERLY TO A POINT OPPOSITE HES TR 16+95 ON THE TR LINE
SURVEY OF SAID HIGHWAY AND 70.00 FEET EASTERLY THEREFROM AND THE
TERMINUS OF SAID LINE DESCRIPTION.

PARCEL "A"

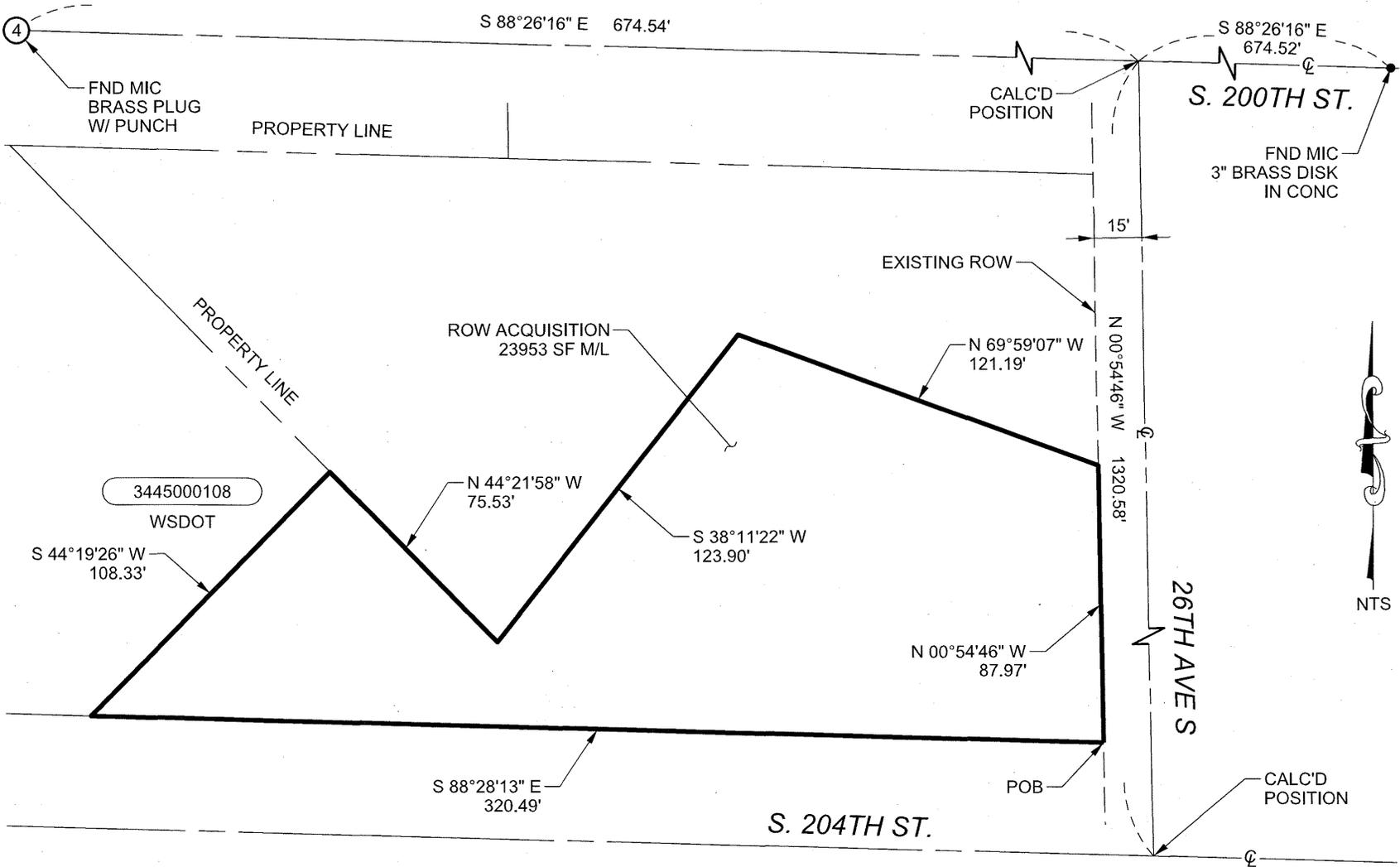
THE SOUTHERN HALF OF TRACT 12, HOMESTEAD PARK FIVE ACRE TRACTS,
ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE
88, IN KING COUNTY, WASHINGTON;

EXCEPT THAT PORTION THEREOF CONVEYED TO KING COUNTY FOR ROAD BY
DEED RECORDED UNDER KING COUNTY RECORDING NUMBER 765514.



8/8/2014

NW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



PREPARED BY: EBS DATE: 23-JUN-14
CHECKED BY: GCB DATE: 23-JUN-14
REVISED BY: GCB DATE: 23-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000260

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, 30-foot wide; thence along the southerly line of said PARENT PARCEL South 88°30'12" East, 24.52 feet; thence leaving said southerly line North 01°06'35" East, 47.95 feet to the beginning of a 625.00-foot radius tangent curve to the right; thence along said curve through a central angle of 07°15'49" an arc distance of 79.24 feet to the northerly line of said PARENT PARCEL; thence along said northerly line North 88°30'12" West, 34.91 feet to the easterly margin of 24th AVE S; thence along said easterly margin South 01°18'46" East, 127.15 feet to the POINT OF BEGINNING, containing 3,587 square feet, more or less.

PARENT PARCEL

THE NORTH 127 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

EXCEPT THE WEST 30 FEET CONVEYED FOR ROAD TO KING COUNTY BY DEED RECORDED UNDER RECORDING NO. 4714903;

AND EXCEPT THE PORTION CONVEYED TO STATE OF WASHINGTON FOR ACCESS RIGHTS PURPOSES AS RECORDED IN DEED UNDER RECORDING NO. 20071023000357.



6/13/2014

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



NTS

4

FND MIC
BRASS PLUG
W/ PUNCH
SET IN CONC

EXISTING
ROW

N 88°30'12" W
34.91'

PROPERTY LINE (TYP)

24TH AVE S

ROW ACQUISITION
3587 SF M/L

3445000260

WOODS, EVERETT & PAMELA
20606 24TH AVE S

R= 625.00'
Δ= 07°15'49"
L= 79.24'

N 01°18'46" W
2643.03'

S 01°18'46" E
127.15'

30'

N 01°06'35" E
47.95'

POB

S 88°30'12" E
24.52'

FND MIC
BRASS TACK
IN CONC

4

9

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



NTS

④
FND MIC
BRASS PLUG
W/ PUNCH
SET IN CONC

EXISTING
ROW

N 88°30'12" W
10.07'

TEMPORARY
CONSTRUCTION
EASEMENT
1484 SF M/L

3445000260

WOODS, EVERETT & PAMELA
20606 24TH AVE S

24TH AVE S

R= 625.00'
Δ= 07°15'49"
L= 79.24'

R= 615.00'
Δ= 07°22'34"
L= 79.17'

10'

N 01°18'46" W
2643.03'

S 01°06'35" W
47.95'

N 01°06'35" E
32.86'

N 88°30'12" W
14.00'

N 01°06'35" E
15.16'

30'

TPOB

POB

PROPERTY LINE (TYP)

S 88°30'12" E
24.52'

S 88°30'12" E
24.00'

FND MIC
BRASS TACK
IN CONC



CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000274

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, 30-foot wide; thence along the southerly line of said PARENT PARCEL South 88°30'12" East, 18.51 feet; thence leaving said southerly line North 01°06'35" East, 67.00 feet to the northerly line of said PARENT PARCEL; thence along said northerly line North 88°30'12" West, 21.35 feet to the easterly margin of 24th AVE S; thence along said easterly margin South 01°18'46" East, 67.08 feet to the POINT OF BEGINNING, containing 1,335 square feet, more or less.

PARENT PARCEL

THE SOUTH 67.00 FEET OF THE NORTH 269.00 FEET OF THE EAST 130.00 FEET OF THE WEST 160.00 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

TOGETHER WITH A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS OVER AND ACROSS THE SOUTH 20.0 FEET OF THE NORTH 289.00 FEET OF SAID TRACT 32;

EXCEPT THE EAST 93.0 FEET THEREOF;

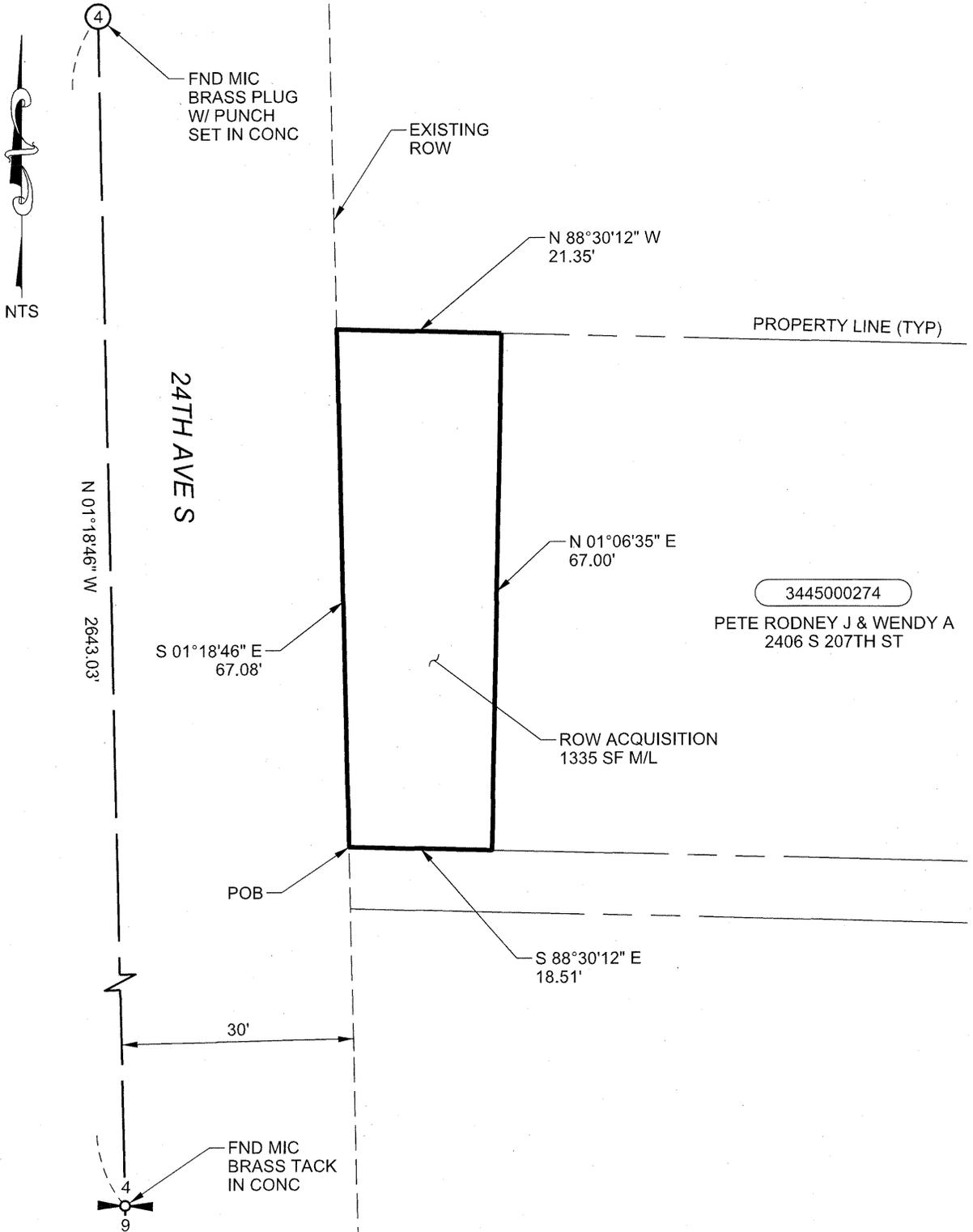
AND EXCEPT THE WEST 30.0 FEET CONVEYED TO KING COUNTY FOR 24TH AVENUE SOUTH BY DEED RECORDED UNDER RECORDING NUMBER 4714902.

