

City of SeaTac

Regular Council Meeting Minutes

July 28, 2015
6:30PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:30 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson (*participated by 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, Human Services (HS) Program Manager Colleen Brandt-Schluter, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Public Works (PW) Director Tom Gut, Stormwater Compliance Manager Don Robinett / Asset Management Coordinator Jon Kulju, Parks & Recreation (P&R) Director Kit Ledbetter, and Police Chief Lisa Mulligan.

FLAG SALUTE: Mayor Gregerson led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Earl Gipson spoke against some changes to Council Administrative Procedures (Agenda Bill #4054) that was presented during the Council Study Session (CSS): removing the term Council Committees, and CMs participating via telecommunications.

PRESENTATIONS:

Council confirmation of Mayoral appointment of Richard Scherzinger as a member of the Hotel/Motel Tax Advisory Committee

MOVED BY FERNALD, SECONDED BY LADENBURG TO CONFIRM THE MAYORAL APPOINTMENT OF RICHARD SCHERZINGER AS A MEMBER OF THE HOTEL/MOTEL TAX ADVISORY COMMITTEE.*

DM A. Anderson stated that Mr. Scherzinger is replacing a long term member. He recommends his appointment.

*MOTION CARRIED UNANIMOUSLY.

Refugee Women's Alliance (ReWA)

ReWA Executive Director Mahnaz Kourourian Eshetu reviewed programs provided by ReWA. She thanked the City for its support.

CONSENT AGENDA:

Approval of claims vouchers (check no. 111465– 111722) in the amount of \$1,688,201.87 for the period ended July 20, 2015.

Approval of payroll vouchers (check no. 52863– 52885) in the amount of \$88,410.30 for the period ended July 15, 2015.

Approval of payroll electronic fund transfers (check no. 85035– 85184) in the amount of \$341,981.37 for the period ended July 15, 2015.

Approval of payroll wire transfer in the amount of \$56,548.82 for the period ended July 15, 2015.

Approval of Council Meeting Minutes:

Council Study Session held May 26, 2015

Regular Council Meeting held May 26, 2015

Agenda Items reviewed at the July 14, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4025; A Resolution #15-011 approving the FY 2015 budget for the Seattle Southside Regional Tourism Authority for the expenditure of Special Assessments.

Agenda Bill #4046; A Resolution #15-012 endorsing a project to reformat SeaTac Municipal Code Title 15, the SeaTac Zoning Code, to make the code easier to use and a better development tool for the City and the public.

Agenda Bill #4014; A Motion authorizing the City Manager to execute a grant with Public Health-Seattle & King County for a Partnership to Improve Community Health

MOVED BY CAMPBELL, SECONDED BY A. ANDERSON TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Items): Earl Gipson spoke regarding Agenda Bill #4042 (related to tobacco products in City parks).

ACTION ITEM:

Agenda Bill #4038; A Resolution #15-013 adopting a Transportation Master Plan (TMP)

Summary: The TMP serves as the background report to the Transportation Element (TE) of the Comprehensive Plan (CP). While the TE provides the overall policies and strategies to guide the City's transportation system in supporting the City's overall vision, the TMP contains a more detailed blueprint for the City's multi-modal transportation system. The TMP defines projects to improve the transportation system by addressing safety, connectivity, operational and capacity needs as well as preserving, maintaining and reducing the demands on the transportation system.

Both the TMP and TE are guided by state and regional planning requirements via the state Growth Management Act (GMA) and Puget Sound Regional Council's (PSRC) VISION 2040 and Transportation 2040.

The TMP documents the existing transportation system, forecasts future demand, evaluates alternatives for key elements, includes a bicycle and pedestrian plan based on Draft Safe and Complete Streets Plan (2012), forecasts costs, projects revenues and identifies implementation strategies.

MOVED BY LADENBURG, SECONDED BY FERNALD TO PASS AGENDA BILL #4038 (RESOLUTION #15-013).*

PW Director Gut introduced Transpo Group Project Manager Larry Toedtli.

Discussion ensued regarding the priority list which would have been approved by Council as part of the Transportation Improvement Program (TIP).

Mr. Gut reviewed the agenda bill summary. He stated that the final revision includes photos, acknowledgements, and financial forecast.

He noted that Complete Streets is one key feature of the TE as well as TMP. Through walkscore.com, SeaTac received a score of 36. Walkable communities are important to property values. Mr. Gut stated that the highest score is 86, but 36 is comparable to neighboring cities.

Once the Resolution has been approved by Council, the TMP will be posted to the City's website and used during annual TIP/biennial Capital Improvement Program (CIP) updates.

Discussion ensued regarding the cities sidewalk program. Mr. Gut stated funding for the program was not included in the last transportation planning and the revenue source is coming to an end.

*MOTION CARRIED UNANIMOUSLY.

Agenda Bill #4047; A Motion authorizing the purchase of Stormwater Asset Management Program vehicle and equipment

Summary: The SeaTac Surface Water Plan, accepted by Council on July 23, 2013, identified that the City's existing stormwater infrastructure continues to age and has a limited lifespan. The City currently has no program to proactively evaluate its aging underground infrastructure and schedule critical repairs or replacements before significant failures can occur. The Surface Water Plan recommended implementation of an Asset Management Program to address this deficiency. The purchase of the truck and equipment will provide the necessary tools to implement the program by providing staff the capability to inspect, analyze and schedule repairs or replacements of degraded infrastructure before impacts can occur. Funding for this program was included in the Surface Water Utility rate increase approved in 2013.

Staff reviewed demonstrations from three equipment vendors and consulted with several jurisdictions that already implemented Asset Management Programs in order to benefit from the lessons learned from their experience. This background research gave staff strong indicators of product reliability. The equipment selected is based on overall reliability, function and cost. The product reliability. The equipment selected is based on overall reliability, function and cost. The equipment and vendor chosen based on these criteria is IBAK through RapidView LLC.

