

City of SeaTac

Council Study Session Minutes Synopsis

April 28, 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 4:31 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson (*participated via face time*), 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, Finance & Systems Director Aaron Antin, Public Works (PW) Director Tom Gut, Assistant City Engineer Florendo Cabudol, Civil Engineer II Toli Khlevnoy, Community and Economic Development (CED) Director Joe Scorcio, Planning Manager Steve Pilcher, Senior Planner Kate Kaehny, Economic Development (ED) Manager Jeff Robinson, and Police Chief Lisa Mulligan.

PUBLIC COMMENTS (related to the agenda items listed below): There were no public comments.

Agenda Bill #3685; An Ordinance amending the 2015-2016 budget for certain unspent 2014 carry forward appropriation

Summary: Special revenue fund #105 and Transportation capital fund #307 have eligible savings from 2014 that are a result of two particular projects continuing from 2014 into 2015. This amendment would move that 2014 savings from 2014 to 2015 in a total amount of \$225,000. City Council may note that there is no request being made for the General Fund (GF), as the 2% savings that was experienced in 2014 was already anticipated when the beginning fund balance for the 2015-2016 budget was previously set.

This carry forward request of \$225,000 is approximately 0.1% of the 2015-2016 adopted budget of \$169,176,587. All budget carry forward amounts have been reviewed for compliance with the appropriate Revised Code of Washington (RCW) for this restricted budgetary process allowed by State Law.

Budget carry forward actions are not considered new budget appropriations, as the previously granted (and unspent) budget authority is moving from 2014 to 2015 to allow for the timing of project payments that were originally planned for in 2014 to occur in 2015 and coincide with the actual project completion timeline that is also moving from 2014 to 2015.

There is no net fiscal impact as any expenditure increase is entirely offset by 2014 expenditure savings.

Finance & Systems Director Antin reviewed the agenda bill summary.

Council consensus: Refer to the 05/12/15 Consent Agenda

Agenda Bill #3696; A Motion authorizing the City Manager to execute a design contract amendment for the Connecting 28th/24th Avenue South project

Summary: CH2M HILL, Inc. is the design engineer for the Connecting 28th/24th Avenue South project. The contract for design services was approved by Council through Agenda Bill #3443 and executed on September 20, 2012. A previous contract amendment was approved through Resolution #14-006 and executed on July 10, 2014. This initial contract amendment was for additional services in support of the delivery and stabilization of fill material for the project. A second contract amendment is needed for additional services to design and incorporate a bridge and tunnel into the project that is outside the original contract scope of work. The bridge and tunnel structures will replace the proposed embankment through the segment of the 28th/24th Avenue South corridor that intersects with the future State Route 509. These structures will help avoid future tear out of the new roadway and preserves a north-south principal arterial when SR 509 is built. Ultimately, these structures will be SR 509 facilities. Once the State Legislature funds the SR 509 project, the City would seek reimbursement through the Washington State Department of Transportation (WSDOT) for both design and construction cost.

The requested contract amendment amount of \$608,064 compensates for the additional services to complete the project. The amendment also extends the contract completion date to February 5, 2016. The structures would be built by the City's Connecting 28th/24th Avenue South construction contract in 2016 – 2017. The conceptual cost estimate to design and construct both structures is \$4 million. The additional construction expenditure will be included in the mid-biennial budget modification later this year.

This amendment increases the total design authorization amount from \$2,628,497 to \$3,236,561. The \$608,064 expenditure will not increase costs above the project's total 2015-2016 biennium budget of \$13,444,000.

Agenda Bill #3696 (Continued): Assistant City Engineer Cabudol reviewed the agenda bill summary.

PW Director Gut reviewed the funding source for design and construction.

Council consensus: Refer to the 05/12/15 Consent Agenda

Agenda Bill #3679; A Motion authorizing final acceptance of South 179th Street Sidewalk Project

Summary: The subject construction contract was awarded on June 10, 2014 to Hoffman Construction, Inc. in the amount of \$1,382,354.98. Council approved a total construction budget authorization, including a 10% contingency, materials testing, and inspection overtime, of \$1,530,590.48. Construction began on July 7, 2014 and was substantially complete on December 26, 2014. The project constructed 0.40 miles of new sidewalk, curb and gutter. The storm drain system was improved, signage was updated, and the pavement was resurfaced from 42nd Avenue South to Military Road South.

The actual expenditures total \$1,478,242.11 which is 3% under the authorized expenditures. Savings were realized due to good soil conditions, and closing the road during construction which reduced traffic control costs.