ALSO THE SOUTH 40.0 FEET OF THE NORTH 297.0 FEET OF THE WEST 20.0 FEET OF THE EAST 93.0 FEET OF SAID TRACT 32.



6/13/2014

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

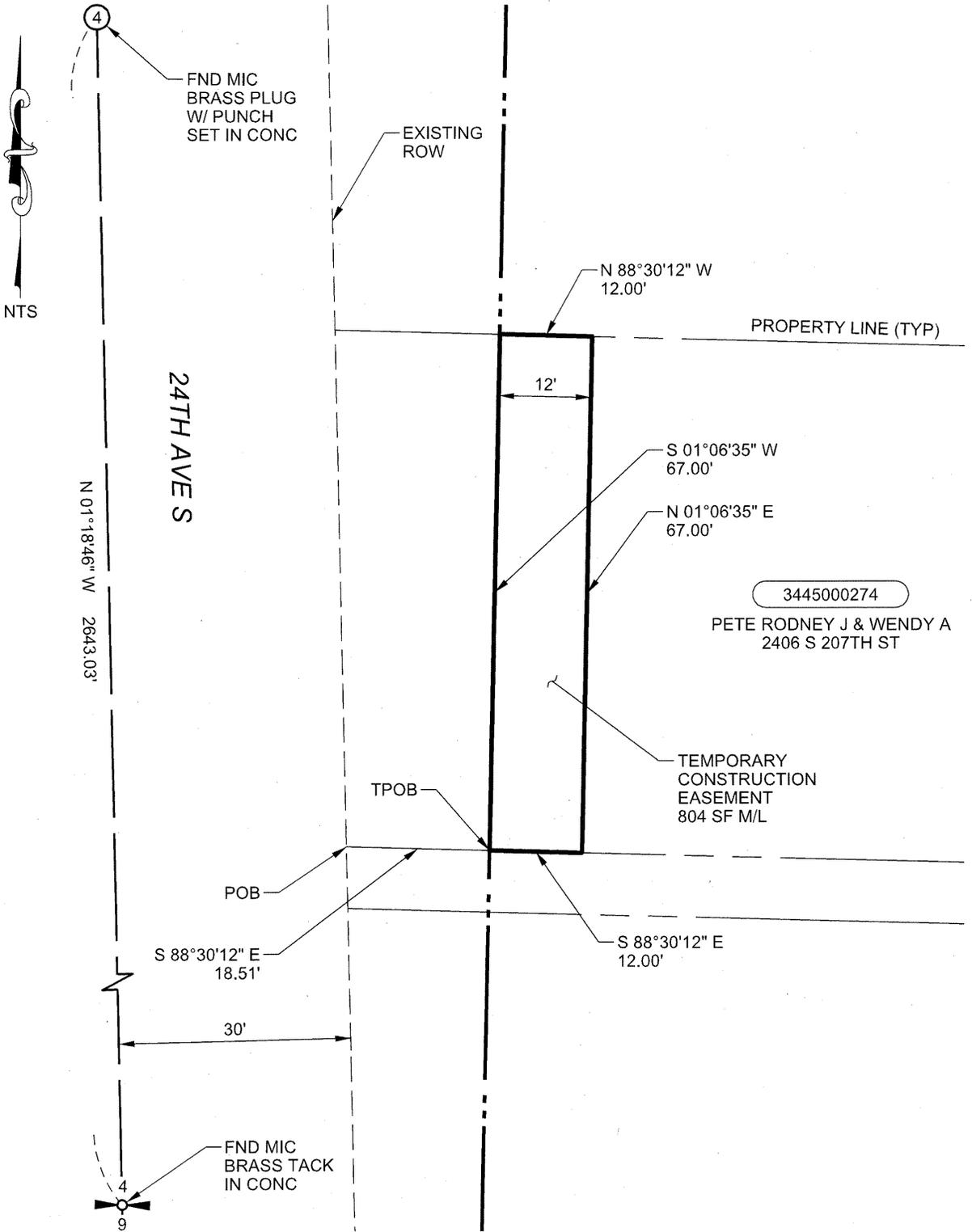
DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



3445000274

PETE RODNEY J & WENDY A
2406 S 207TH ST

PREPARED BY: EBS DATE: 12-JUN-14
 CHECKED BY: GCB DATE: 12-JUN-14
 REVISED BY: GCB DATE: 12-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000266

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, 30-foot wide; thence along the southerly line of said PARENT PARCEL South 88°30'12" East, 21.35 feet; thence leaving said southerly line North 01°06'35" East, 75.00 feet to the northerly line of said PARENT PARCEL; thence along said northerly line North 88°30'12" West, 24.52 feet to the easterly margin of 24th AVE S; thence along said easterly margin South 01°18'46" East, 75.09 feet to the POINT OF BEGINNING, containing 1,720 square feet, more or less.

PARENT PARCEL

BEGINNING AT A POINT 30 FEET EAST OF THE NORTHWEST CORNER OF THE SOUTH 254 FEET OF THE NORTH 381 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

THENCE EASTERLY 130 FEET;

THENCE SOUTHERLY 75 FEET;

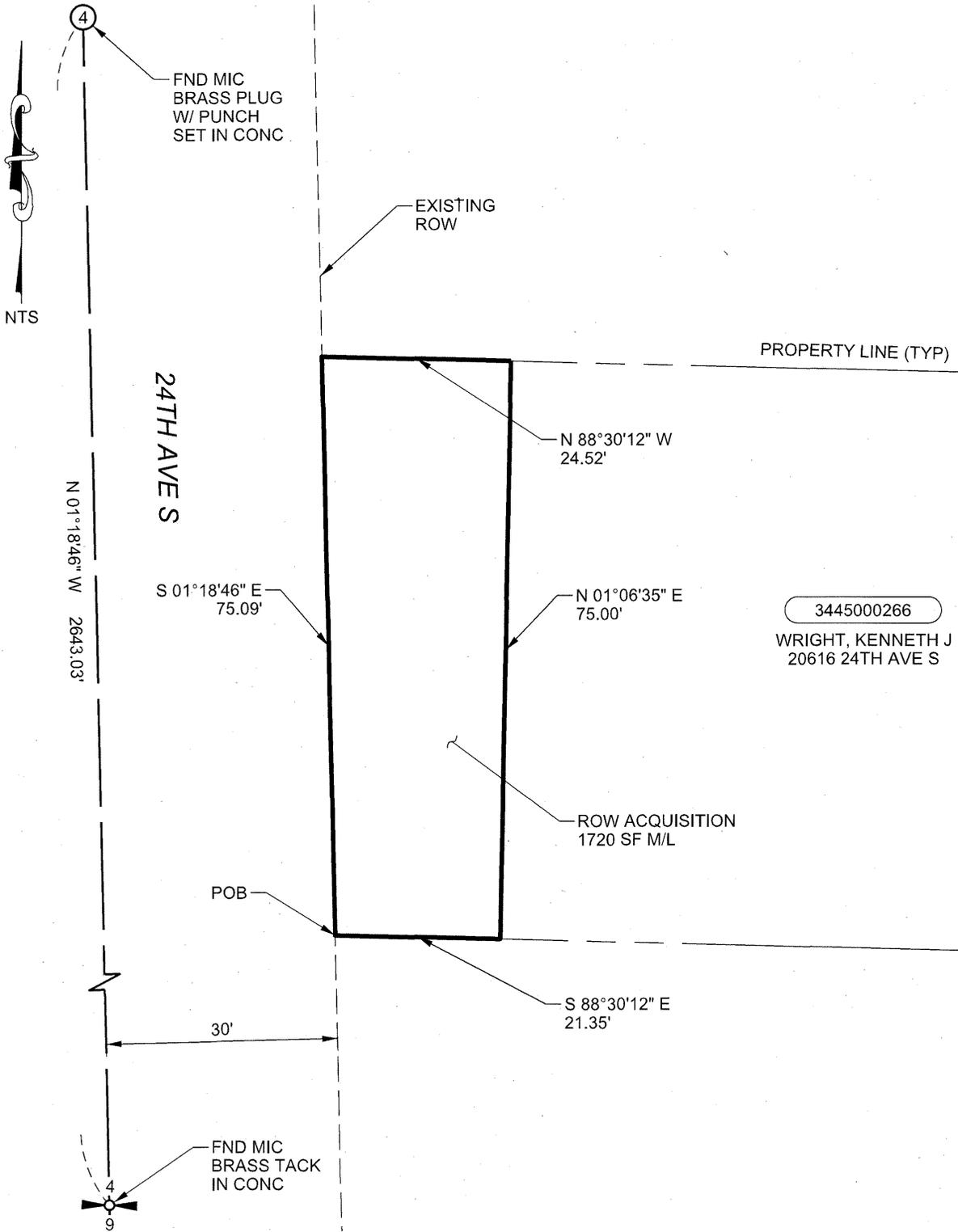
THENCE WESTERLY 130 FEET;