The 2015-2016 budget includes a \$295,000 appropriation in the Surface Water Utility Fund for the new Asset Management Program. The amount allotted to truck, camera and other equipment was \$250,000. Once the truck has been delivered, the asset will be transferred to the Equipment Rental Fund. The equipment will be purchased using the National Joint Powers Alliance cooperative contract program to ensure the most competitive pricing.

ACTION ITEM (continued):

Agenda Bill #4047 (continued):

MOVED BY LADENBURG, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4047.*

Discussion ensued regarding a warranty. Stormwater Compliance Manager Robinett stated the truck and chassis has a standard three year 36,000 miles warranty and the box and equipment has a standard 1 year manufacturer's warranty.

*MOTION CARRIED UNANIMOUSLY.

Agenda Bill #4042; An Ordinance #15-1011 amending Section 2.45.365 of the SeaTac Municipal Code (SMC) related to tobacco products in City parks

Summary: On May 22, 2012, an Ordinance was approved to prohibit the use of tobacco products in City parks that contain a child's play structure or a sports field where youth athletics occur. The Parks that currently prohibit tobacco products are North SeaTac Park (including the Community Center park area), Sunset Park, Valley Ridge Park, McMicken Heights Park, and Angle Lake Park. This Ordinance increases the prohibition on tobacco products to all City parks.

This Ordinance will increase the health, safety, and welfare of patrons of City parks. Tobacco use and second hand smoke have been linked to several health related issues, such as lung cancer, heart attack, bronchitis, pneumonia, asthma, chronic respiratory problems, and eye and nasal irritation.

In addition to the health benefits of eliminating tobacco usage, this will increase the image, cleanliness, and family friendliness of the parks. Tobacco usage results in tobacco debris being discarded throughout the parks. This Ordinance will reduce park staff clean up time and the parks will be cleaner. Tobacco debris being discarded throughout the parks also causes possible health hazards for humans and wildlife as well if ingested. The City currently operates various programs for youth in City parks, and eliminating tobacco usage is also consistent with the healthy message and clean environment that we are promoting throughout our City programs.

MOVED BY LADENBURG, SECONDED BY CAMPBELL TO PASS AGENDA BILL #4042 (ORDINANCE #15-1011).*

P&R Director Ledbetter introduced King County (KC) Health Department Cessation and Outreach Manager Norilyn de la Pena.

Ms. de la Pena and Mr. Ledbetter responded to questions asked at the July 14 CSS.

Ms. de la Pena stated tobacco use is still the leading cause of preventable death and disease in the nation. She shared statistics related to tobacco stating that there are 7,000 chemicals in tobacco and 70 of those are known to cause cancer. She explained the benefits of having a smoke free environment.

Mr. Ledbetter stated that there haven't been any fines issues since implementing the ban, but he feels this is more of a social enforcement.

The original ban has decreased the amount of litter in the parks.

In 2014, 18 fires were started by cigarettes. In 2015 to date, 7 fires have been started in SeaTac due to cigarettes.

Mr. Ledbetter stated that the intent is for tobacco only, however, Council can add if they want.

Discussion ensued regarding tobacco use (13% of population in KC), e-cigarettes, designated smoking area within park, marijuana (other statutes eliminate use in parks).

Mayor Gregerson suggested the Council have another discussion regarding other products before the end of the year.

*MOTION CARRIED WITH FERNALD VOTING NO.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) customer survey results (conducted at City Hall and Community Center); (2) code compliance update; (3) classification and compensation study – target completion date of November 2015; (4) July 31 and August 7 - Music in the Park; (5) August 4 - National Night Out (NNO); (6) August 12 – 11 a.m., Get your Green on Event; (7) August 22 – 10 a.m., Touch a Truck; and (8) August 11 is the only Council meeting date in August.

COMMITTEE UPDATES: DM A. Anderson provided an update on the Public Safety and Crime Prevention Committee Meeting.

CM Ladenburg stated that the Eastside Transportation will be holding a conference on October 9.

CM Campbell attended the South Correctional Entity (SCORE) meeting and there are still openings for corrections officers.

CM Fernald and Mayor Gregerson provided an update of the Small Group Joint Meeting Tukwila/SeaTac Committee meeting.

COUNCIL COMMENTS: CMs Bush, A. Anderson, and Ladenburg commented on the passing of former Mayor Ralph Shape. He will be missed.

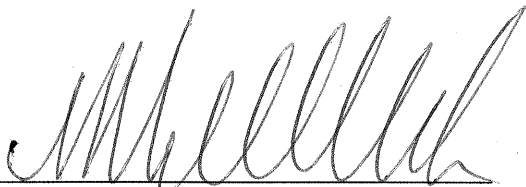
CM Campbell congratulated 2015 neighborhood grant program winners. She also stated the Code Compliance Work Group meeting will be meeting July 30.

CM Ladenburg commented on the City's transparency, stating he feels the City has provided more transparency recently.

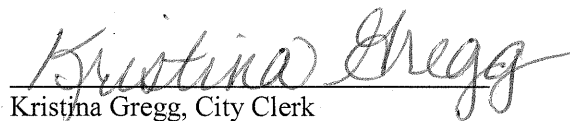
Mayor Gregerson commented on the following: (1) new Executive Director for YMCA, (2) new KC Library Director, (3) represent the City on the Office of Law Enforcement Oversight (OLEO) Citizens Committee and they are close to appointing a director, and (4) Sound Transit unanimously passed the light rail ST3 to stay on the 509/I-5 corridor, same as chosen by the City.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 7:43 P.M.



Mia Gregerson, Mayor



Kristina Gregg, City Clerk