<u>Expenditure</u>	<u>Authorized</u>	<u>Actual</u>
Construction Contract	\$1,382,354.98	\$1,382,354.98
Contingency (10%)	\$138,235.50	\$89,917.40
Materials Testing - King County (KC)	\$5,000.00	\$1,916.91
Inspection Overtime	<u>\$5,000.00</u>	<u>\$4,052.82</u>
Total Expenditure	\$1,530,590.48	\$1,478,242.11

<u>Funding</u>	<u>Budget</u>	<u>Actual</u>
Highline Water District Reimbursement	\$429,831.85	\$444,299.70
City Fund 307 - Transportation Capital Improvement Program (CIP)	<u>\$1,100,758.63</u>	<u>\$1,033,942.41</u>
Total revenue	\$1,530,590.48	\$1,478,242.11

Civil Engineer II Khlevnoy reviewed the agenda bill summary.

Council discussion ensued regarding the sidewalk project and what happens to the savings.

Council consensus: Refer to the 05/12/15 Consent Agenda

Agenda Bill #3693; A Resolution endorsing a preferred (TO BE DETERMINED) alignment of Sound Transit's Federal Way Link Extension within SeaTac city limits

Summary: Sound Transit released the Draft Environmental Impact Statement (DEIS) for the 7.6-mile Federal Way Link Extension on April 10. The extension would begin at SeaTac's Angle Lake Station at South 200th Street and connect to Kent/Des Moines by 2023. Environmental analysis also includes the segment from Kent/Des Moines to the Federal Way Transit Center, which will occur as funding becomes available.

City staff will provide technical comments to Sound Transit on the DEIS. Concurrently, the City Council has expressed an interest in taking a position on a preferred alignment and relaying that position to the Sound Transit Board prior to the Board's decision on a preferred alignment to be studied further in the Final Environmental Impact Statement (FEIS). That Board Decision is slated to occur sometime in mid-summer and as early as June 2015.

The Council has received regular updates from Sound Transit on the Federal Way Link Extension as route and station options have evolved over the past two years as enumerated above. In addition, the SeaTac City Council approved a list of shared prioritized goals and principles developed with the City of Des Moines on May 14, 2013.

Following a presentation on the Sound Transit DEIS at the April 14 CSS, the Council requested staff bring forward a resolution expressing a preferred alignment with the actual identification of that alignment left blank to facilitate a Council discussion on April 28.

ACM Voelpel reviewed the agenda bill summary.

DM A. Anderson presented a revised Resolution with the SR509 to I5 alignment as the preferred alignment. This appears to be the alignment most of the affected cities are also choosing and it has the least impacts.

Council discussion ensued regarding the proposed alignment.

Agenda Bill #3693 (Continued): Mrs. Voepel stated that several station options are being evaluated. This preferred alignment does not preclude any of the potential station options along this route.

Mr. Scorcio stated that Sound Transit will vote on their preferred alignment this summer.

Council consensus: Refer to the 05/12/15 RCM Action Item endorsing a preferred SR509/I-5 Alignment

PRESENTATIONS – COUNCIL DIRECTION:

•Review of draft Angle Lake District Station Area Plan

Planning Manager Pilcher stated that this will be the last formal presentation of the draft plan to the Council. Next time this will be before Council is after the Planning Commission (PC) has made a formal recommendation.

Senior Planner Kaehny reviewed the schedules for the adoption of plan and extension of interim development standards: May 5 is the PC Public Hearing (PH), June 9 CSS presentation of Agenda Bill and Ordinance, and June 23 anticipated Council action.

The interim standards will expire June 30, 2015. A six-month extension of the interim standards will also be presented at the June 9 CSS with anticipated Council action at the June 23 Regular Council Meeting (RCM).

Ms. Kaehny responded to a previous question regarding mobile vending. This is a big topic that staff needs to give careful thought and have discussion with Council and the public. Staff is proposing to bring information on allowing mobile vending forward as part of the finalization of the standards for the Angle Lake District or as a separate process if a lot of information is gathered.

She reviewed the PC proposed changes to language in the land use strategy of the plan related to the Port of Seattle (POS) Properties that are within the district boundaries.

Council discussion ensued regarding the proposed PC changes. Mr. Pilcher stated that the PC recommendation is more looking to the future to provide the baseline for having discussions with the POS. Input was provided that the wording should be revisited by the PC.

Ms. Kaehny reviewed Chapter 6: Implementation and the related development code changes.

Council discussion ensued regarding the language “discourage auto-focused uses”, Angle Lake path, affordable housing units, and clarification of terms.

Mayor Gregerson clarified that this is not the last time to review these and provide input.

This item was moved to the beginning of the RCM due to time limitations.

PRESENTATIONS – INFORMATION ONLY:

•Quarterly Public Safety Statistics

ADJOURNED: Mayor Gregerson adjourned the CSS at 6:19 p.m.