THENCE NORTHERLY 75 FEET TO THE POINT OF BEGINNING



6/13/2014

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

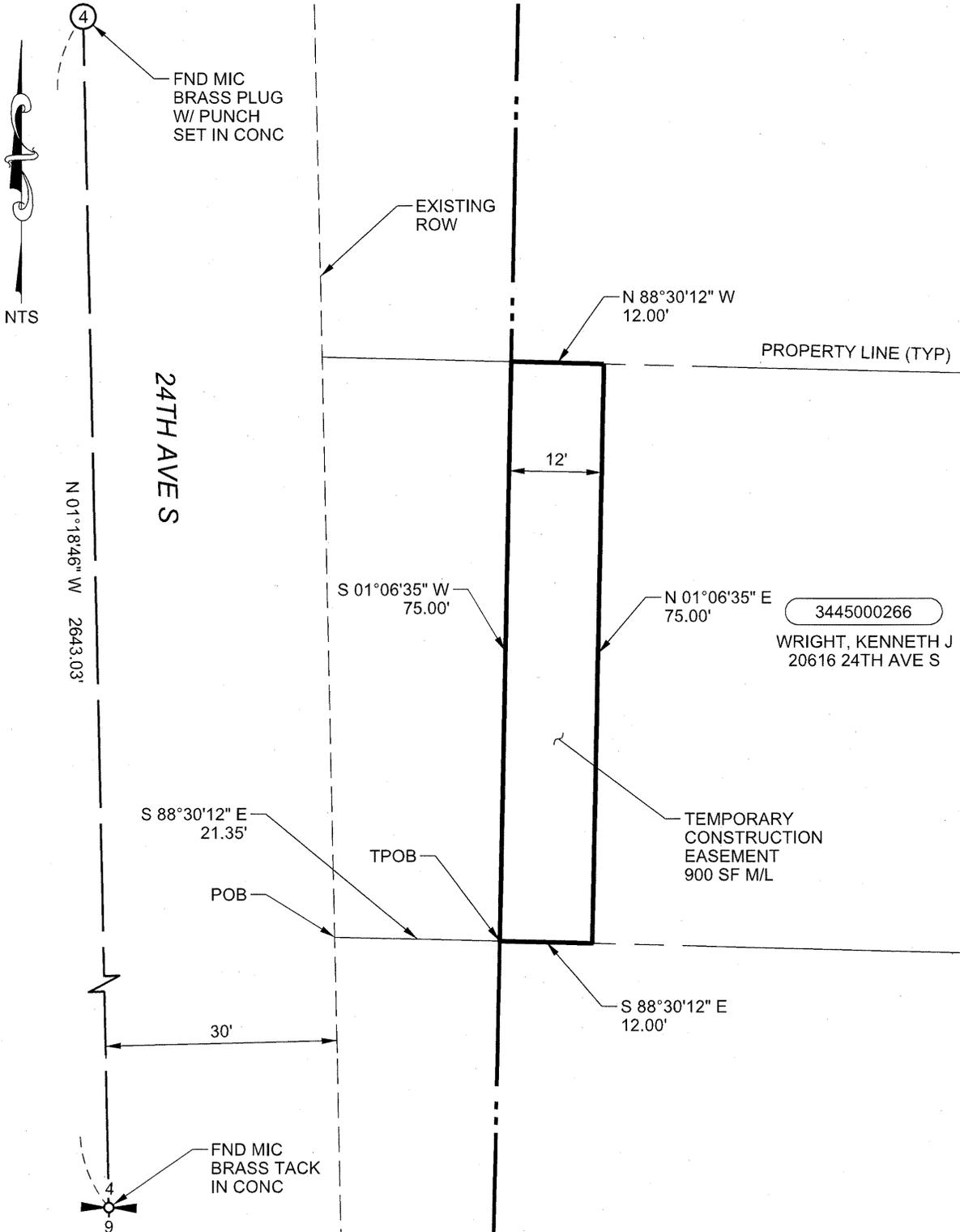
DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



24TH AVE S

N 01°18'46" W 2643.03'

FND MIC BRASS PLUG W/ PUNCH SET IN CONC

FND MIC BRASS TACK IN CONC

EXISTING ROW

N 88°30'12" W 12.00'

PROPERTY LINE (TYP)

12'

S 01°06'35" W 75.00'

N 01°06'35" E 75.00'

3445000266

WRIGHT, KENNETH J
20616 24TH AVE S

S 88°30'12" E 21.35'

TPOB

TEMPORARY CONSTRUCTION EASEMENT
900 SF M/L

POB

S 88°30'12" E 12.00'

30'

CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS DATE: 12-JUN-14
 CHECKED BY: GCB DATE: 12-JUN-14
 REVISED BY: GCB DATE: 12-JUN-14

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000267

All that portion of the below described PARENT PARCEL, within Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, lying westerly of the following described line:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, 60-foot wide, from which the south quarter corner of said Section 4 bears South 3°10'42" West, 383.13 feet; thence along the southerly line of said PARENT PARCEL, South 88°30'12" East, 18.17 feet to the TRUE POINT OF BEGINNING of the hereinafter described line; thence leaving said southerly line North 01°06'35" East, 8.00 feet to the northerly line of said PARENT PARCEL, and the terminus of said line description, containing 146 square feet, more or less.

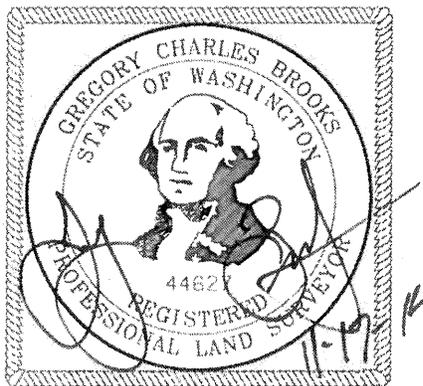
PARENT PARCEL

THE SOUTH 8 FEET OF THE NORTH 277 FEET OF THE EAST 130 FEET OF THE WEST 160 FEET;

ALSO THE WEST 20 FEET OF THE EAST 93 FEET OF THE SOUTH 20 FEET OF THE NORTH 197 FEET;

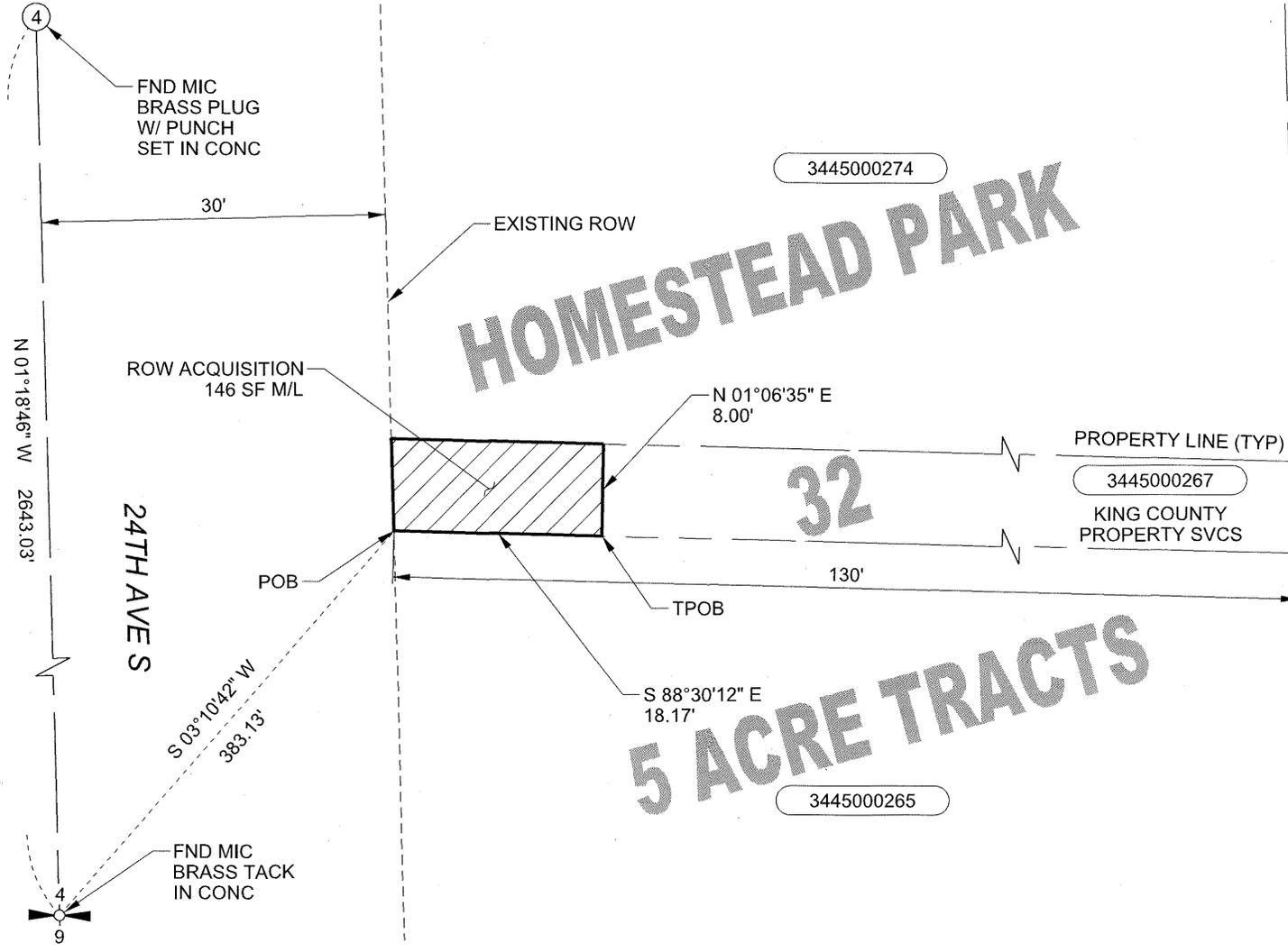
ALL IN TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON.

SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.



11/17/2014

NW 1/4, SE 1/4, SEC 04, T. 22 N., R. 04 E., W.M.



