



City Manager's Weekly Update

December 11, 2009

Dear Mayor, Councilmembers, Residents, and Employees:

Holiday Luncheon: The Senior Program's holiday luncheon is Friday, December 18. The festivities begin at 10:30 AM with the Hanky Panky Band. One of the highlights of this annual event is the drawing of the raffle prizes. This year's raffle features two beautiful hand crafted quilts made by the senior craft group and a three day emergency supply kit. The drawing will take place at 11:45 AM. A delicious ham luncheon follows. Advanced reservations are required. For more information, please contact the Senior Program at 973.4690. Any City staff interested in helping serve the luncheon can e-mail Kathleen at kcummings@ci.seatac.wa.us. Help is needed from 11:30 AM – 1:00 PM.

You can view the City's Event Calendar at:

<http://www.ci.seatac.wa.us/index.aspx?page=16>

Agendas:

Civil Service Commission	12.14.09
Human Services Advisory Committee	12.15.09
Council Actions	12.8.09

Todd Cutts, Acting City Manager



4800 South 188th Street
SeaTac, WA 98188-8605

City Hall: 206.973.4800
Fax: 206.973.4809
TDD: 206.973.4808

AGENDA

City of SeaTac

Civil Service Commission

Chair: Richard Jordan

Commissioners: Donna Thomas, Vacant

Secretary/Chief Examiner: Stephanie Johnson

Meeting: Monday, December 14, 2009 at 3:30pm.

Location: SeaTac City Hall, Conference Room 128

AGENDA

1. **Call to Order** – By Committee Chair
2. **Public Comment** – If requested
3. **Regular Business:**
 - a. Approval of Minutes:
 - i. Meeting held on August 10, 2009.
 - ii. Meeting held on October 12, 2009.
 - b. Review of the 08/11/03 SeaTac Civil Service Rules revision.
 - c. Fire Captain and Battalion Chief promotional examinations.
 - Draft promotional exam announcement
 - Test consultants comparable data
 - d. Commission vacancy.
 - e. Chief Examiner vacancy.
 - f. Other items from the Commission members.
4. **Next Meeting** – Monday, January 11, 2010 at 3:30 p.m. at SeaTac City Hall, Conference Room 128.

Mayor
Ralph Shape

Deputy Mayor
Gene Fisher

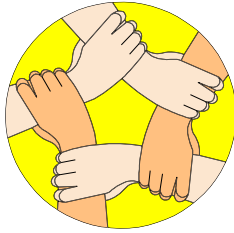
Councilmembers
Chris Wythe
Terry Anderson
Tony Anderson
Barry Ladenburg
Mia Gregerson

City Manager
Craig Ward

Assistant City Manager
Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk
Kristina Gregg



**City of SeaTac
Human Services
Advisory
Committee**

**Rick Forschler, Chair
Mel McDonald
Cheryl Forbes
Dave Bush
Phyllis Byers**

***Alternate*
Bert Mendez**

◆
The Human Services
Advisory Committee serves
the City Council by advising
on human services issues
including:

community needs
human services priorities
plans and policies
funding requests
annual funding plans
collaborative & regional
planning initiatives
service trends & updates

◆
City of SeaTac
4800 South 188th Street.
SeaTac, WA 98188
206.973.4815

TDD: 206.973.4808
FAX: 206.973.4819

Meeting Notice

**City of SeaTac City Hall
Airport Conference Room – 3rd floor**

**Tuesday, December 15th, 2009
5:30 PM**

Agenda

Call to Order

**Approval of Minutes:
Introductions:**

**Presentations: Results Based
Accountability/John Zumsteg, Consultant**

Business:

- Results/Performance Accountability
- SeaTac Results selection

New Business:

- City HS funding
- Adopt a Family Program
- Committee Membership/Chair
- 3rd quarter reports/HS updates
- Sheltering

Next Meeting(s):

- **Monday, January 18th, 2010 (holiday)**
- **February 15th, 2010 (holiday)**

Reminder: Regular meetings will be on the **3rd Monday** of the month.

Adjournment:

Notes:

City of SeaTac Council Actions December 8, 2009

The following Council actions were taken at the December 8, 2009 Regular Council Meeting:

Daryl Tapio *was appointed to the Tree Board.*

Summary of \$5,000 - \$35,000 Purchase Requests for the period ended December 4, 2009

Passed: Commercial Recycling Outreach Consultant - \$10,000

Passed: Neighborhood Litter Control Program - \$19,750

Passed: Professional Services (Heartland) - \$4,405

Passed: Audio/Visual (A/V) Agreement for audio equipment in Council Chambers, Executive Conference Room, Courtroom and Lobby for the three year period 1/1/10 – 12/31/12 - \$5,392

Passed: Tenant Improvements for Seattle Southside Relocation - \$7,500

The following Council Meeting Minutes were approved:

Land Use and Parks Committee Meeting held November 10, 2009.

Special Council Meeting held November 17, 2009.

Transportation and Public Works Committee Meeting held November 24, 2009.

Special Council Meeting held November 24, 2009.

Agenda Bill #3178; Motion authorizing the City Manager to execute a contract with King County for Institutional Network Services *was carried and became effective December 8, 2009.*

Agenda Bill #3169; Ordinance #09-1039 authorizing the issuance and sale of Limited Tax General Obligation Refunding Bonds to refund certain outstanding 1998 Limited Tax General Obligation Refunding Bonds and certain outstanding 1998 Limited Tax General Obligation (Hotel/Motel Tax) Bonds *was adopted December 8, 2009 and becomes effective December 19, 2009.*

Agenda Bill #3171; Ordinance #09-1040 repealing SeaTac Ordinance #09-1037 and setting the 2010 property tax levy and rate *was adopted December 8, 2009 and becomes effective December 19, 2009.*

Agenda Bill #3180; Motion authorizing the City Manager to enter into a Memorandum of Understanding with Sound Transit and the Port of Seattle for Police and Security Services within the City of SeaTac *was carried and became effective December 8, 2009.*

Agenda Bill #3177; Motion establishing a Zoning Code Update Ad Hoc Committee to provide input, and assist with stakeholder outreach, for the Major Zoning Code Update project, and appointing its members *was carried and became effective December 8, 2009.*

Agenda Bill #3167; Resolution #09-024 waiving a public hearing on the proposed revisions to the Washington State Department of Transportation Limited Access boundary needed as a result of the Port of Seattle's Rental Car Facility Offsite Roads Improvement project *was passed and became effective December 8, 2009.*

Agenda Bill #3166; Ordinance #09-1041 amending Chapter 12.12 to the SeaTac Municipal Code, related to Surface and Stormwater - Illicit Discharge, Detection, and Elimination *was adopted December 8, 2009 and becomes effective December 19, 2009.*

Agenda Bill #3063; Ordinance #09-1042 amending Chapter 12.10 of the SeaTac Municipal Code, related to Surface and Stormwater - Adoption of Surface Water Design Manual *was adopted December 8, 2009 and becomes effective February 15, 2010.*

The following items were continued to the January 12, 2010 RCM:

Agenda Bill #3160; Resolution amending Section 13 of the City Council Administrative Procedures regarding Councilmember Travel Expenses and Reimbursement

Agenda Bill #3161; Resolution amending the City Travel Policies, Regulations, and Procedures