

City of SeaTac

Council Study Session Minutes Synopsis

February 10, 2015
4:30 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Study Session (CSS) was called to order by Mayor Mia Gregerson at 4:30 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson (*participated via phone*), Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Community and Economic Development (CED) Director Joe Scorcio, Senior Planner Mike Scarey, Senior Assistant City Attorney Mark Johnsen, Public Works (PW) Director Tom Gut, Economic Development (ED) Manager Jeff Robinson, Deputy Chief Brian Wiwel, SeaTac Police Administrative Captain Annette Louie, and Police Chief Lisa Mulligan.

Agenda Bill #3673; A Motion authorizing the City Manager to extend the current Interlocal Agreement (ILA) with Regional Animal Control Services of King County (RASKC) for Animal Services

Summary: In 2012 the City of SeaTac and 24 other cities contracted with RASKC to provide animal services for a 3 year term, covering 2013 through 2015. The two-year ILA extension ensures that King County (KC) continues to provide the same range of animal services they are currently providing, with no change in costs. This includes officers in the field who are able to respond to in-progress animal problems, shelter services and pet licensing services. The term of the two-year extension will cover 2016-2017.

The current 2013-2015 ILA contains provisions for the contracting parties to agree to a two-year extension under the same terms and conditions of the current ILA. In 2014 the contracting parties expressed interest in executing the two-year extension defined in the current ILA. The County prepared an extension agreement for the parties to execute.

This extension does not include changes to the current costing model; therefore we do not expect that there will be a negative fiscal impact.

SeaTac Police Administrative Captain Louie reviewed the agenda bill summary.

City Manager Cutts stated that staff's assessment is that the level of service (LOS) would decrease if the City chose to provide animal control services on its own.

Council discussion ensued regarding the ILA with Council in agreement that this is a good use of the City's money.

Council consensus: Refer to the 02/24/15 Consent Agenda

PUBLIC COMMENTS (related to the agenda items listed below): John Thompson stated that money is put into new trees during projects, but the trees are never maintained.

Earl Gipson commented that he feels the City wastes money in many ways.

PRESENTATIONS – INFORMATION ONLY:

•Transportation Element of the Comprehensive Plan (CP) and Transportation Master Plan

PW Director Gut stated that this presentation is not about seeking final input. The plan will be reviewed and staff is requesting feedback from the Council. He introduced Senior Planner Scarey and The Transpo Group Principal Larry Toedtli.

Mr. Toedtli stated that if growth comes sooner or later it can adjust the priorities and funding options.

Staff and Mr. Toedtli are looking for input and direction on: Are we on the right track with the projects? Anything missing? Anything uncomfortable? Funding options: Costs greatly exceed revenues. Which priorities are most important to you when selecting transportation projects? If additional revenues are desired, what are you most comfortable with exploring? What are you least comfortable with exploring?

Mr. Toedtli stated that this plan is a blueprint for moving the transportation system forward. There are many projects region wide, statewide, and nationwide. Priorities need to be set to determine what gets funded.

Mr. Toedtli reviewed City of SeaTac preliminary cost estimates (2015-2035) for Multimodal Roadway and Intersection, Safe and Complete Streets Projects, and maintenance, operations, and administration for a total estimate of \$490 to \$600 million.

PRESENTATIONS – INFORMATION ONLY (Continued):

Transportation Element of the CP and Transportation Master Plan (Continued): He also reviewed the forecast of existing SeaTac Transportation Revenues for State & Federal Grants, Motor Vehicle Fuel Tax, Parking Tax, and Transportation Impact Fees for a total estimate of \$168 million using 2014 numbers.

When attempting to balance the plan, need to support and align with the Council’s vision: safety, multimodal, preservation, capacity, Economic Development, and Connectivity.

Mr. Scarey stated that the main thing from the Planning Commission (PC) discussion was in looking at funding options, the City needs to make sure it is understand who pays and who benefits from each option and shift costs away from residents.

Mr. Toedtli stated that some projects support commercial and airport growth and some enhance the City.

Council discussion ensued regarding the projects and costs.

Mr. Toedtli reviewed options for increasing revenues and an example concept showing project priorities and possible additional funding options.

Council discussion ensued regarding the funding example concept.

Due to time limitations, the agenda item was postponed to a future CSS.

•Update on Citywide Align and Improve efforts

•Quarterly Public Safety Statistics

Deputy Chief Wiwel stated that the International Fire Code (IFC) has adopted a standard that requires retroactive fire alarm systems be installed in certain types of multiple dwelling units. Informational meetings have been scheduled for those affected. Those affected have one year to bring the buildings in compliance.

Deputy Chief Wiwel reviewed statistics for 2013 (4,145) versus 2014 (4,085).

He also highlighted the CARES program and Training Consortium.

ADJOURNED: Mayor Gregerson adjourned the CSS at 6:26 p.m.