3445000274

HOMESTEAD PARK

PROPERTY LINE (TYP)
3445000267
KING COUNTY
PROPERTY SVCS

32

5 ACRE TRACTS

3445000265

CITY OF SEATAC

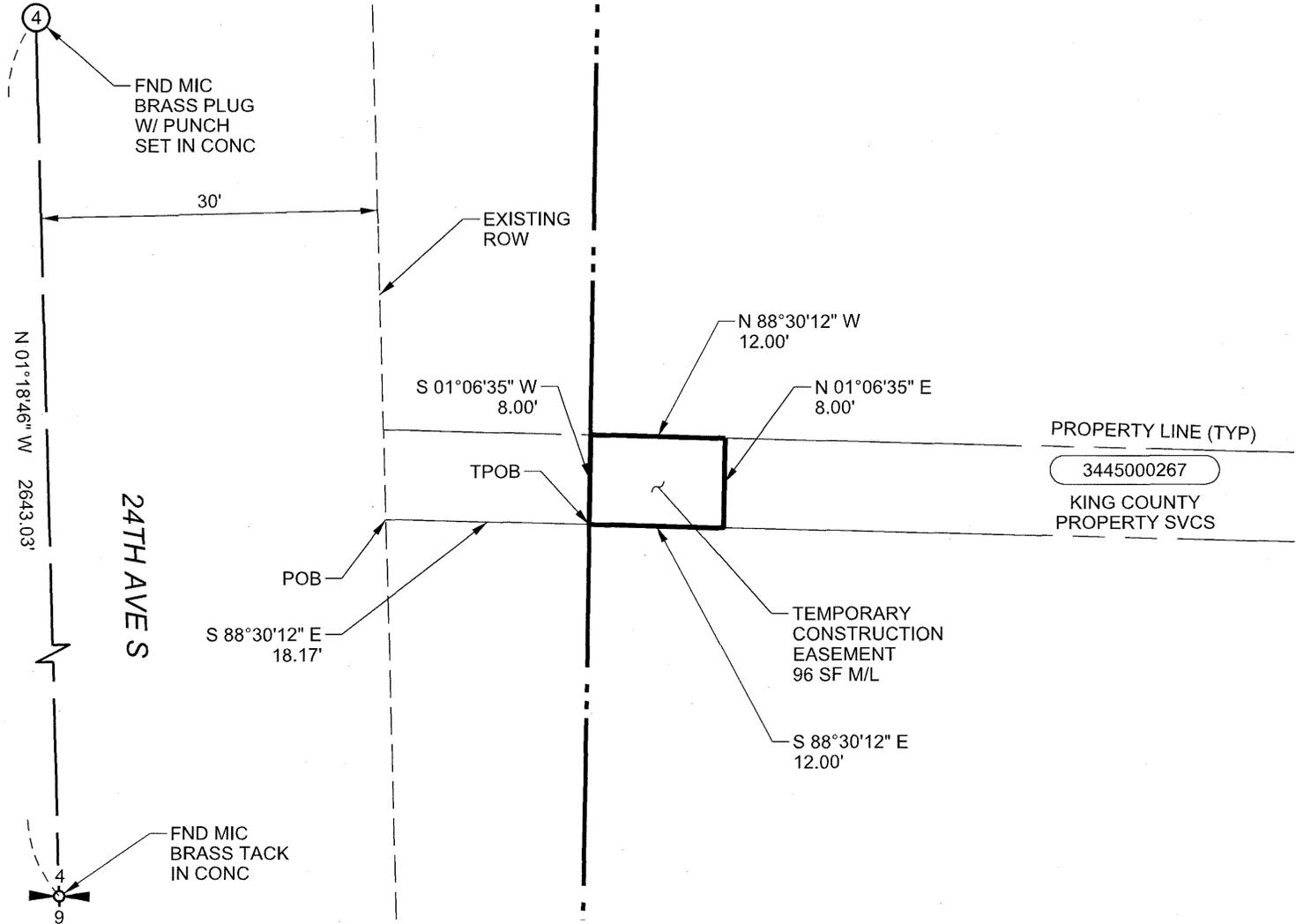
CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS DATE: 14-NOV-14
CHECKED BY: GCB DATE: 14-NOV-14
REVISED BY: GCB DATE: 14-NOV-14

NW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



NTS



PREPARED BY: EBS DATE: 12-JUN-14
 CHECKED BY: GCB DATE: 12-JUN-14
 REVISED BY: GCB DATE: 12-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000265

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, 30-foot wide; thence along the southerly line of said PARENT PARCEL South 88°30'12" East, 13.77 feet; thence leaving said southerly line North 01°06'35" East, 104.00 feet to the northerly line of said PARENT PARCEL; thence along said northerly line North 88°30'12" West, 18.17 feet to the easterly margin of 24th AVE S; thence along said easterly margin South 01°18'46" East, 104.13 feet to the POINT OF BEGINNING, containing 1,661 square feet, more or less.

PARENT PARCEL

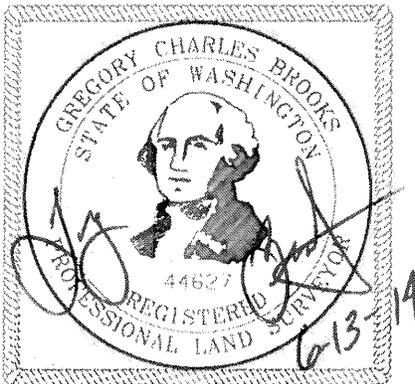
THE SOUTH 254 FEET OF THE NORTH 381 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

EXCEPT THE EAST 93 FEET THEREOF;

AND EXCEPT THE WEST 160 FEET OF THE NORTH 150 FEET THEREOF;

AND EXCEPT THE NORTH 142 FEET THEREOF;

AND EXCEPT THE WEST 30 FEET CONVEYED TO KING COUNTY FOR 24TH AVENUE BY DEED RECORDED UNDER RECORDING NUMBER 4714902.



6/13/2014

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



4

FND MIC BRASS PLUG W/ PUNCH SET IN CONC

N 88°30'12" W
18.17'

PROPERTY LINE (TYP)

24TH AVE S

N 01°18'46" W

2643.03'

N 01°06'35" E
104.00'

3445000265

WOODSCO LLC
20704 24TH AVE S

S 01°18'46" E
104.13'

30'

ROW ACQUISITION
1661 SF M/L

POB

S 88°30'12" E
13.77'

FND MIC BRASS TACK IN CONC

EXISTING ROW

4
9

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



NTS

4

FND MIC BRASS PLUG W/ PUNCH SET IN CONC

N 88°30'12" W
12.00'

PROPERTY LINE (TYP)

24TH AVES S

12'

N 01°18'46" W
2643.03'

N 01°06'35" E
104.00'

3445000265

WOODSCO LLC
20704 24TH AVE S

S 01°06'35" W
104.00'

TEMPORARY CONSTRUCTION EASEMENT
1248 SF M/L

30'

S 88°30'12" E
13.77'

POB

EXISTING ROW

S 88°30'12" E
12.00'

TPOB

FND MIC BRASS TACK IN CONC

9

CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

458038-W-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000270

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, 30-foot wide; thence along said easterly margin, North 01°18'46" West, 177.17 feet to the northerly line of said PARENT PARCEL; thence along said northerly line South 88°30'12" East, 13.77 feet; thence leaving said northerly line South 01°06'35" West, 176.95 feet to the southerly line of said PARENT PARCEL; thence along said southerly line North 88°31'33" West, 6.28 feet to the POINT OF BEGINNING, containing 1,774 square feet, more or less.

PARENT PARCEL

PARCEL A:

THE WEST 216 FEET OF THE SOUTH 254 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

EXCEPT THE EAST 75 FEET OF THE SOUTH 179 FEET OF THE WEST 216 FEET;

EXCEPT THE WEST 141 FEET OF THE SOUTH 87 FEET OF THE WEST 216 FEET OF SAID TRACT;

AND EXCEPT THE WEST 30 FEET FOR ROAD AS DEEDED TO KING COUNTY BY DEED RECORDED UNDER RECORDING NUMBER 4714901.

PARCEL B:

THE WEST 216 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

EXCEPT THE SOUTH 254 FEET;

EXCEPT THE NORTH 381 FEET;

AND EXCEPT THE WEST 30 FEET FOR ROAD.



6/13/2014

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.

FND MIC
BRASS PLUG
W/ PUNCH
SET IN CONC

4

EXISTING ROW

PROPERTY LINE (TYP)

S 88°30'12" E
13.77'



NTS

N 01°18'46" W
2643.03'

24TH AVES

N 01°18'46" W
177.17'

S 01°06'35" W
176.95'

3445000270

KS&W VENTURES LLC
20718 24TH AVE S

30'

ROW ACQUISITION
1774 SF M/L

POB

N 88°31'33" W
6.28'

FND MIC
BRASS TACK IN CONC

4
9

CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

458038-V-EX-HIBIT.dgn

CH2MHILL

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.

FND MIC
BRASS PLUG
W/ PUNCH
SET IN CONC

4

EXISTING ROW

N 88°30'12" W
12.01'

PROPERTY LINE (TYP)



NTS

N 01°18'46" W
2643.03'

24TH AVES

12'

S 01°06'35" W
176.95'

3445000270

KS&W VENTURES LLC
20718 24TH AVE S

N 01°06'35" E
176.95'

TEMPORARY
CONSTRUCTION
EASEMENT
2123 SF M/L

30'

POB

TPOB

FND MIC
BRASS TACK IN CONC

4
9

S 88°31'33" E
12.00'

S 88°31'33" E
6.28'

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 3445000272

All that portion of the below described PARENT PARCEL, in Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows:

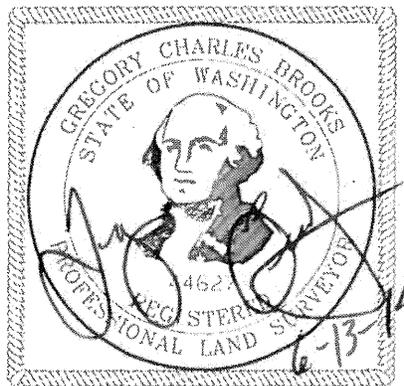
Beginning at the southwest corner of the below described PARENT PARCEL, said point also being the intersection of the easterly margin of 24th AVE S, being 30-foot wide, and the northerly margin of S 208th St, also being 30-foot wide; thence along said southerly margin, South 88°31'33" East, 43.20 feet; thence leaving said southerly margin North 01°28'27" East, 3.00 feet; thence North 76°37'15" West, 26.90 feet; thence North 34°35'15" West, 23.48 feet; thence North 01°06'35" East, 44.47 feet to the northerly line of said PARENT PARCEL; thence along said northerly line North 88°31'33" West, 6.28 feet to the easterly margin of 24th AVE S; thence along said easterly margin South 01°18'46" East, 72.09 to the POINT OF BEGINNING, containing 741 square feet, more or less.

PARENT PARCEL

THE WEST 141 FEET OF THE SOUTH 87 FEET OF TRACT 32, HOMESTEAD PARK FIVE ACRE TRACTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 88, IN KING COUNTY, WASHINGTON;

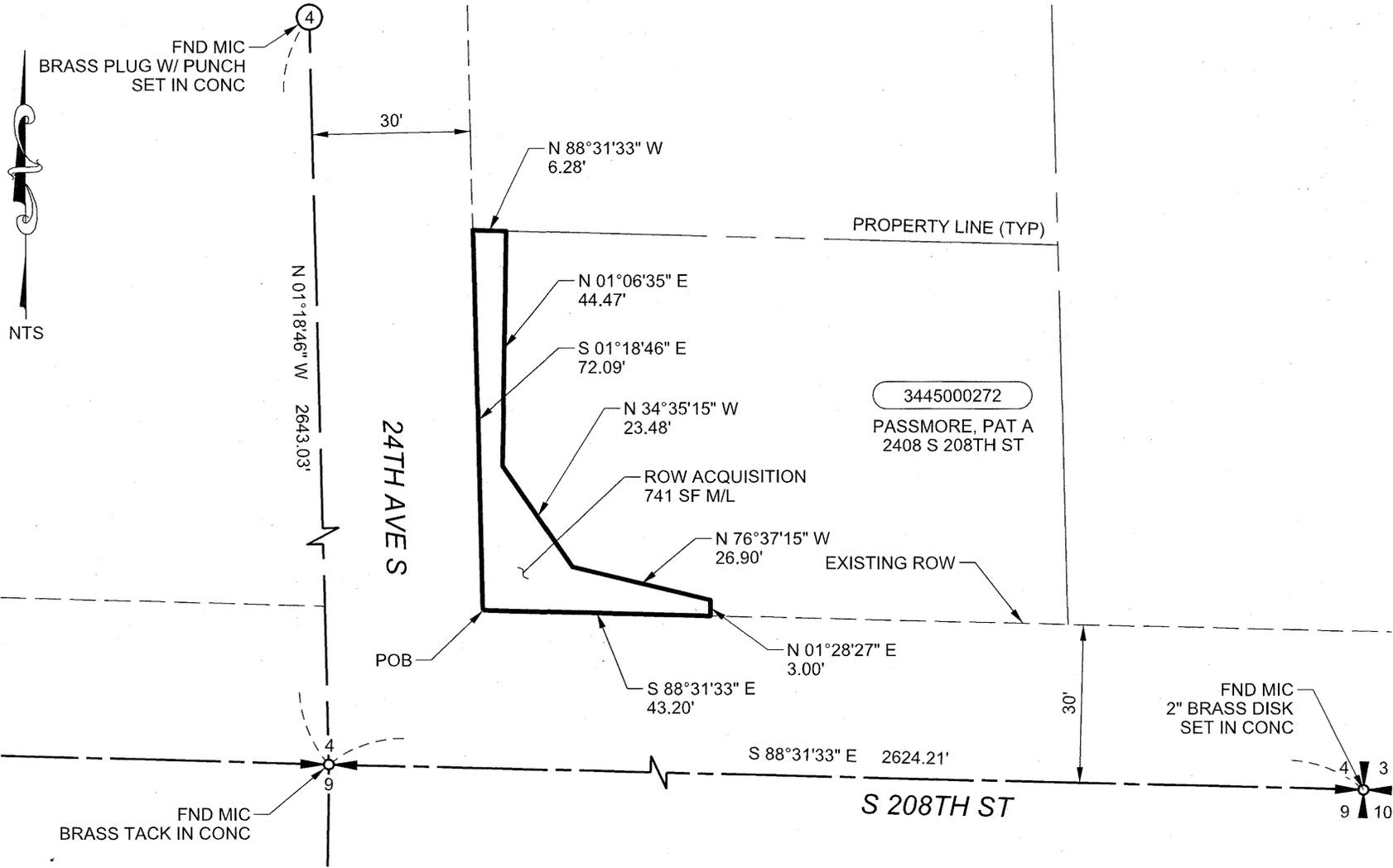
EXCEPT THE WEST 30 FEET THEREOF CONVEYED TO KING COUNTY FOR ROAD BY DEED RECORDED UNDER RECORDING NUMBER 4714901;

AND EXCEPT THAT PORTION, IF ANY, LYING WITHIN SOUTH 208TH STREET.



6/13/2014

SW 1/4, SE 1/4, SEC 04, T. 22 N., R. 04 E., W.M.



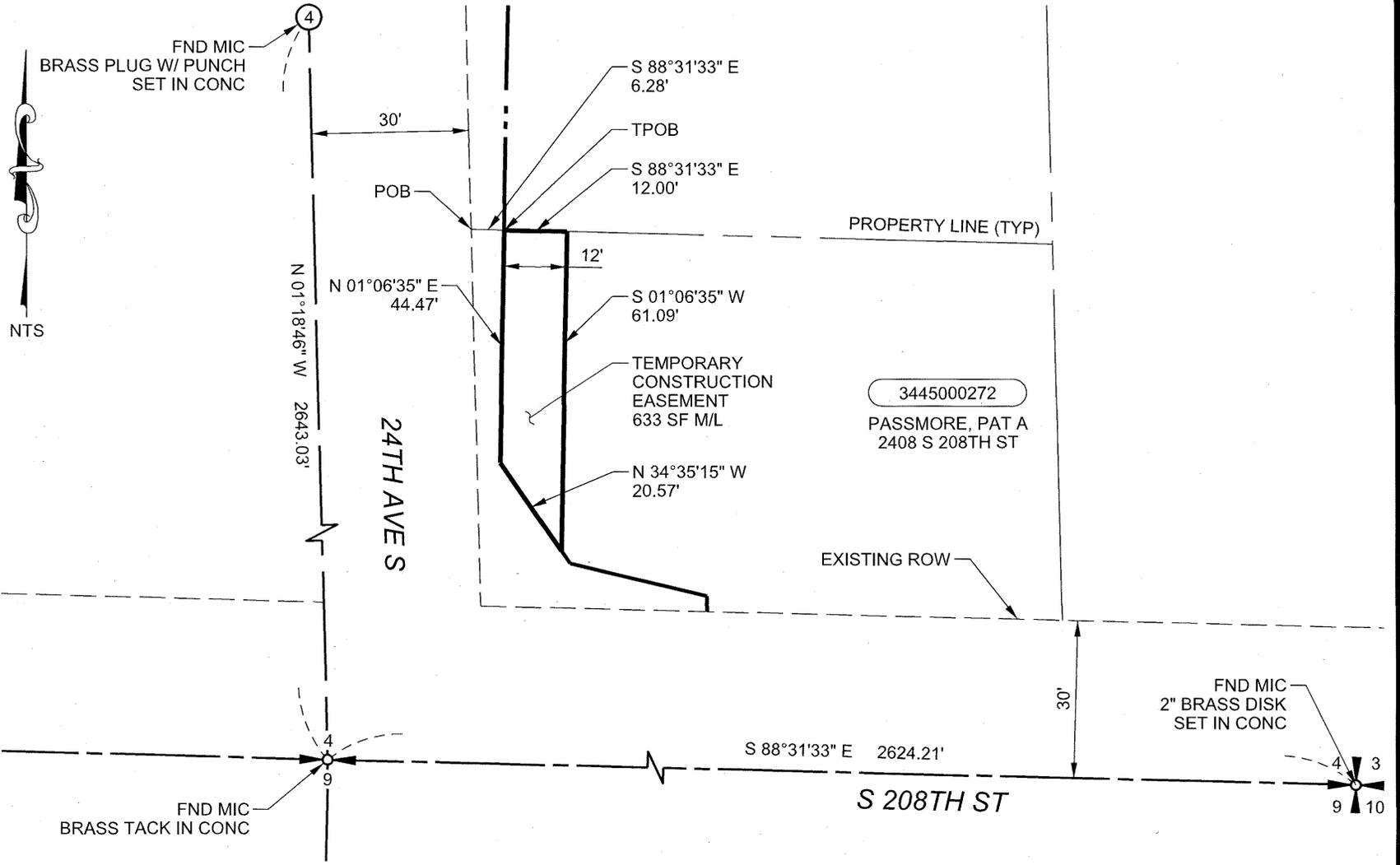
PREPARED BY: EBS DATE: 12-JUN-14
 CHECKED BY: GCB DATE: 12-JUN-14
 REVISED BY: GCB DATE: 12-JUN-14

CITY OF SEATAC
 CONNECTING 24TH / 28TH AVE S.

458038-V-EXHIBIT.dgn

CH2MHILL

SW ¼, SE ¼, SEC 04, T. 22 N., R. 04 E., W.M.



FND MIC
BRASS PLUG W/ PUNCH
SET IN CONC

NTS

N 01°18'46\" W 2643.03'

24TH AVE S

PROPERTY LINE (TYP)

3445000272
PASSMORE, PAT A
2408 S 208TH ST

EXISTING ROW

FND MIC
2\" BRASS DISK
SET IN CONC

FND MIC
BRASS TACK IN CONC

CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS DATE: 12-JUN-14
 CHECKED BY: GCB DATE: 12-JUN-14
 REVISED BY: GCB DATE: 12-JUN-14

458038-V-EXHIBIT.dgn

CH2MHILL

EXHIBIT A
RIGHT OF WAY ACQUISITION FROM PARCEL NO. 0922049179

All that portion of the below described PARENT PARCEL, in Section 9, Township 22 North, Range 4 East, W.M., in King County, Washington, lying northwesterly of the following described line:

Beginning at the southwest corner of the below described PARENT PARCEL, said point also being on the easterly margin of 24th AVE S, being 30-feet wide; thence along said easterly margin North 01°06'35" East, 62.16 feet to the TRUE POINT OF BEGINNING of the hereinafter described line; thence leaving said easterly margin along a 30.00-foot radius tangent curve to the right, through a central angle of 90°21'52", an arc distance of 47.31 feet to a point on the southerly margin of S 208th St and the terminus of said line, containing 196 square feet, more or less.

PARENT PARCEL

THE WEST 2 ACRES;

EXCEPT THE SOUTH 255 FEET;

AND EXCEPT THE EAST 160 FEET OF THE FOLLOWING DESCRIBED TRACT:

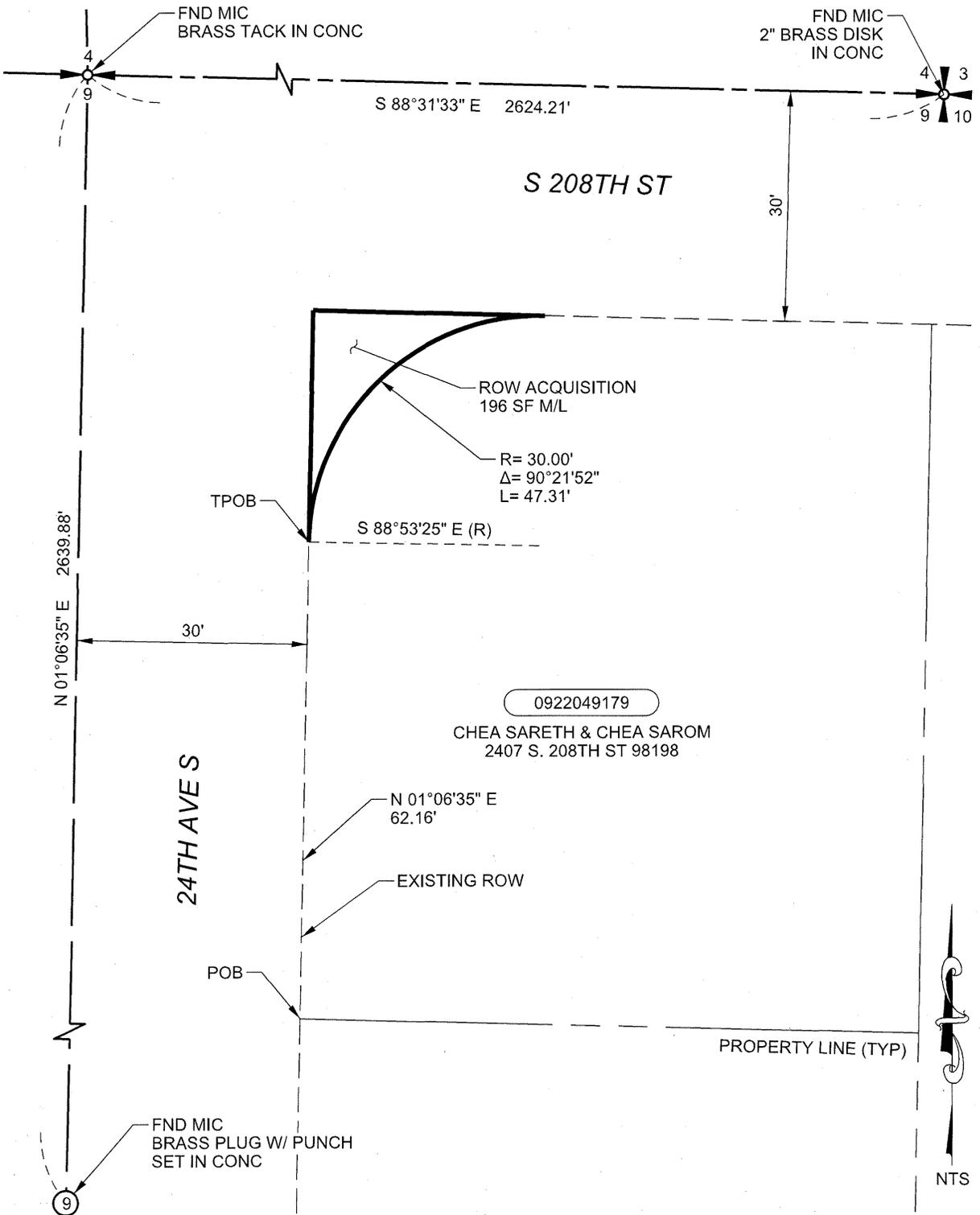
THE NORTH 5 ACRES OF THE WEST 17-1/2 ACRES OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON;

EXCEPTING THEREFROM THE NORTH 30 FEET, THE WEST 30 FEET AND THE EAST 30 FEET THEREOF.



6/13/2014

NW ¼, NE ¼, SEC 09, T. 22 N., R. 04 E., W.M.



PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

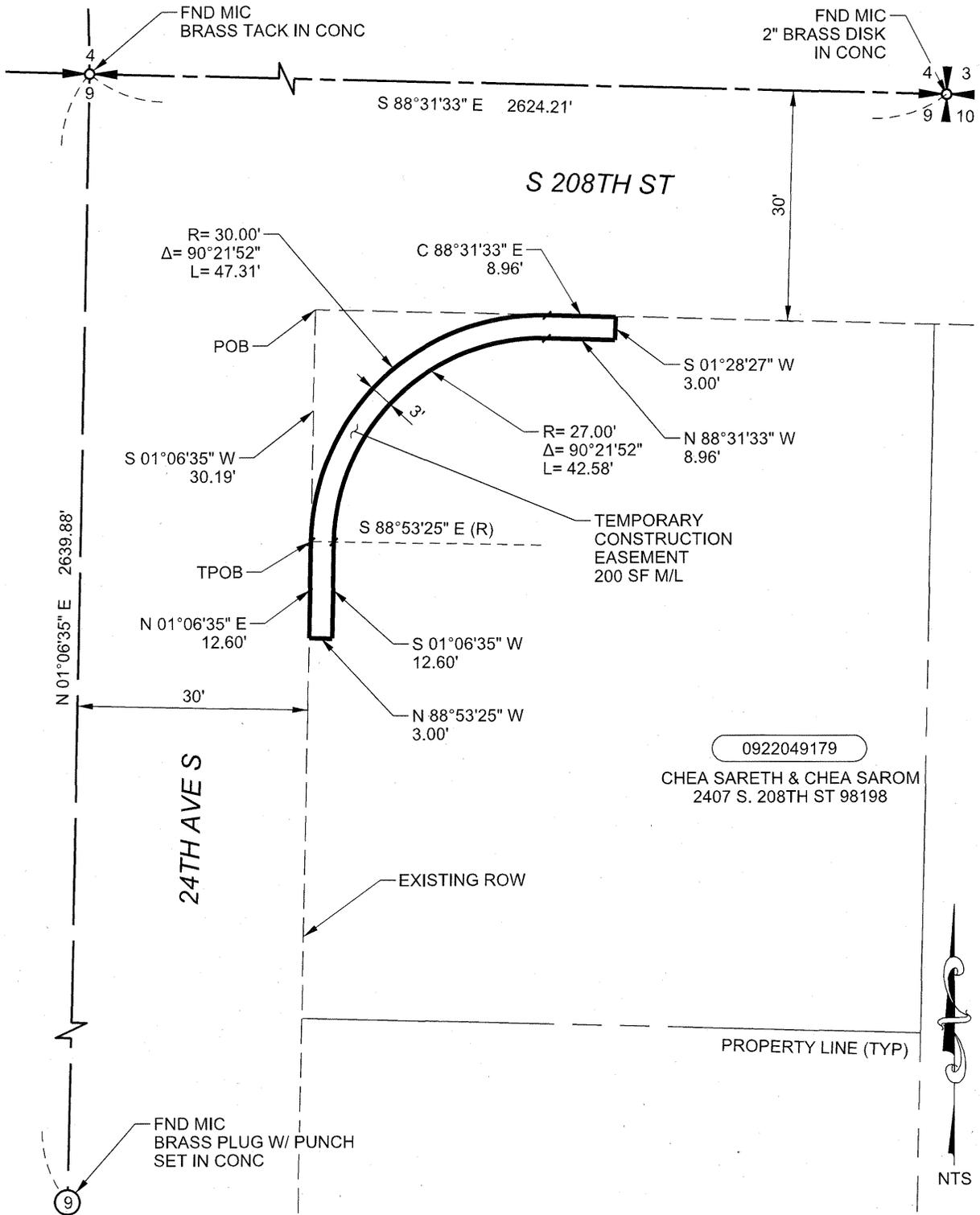
DATE: 13-JUN-14
DATE: 13-JUN-14
DATE: 13-JUN-14

CITY OF SEATAC
CONNECTING 24TH / 28TH AVE S.

459038-V-EXHIBIT.dgn

CH2MHILL

NW 1/4, NE 1/4, SEC 09, T. 22 N., R. 04 E., W.M.



0922049179

CHEA SARETH & CHEA SAROM
2407 S. 208TH ST 98198



CITY OF SEATAC

CONNECTING 24TH / 28TH AVE S.

PREPARED BY: EBS
CHECKED BY: GCB
REVISED BY: GCB

DATE: 12-JUN-14
DATE: 12-JUN-14
DATE: 12-JUN-14

459038-V-EXHBIT.dgn

CH2MHILL

3. PRESENTATIONS – COUNCIL DIRECTION:

- **Council Communications Initiative Update – Draft Agenda Bill Template**
(total time: 15 minutes / presentation time: 10 minutes)

By: City Manager Todd Cutts / City Clerk Kristina Gregg / Community & Economic Development Director Joe Scorcio / Public Works Director Tom Gut / City Attorney Mary Mirante Bartolo

RCM PRESENTATIONS – COUNCIL INFORMATION ONLY:

- **Council consideration and confirmation of the Mayoral appointment of Lawrence Pitre as an alternate to the Human Services Advisory Committee and Judy Beste as an alternate to the Senior Citizen Advisory Committee**
(total time: 5 minutes)

By: Mayor Mia Gregerson



MEMORANDUM

To: City Council
Through: Add 'through' item.
CC: Add 'CC' item.
From: Kristina Gregg, City Clerk
Date: January 9, 2015
Re: Agenda Bill Reformat

Council provided input at the December 9, 2014 Council Study Session on the revised Agenda Bill Form:

1. Requested a place in the "Agenda Bill at a Glance" section to identify whether the item had been budgeted or not
2. Ensure that the history is included in the document.

The budget section has been included in the attached documents (see the large block of highlighted section).

The annotated version already defines the Analysis section to include the "...history, review, and nature of the item...". No change has been made since the December 9 discussion.



SeaTac City Council Request for Council Action Agenda Bill #: _____

Council consideration: _____

AGENDA BILL AT A GLANCE:

Date Action Requested: _____

Review Dates: _____

Prepared By: _____

Amount (\$): _____ Applicable Fund Name: _____ Budgeted? _____

Director: _____ City Manager: _____

Purpose: _____

DETAILED INFORMATION:

ANALYSIS:

BUDGET SIGNIFICANCE:

ALTERNATIVE(S):

RECOMMENDATION(S):

ATTACHMENTS:



SeaTac City Council Request for Council Action Agenda Bill #: _____

Council consideration: Fill in the following sentence: “An Ordinance/ A Resolution / A Motion / Direction regarding _____.” (These words should be capitalized. Direction is for a presentation only.) This section should be concise since it will be read into the record during Council meetings. The title should provide sufficient detail so it can be readily recognized. If amending the SeaTac Municipal Code (SMC), include the title number and name only (example: Title 15 – Zoning Code).

AGENDA BILL AT A GLANCE:

Date Action Requested: Enter the date of the meeting where action is requested (this is usually the Regular Council Meeting). Place the date in the following format: RCM/SCM month/day/year (for example: RCM 05/22/14).

Review Dates: Enter the dates and types of meetings, including workshops, Committee Meetings, and Advisory Committee Meetings, this item has been discussed at prior to any action being taken.
Most Used abbreviations: RCM - Regular Council Meeting, PC – Planning Commission, SCM - Special Council Meeting, CSS – Council Study Session

Prepared By: Name(s) and title(s) of person(s) preparing document.

Amount (\$): _____	Applicable Fund Name: _____	Name of funds affected by this item _____	Budgeted? (Yes or No) _____
---------------------------	------------------------------------	--	------------------------------------

Director: Department Director’s Signature **City Manager:** City Manager’s Signature

Purpose: Summarize in plain language, in one or two sentences, the purpose of the request to Council.

DETAILED INFORMATION:

ANALYSIS: Provide specific, detailed, well-written information explaining the history, review, and nature of the item to be considered by Council. This should include what it does, who it affects, why it is important, and any other pertinent information. Articulate any connection between the proposed action and the citywide or department roadmap (vision, mission, values, goals), and any past Council actions and existing policies. If the action constitutes new policy, the policy issue should be clearly stated. If the action reflects a change in policy, the change and explanation should be included.

For bids, include where the bid notice was published, when advertised, and number of bids. Attach bid result table.

BUDGET SIGNIFICANCE: (1) If expenditure, indicate the dollar amount; (2) If multiple funds, identify all; (3) If exceeds budget appropriation or unbudgeted, identify necessary additional funding source; (4) Indicate one-time expenditure or recurring cost; (5) If capital project, state if included in CIP budget; (6) Identify all revenue sources; (7) If action results in revenue generation, include the amount in the current year and total amount. Identify fund to receive revenue; and (8) If no budget consideration, then state such.

ALTERNATIVE(S): List the possible options that staff feels could be considered. State each option and briefly describe its ramifications. These items should be numbered. Here are some "standard" options that can be used: No action; Defer to Committee; Amend Ordinance/Resolution; Continue discussion; Do further research; Renegotiate contract; Amend the dollar amount allocated.

RECOMMENDATION(S): This section is intended to inform Council precisely what action is recommended by staff and advisory committees that were part of the approval process.

Example: Staff recommends Council adopt this Ordinance/pass this Resolution/carry this Motion to...

On more complex issues, here is the opportunity to summarize why the recommendation is made.

ATTACHMENTS: This section should list, in the order the items are included, all documents attached to the agenda bill. All items should be listed and attached to the agenda bill in the following order:

1. Ordinance or Resolution (if applicable),
2. Exhibits (if applicable, Exhibits should be included in the wording of the Ordinance or Resolution document),
3. Additional documents (any document included with the Agenda Bill that is not a part of the Ordinance or Resolution).

For example:

1. Ordinance
2. Exhibit A: Agreement
3. Exhibit B: Map
4. Memo dated January 1, 2014



MEMORANDUM

Date: January 9, 2015
To: City of SeaTac Mayor and Council
From: Kristina Gregg, City Clerk *KGG*
Subject: Consideration and Confirmation of Appointments

Please be advised that the Mayor has selected the following individuals who she feels is best qualified to serve as members of the Human Services and Senior Citizen Advisory Committees. The appointments are being presented at the January 13, 2015 Regular Council Meeting for your consideration and confirmation.

Appointment:

Human Services Advisory Committee:

- Lawrence Pitre to be appointed as an alternate member

Senior Citizen Advisory Committee:

- Judy Beste to be appointed as an alternate member

Attachment: Applications

Cc: Human Services Program Manager Colleen Brandt-Schluter, Senior Services Coordinator
Kathleen Cummings



City of SeaTac Citizen Advisory Committee Application for Appointment

CITY OF SEATAC
RECEIVED

AUG 14 2014

TIME: _____
CITY CLERK'S OFFICE

Applications are retained in the City Clerk's Office for one year from the date they are received.

I wish to be considered for appointment to the following committee:

- (1) Human Services Advisory Committee Senior Citizen Advisory Committee (ages 55 and over)
 Library Advisory Committee Tree Board
- (2) Planning Commission
 Other: _____

If interested in more than one committee, please indicate your order of preference by numbering (i.e. 1, 2, 3).

Name: LAWRENCE C. PITRE
Address: 14246-28th Ave SW Phone: (206) 947-0984
City: SEATAC State: WA Zip: 98168

E-mail Address: LYCCPH@COMCAST.NET

Are you a SeaTac resident? Yes No

If student, please state grade: _____
Present Employer: VETERANS BENEFITS ADMINISTRATION

Address: 915-2nd Ave Phone: 206.341-8536
City: SEATTLE State: WA Zip: 98174

Date available for appointment to a committee: 9/8/14

Can you attend: Evening meetings? Yes No Daytime meetings? Yes No

Approximately how many hours each month can you devote to City business? 10-15 or More

Attach an additional page, if needed for any of the following information:

Have you previously served or are you currently on one of the committees listed above? Yes No
If yes, please explain: _____

Professional and/or Community Activities: Local Artist, volunteer as a Head Coach for Little League Football

Please share your experiences/qualifications that relate to this committee and why you would like to be involved: SUPERVISED, TRAINED AND MANAGED WORKFLOW & PERFORMANCE LEVELS. CONDUCTED & REVIEWED AUDIT FINDINGS AND PROVIDED RECOMMENDATIONS TO LOCAL AND AGENCY MANAGEMENT REGARDING CRIVANCES, TRAINING, AGENCY COSTS. IN ADDITION, PREPARED WRITTEN AND ORAL REPORTS FOR ADMIN & UPPER MANAGEMENT.

(continued on back side)

Human Services Advisory Committee, Library Advisory Committee or Planning Commission Applicants:

Do you own or operate a business entity located within the City of SeaTac? Yes No

Are you employed by a business entity located within the City of SeaTac? Yes No

Business Name: _____

Business Address: _____

Senior Citizen Advisory Committee Applicants:

Are you at least fifty-five (55) years of age? Yes No

Please list the days/evenings/times that would be most convenient for you to come to City Hall for an interview: Mon-Friday After 4:30pm

If recommended, by whom: PAM TERWALD

Please return this form to:

City of SeaTac
City Clerk's Office
4800 South 188th Street
SeaTac, WA 98188-8605
206.973.4660

***Be advised, if you are selected for a committee you will be subject to a background investigation.**

Citizen Advisory Committee Applications are subject to public disclosure laws of the State of Washington (RCW.42.56), and if requested will be provided in its entirety.

I hereby certify that this application contains no willful misrepresentations and that the information is true and correct to the best of my knowledge.

Signature: Lorraine Piter Date: 12 Aug 2014

The City of SeaTac is an Equal Opportunity Employer

For office use only:

Date Interviewed: 10/14/14 Committee: Human Services

Date Appointed: _____

Date Interviewed: _____ Committee: _____

Date Appointed: _____

Date Interviewed: _____ Committee: _____

Date Appointed: _____

Background Check: _____ Passed _____ Failed _____ Date Passed/Failed: _____



City of SeaTac Citizen Advisory Committee Application for Appointment

CITY OF SEATAC
RECEIVED

SEP 5 2014

TIME:
CITY CLERK'S OFFICE

Applications are retained in the City Clerk's Office for one year from the date they are received.

I wish to be considered for appointment to the following committee:

- Civil Service Commission
- Human Services Advisory Committee
- Library Advisory Committee
- Other: _____
- Planning Commission
- Senior Citizen Advisory Committee (ages 55 and over)
- Tree Board

If interested in more than one committee, please indicate your order of preference by numbering (i.e. 1, 2, 3).

Name: JUDY BESTE
 Address: 3202 S. 148th St. Phone: 206-244-9622
 City: SEATAC State: WA Zip: 98168
 E-mail Address: PJ.BESTE@AOL.COM

Are you a SeaTac resident? Yes No

If student, please state grade: _____

Present Employer: RETIRED

Address: _____ Phone: _____

City: _____ State: _____ Zip: _____

Date available for appointment to a committee: Sept. 2014

Can you attend: Evening meetings? Yes No Daytime meetings? Yes No

Approximately how many hours each month can you devote to City business? 2-3

Attach an additional page, if needed for any of the following information:

Have you previously served or are you currently on one of the committees listed above? Yes No

If yes, please explain: _____

Professional and/or Community Activities:
Volunteer - Highline Med. Center - (cancer care) - ^{NCS} - ^{1st} chair
2 yrs. on Board of Trustees

Please share your experiences/qualifications that relate to this committee and why you would like to be involved: _____

I am concerned about seniors' health care,
housing + safety. I have enjoyed many activities
with SeaTac Senior center + enjoy the people there.
I am a registered Nurse - Retired.

(continued on back side)

Human Services Advisory Committee, Library Advisory Committee or Planning Commission Applicants:

Do you own or operate a business entity located within the City of SeaTac? Yes ___ No X
Are you employed by a business entity located within the City of SeaTac? Yes ___ No X

Business Name: _____

Business Address: _____

Civil Service Commission Applicants:

You must meet all of the following criteria: You must be a citizen of the United States, a SeaTac resident for at least three (3) years immediately preceding the appointment, and a registered voter of SeaTac and King County. Do you meet all of the criteria? Yes ___ No ___

Senior Citizen Advisory Committee Applicants:

Are you at least fifty-five (55) years of age? Yes X No ___

Please list the days/evenings/times that would be most convenient for you to come to City Hall for an interview: NO THURSDAYS

If recommended, by whom: _____

Please return this form to:

City of SeaTac
City Clerk's Office
4800 South 188th Street
SeaTac, WA 98188-8605
206.973.4660

***Be advised, if you are selected for a committee you will be subject to a background investigation.**

Citizen Advisory Committee Applications are subject to public disclosure laws of the State of Washington (RCW.42.56), and if requested will be provided in its entirety.

I hereby certify that this application contains no willful misrepresentations and that the information is true and correct to the best of my knowledge.

Signature: Judy Beste Date: 9-5-14

The City of SeaTac is an Equal Opportunity Employer

For office use only:

Date Interviewed: 10/22/14 Committee: Senior Citizen
Date Appointed: _____
Date Interviewed: _____ Committee: _____
Date Appointed: _____
Date Interviewed: _____ Committee: _____
Date Appointed: _____

Background Check: _____ Passed _____ Failed

**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**

**PAYROLL/CLAIMS VOUCHERS ARE ALSO
AVAILABLE ON OUR CITY WEBSITE**

www.ci.seatac.wa.us

**Pre-approval or final approval of City Council and
City Manager travel related expenses**

Consent Agenda Date: January 13, 2015

Expense Approval:

Conference: NLC Congress of Cities
 Dates: November 18 -22, 2014
 Location: Austin, TX
 Budget: 4 Councilmembers at \$2801 each

Name: Mia Gregerson	Travel Consent Approval Date 7.22.14	Expense Consent Approval Date 9.9.14	Expense Consent Approval Date 9.23.14	Expense Consent Approval Date 10.14.14	Expense Consent Approval Date 1.13.15
Registration early-bird		520.00			
Lodging – 4 nights@121.49&130.49				494.06	
Meals					49.65
Transportation - airfare			327.20		
Mileage					
Copies of presentation					22.00
TOTAL	2801.00	520.00	327.20	494.06	71.65

Pre-Approval:

Conference: NLC Congressional City Conference
 Dates: March 7-11, 2015
 Location: Washington, D.C.
 Budget: 2 Councilmembers at \$2,845 each

note early bird registration by 1/30/15

Name: Tony Anderson	Travel Consent Approval Date: 1.13.15
Lodging	
Meals	
Transportation	
Registration	
Total	2845

Name: Kathryn Campbell	Travel Consent Approval Date: 1.13.15
Lodging	
Meals	
Transportation	
Registration	
Total	2845

AWC Action Days
February 18-19, 2015
Olympia
Budget 2 at \$235 each

Name: Terry Anderson	Travel Consent Approval Date: 1.13.15
Lodging	
Meals	
Transportation	
Registration	
Total	235

Name: Pam Fernald	Travel Consent Approval Date: 1.13.15
Lodging	
Meals	
Transportation	
Registration	
Total	235

Grant Acceptance

Department Head Approval:

Sharon W. Smith Date: 12/9/14

Route to City Clerk's Office for placement on the 01 113 115 Council Meeting Consent Agenda if \$50,000 and above for final approval. The form will be signed by the City Manager following Council approval.

Council Resolution to Accept Grant Required

Grant is under \$50,000

City Manager Approval:

_____ Date: _____

2015-2016 WR/R Grant Funding

Input:	\$ 1,000,000	= Total grant amount for each year of cycle
Input:	\$ 5,000	= Base grant amount
Input:	53%	= % based on residential population
Input:	47%	= % based on employment population

CITIES	POPL*	EMPLOY**	BASE\$	POPL\$	EMPL\$	SUBTOTAL	SMALL CITY ADJUSTMENT	1 YR TOTAL	2 YR TOTAL
Algona	3,090	2,294	\$ 5,000	\$ 1,179	\$ 1,360	\$ 7,539	\$ 2,461	\$ 10,000	\$ 20,000
Auburn (King & Pierce)	74,630	41,126	\$ 5,000	\$ 28,478	\$ 24,382	\$ 57,860	-	\$ 57,860	\$ 115,719
Beaux Arts Village	295	14	\$ 5,000	\$ 113	\$ 8	\$ 5,121	\$ 4,879	\$ 10,000	\$ 20,000
Bellevue	134,400	126,425	\$ 5,000	\$ 51,285	\$ 74,951	\$ 131,237	-	\$ 131,237	\$ 262,473
Black Diamond	4,180	422	\$ 5,000	\$ 1,595	\$ 250	\$ 6,845	\$ 3,155	\$ 10,000	\$ 20,000
Bothell (King & Sno)	41,630	26,886	\$ 5,000	\$ 15,886	\$ 15,939	\$ 36,825	-	\$ 36,825	\$ 73,650
Burien	48,240	12,980	\$ 5,000	\$ 18,408	\$ 7,695	\$ 31,103	-	\$ 31,103	\$ 62,206
Carnation	1,790	731	\$ 5,000	\$ 683	\$ 433	\$ 6,116	\$ 3,884	\$ 10,000	\$ 20,000
Clyde Hill	2,995	757	\$ 5,000	\$ 1,143	\$ 449	\$ 6,592	\$ 3,408	\$ 10,000	\$ 20,000
Covington	18,480	4,820	\$ 5,000	\$ 7,052	\$ 2,858	\$ 14,909	-	\$ 14,909	\$ 29,819
Des Moines	30,030	5,844	\$ 5,000	\$ 11,459	\$ 3,465	\$ 19,924	-	\$ 19,924	\$ 39,847
Duvall	7,325	1,298	\$ 5,000	\$ 2,795	\$ 770	\$ 8,565	\$ 1,435	\$ 10,000	\$ 20,000
Enumclaw	11,110	4,618	\$ 5,000	\$ 4,239	\$ 2,738	\$ 11,977	-	\$ 11,977	\$ 23,954
Federal Way	90,150	30,188	\$ 5,000	\$ 34,400	\$ 17,897	\$ 57,297	-	\$ 57,297	\$ 114,594
Hunts Point	405	23	\$ 5,000	\$ 155	\$ 14	\$ 5,168	\$ 4,832	\$ 10,000	\$ 20,000
Issaquah	32,880	22,310	\$ 5,000	\$ 12,547	\$ 13,227	\$ 30,773	-	\$ 30,773	\$ 61,546
Kenmore	21,370	3,556	\$ 5,000	\$ 8,155	\$ 2,108	\$ 15,263	-	\$ 15,263	\$ 30,525
Kent	121,400	65,507	\$ 5,000	\$ 46,325	\$ 38,836	\$ 90,161	-	\$ 90,161	\$ 180,321
Kirkland	82,590	41,091	\$ 5,000	\$ 31,515	\$ 24,361	\$ 60,876	-	\$ 60,876	\$ 121,752
Lake Forest Park	12,750	1,712	\$ 5,000	\$ 4,865	\$ 1,015	\$ 10,880	-	\$ 10,880	\$ 21,760
Maple Valley	24,230	3,355	\$ 5,000	\$ 9,246	\$ 1,989	\$ 16,235	-	\$ 16,235	\$ 32,470
Medina	3,055	266	\$ 5,000	\$ 1,166	\$ 158	\$ 6,323	\$ 3,677	\$ 10,000	\$ 20,000
Mercer Island	23,310	6,983	\$ 5,000	\$ 8,895	\$ 4,140	\$ 18,035	-	\$ 18,035	\$ 36,069
Newcastle	10,850	2,094	\$ 5,000	\$ 4,140	\$ 1,241	\$ 10,382	-	\$ 10,382	\$ 20,763
Normandy Park	6,375	695	\$ 5,000	\$ 2,433	\$ 412	\$ 7,845	\$ 2,155	\$ 10,000	\$ 20,000
North Bend	6,280	3,318	\$ 5,000	\$ 2,396	\$ 1,967	\$ 9,363	\$ 637	\$ 10,000	\$ 20,000
Pacific (King & Pierce)	6,830	2,728	\$ 5,000	\$ 2,606	\$ 1,617	\$ 9,224	\$ 776	\$ 10,000	\$ 20,000
Redmond	57,700	79,649	\$ 5,000	\$ 22,018	\$ 47,220	\$ 74,238	-	\$ 74,238	\$ 148,475
Renton	97,130	59,697	\$ 5,000	\$ 37,064	\$ 35,391	\$ 77,455	-	\$ 77,455	\$ 154,910
Sammamish	49,260	5,448	\$ 5,000	\$ 18,797	\$ 3,230	\$ 27,027	-	\$ 27,027	\$ 54,054
SeaTac	27,620	28,764	\$ 5,000	\$ 10,539	\$ 17,053	\$ 32,592	-	\$ 32,592	\$ 65,185
Shoreline	53,990	15,819	\$ 5,000	\$ 20,602	\$ 9,378	\$ 34,980	-	\$ 34,980	\$ 69,961
Skykomish	200	67	\$ 5,000	\$ 76	\$ 40	\$ 5,116	\$ 4,884	\$ 10,000	\$ 20,000
Snoqualmie	12,130	3,391	\$ 5,000	\$ 4,629	\$ 2,010	\$ 11,639	-	\$ 11,639	\$ 23,278
Tukwila	19,210	45,135	\$ 5,000	\$ 7,330	\$ 26,758	\$ 39,089	-	\$ 39,089	\$ 78,177
Woodinville				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Yarrow Point	1,015	67	\$ 5,000	\$ 387	\$ 40	\$ 5,427	\$ 4,573	\$ 10,000	\$ 20,000
Totals	1,138,925	650,078	180,000	434,600	385,400	1,000,000	40,756	1,040,756	2,081,511

*Population numbers are based on "April 1 Population of Cities, Towns and Counties Used for the Allocation of Selected State Revenues" State of Washington, Office of Financial Management, Forecasting Division, dated April A, 2014. <http://www.ofm.wa.gov/pop/april1/default.asp>

**Employment numbers are from the Puget Sound Regional Council's "2013 Covered Employment Estimates By Jurisdiction".

SeaTac City Council

REQUEST FOR COUNCIL ACTION

Department Prepared by: Community & Economic Development

Agenda Bill #: 3661

TITLE: A Resolution of the City Council of the City of SeaTac, Washington, appointing the initial Board of Directors of the Seattle Southside Regional Tourism Authority, and certain matters related thereto.

November 21, 2014	
<input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Info. Only <input type="checkbox"/> Other	
Date Council Action Requested: <u>RCM 01-13-15</u>	
Ord/Res Exhibits: _____	
Review Dates: <u>CSS 12-09-14</u>	
Prepared By: <u>Jeff Robinson, Economic Development Manager</u>	
Director:	City Attorney: <u>Marymike Bartolo</u>
Finance: <u>N/A</u>	BARS #: <u>N/A</u>
City Manager:	Applicable Fund Name: <u>N/A</u>

KAL
150

SUMMARY: This Resolution provides for the appointment of the initial Board of Directors for the Seattle Southside Regional Tourism Authority (SSRTA) as delineated in the SSRTA Charter.

DISCUSSION / ANALYSIS / ISSUES: The City Council passed Ordinance number 14-1014 on October 14, 2014 chartering the SSRTA. The Charter of the SSRTA contains the provisions by which the initial board appointments are to be made. In order to expedite the operation of the SSRTA it is important to have the initial board in place at the earliest possible date.

The nominations are being made after a public recruitment process and outreach to potential members. A total of eleven applications were received and this Resolution includes the appointment of the seven initial members of the board, whose terms will be staggered.

The recommended appointments were chosen in consultation with, and recommendations from the Tourism Promotion Area Steering Committee and Seattle Southside Visitor Services on the basis of geographic representation (four from SeaTac, three from Tukwila); prior board experience; the type of ownership entity represented (owner/operator or franchise); type and brand of hotel; and, the number of rooms. The initial seven members allow for a broad representation within all of these categories. Applicants not selected for the initial board will be considered for future appointments and/or invited to serve on SSRTA board committees.

RECOMMENDATION(S): It is recommended that the Resolution be passed.

FISCAL IMPACT: This Resolution does not have a fiscal impact.

ALTERNATIVE(S): Amend the Resolution prior to passage.

ATTACHMENTS: 1. SSRTA Applicant Matrix

RESOLUTION NO. _____

A RESOLUTION of the City Council of the City of SeaTac, Washington, appointing the initial Board of Directors of the Seattle Southside Regional Tourism Authority, and certain matters related thereto.

WHEREAS, pursuant to Ordinance No. 14-1014 of the City of SeaTac, Washington (the “City”) adopted on October 14, 2014 (the “Enabling Ordinance”), and pursuant to the Revised Code of Washington (“RCW”) 35.21.730 through 35.21.755, the City chartered the Seattle Southside Regional Tourism Authority (the “SSRTA”) as a public corporation; and

WHEREAS, the purpose of the SSRTA is to manage and operate the Seattle Southside Tourism Promotion Area, a tourism promotion area formed pursuant to chapter 35.101 RCW (the “TPA”), in the jurisdictional boundaries of the City, the City of Tukwila (“Tukwila”) and the City of Des Moines (“Des Moines”); provide tourism promotion services to the City, Tukwila, Des Moines, and other contracting parties as provided for in the Interlocal Agreement for a Joint Establishment of a Tourism Promotion Area by and among the City, Tukwila, and Des Moines (the “Interlocal Agreement”); serve as a destination marketing organization for the benefit of the City, Tukwila, Des Moines, and other contracting parties; and provide such other services as determined to be necessary to implement the Interlocal Agreement and fulfill the purposes outlined in the SSRTA’s organizational charter (the “Charter”); and

WHEREAS, pursuant to Section 6 of the Enabling Ordinance and Article VII, Section 1 of the Charter, the management of all SSRTA affairs will reside in a Board of Directors (the “Board”), which initially shall consist of at least seven but not more than eleven members meeting the qualifications set forth in the Charter and appointed by the City Council; and

WHEREAS, in October 2014, the City solicited applications for appointment for membership in the Board from ratepayers, representative of a variety of geographic locations,

property sizes, and price points of lodging businesses within the Seattle Southside TPA, and other members of the public and now desires to appoint the initial Board as set forth herein;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES, as follows:

Section 1. Appointment of Board of Directors. Pursuant to Section 6 of the Enabling Ordinance and Article VII, Section 1 of the Charter, the City Council hereby nominates and appoints the following members to the Board of the SSRTA. Initial terms shall be as provided below.

<u>Member</u>	<u>Expiration of Initial Term</u>
Barry Baxter	December 31, 2016
Barbara Brunetti	December 31, 2017
Maureen Huffman	December 31, 2017
Sanjay Mahajan	December 31, 2015
Ken Stockdale	December 31, 2015
David Sullivan	December 31, 2016
Frank Welton	December 31, 2017

Successor appointments to the Board shall be made pursuant to the terms of the Charter. Members of the Board shall select from among themselves officers pursuant to Article VIII of the Charter. All members of the Board shall have those powers and duties as provided for in the Enabling Ordinance, the Charter, and the SSRTA bylaws, and necessary to accomplish the purposes of the SSRTA.

Section 2. General Authorization; Prior Acts. The City Manager and each of the other appropriate employees of the City are each hereby authorized and directed to take such steps, to do such other acts and things, and to execute such documents and agreements as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by, this resolution. All acts taken

pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect and be in force from and after passage as provided by law.

PASSED this ____ day of _____, 2014 and signed in authentication thereof on this ____ day of _____, 2014.

CITY OF SEATAC, WASHINGTON

Mia Gregerson, Mayor

ATTEST:

Kristina Gregg, City Clerk

APPROVED AS TO FORM:



Mary E. Mirante Bartolo, City Attorney

