

City of SeaTac

Regular Council Meeting Minutes

June 9, 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, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, and Dave Bush. Excused absent: CM Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Human Services (HS) Program Manager Colleen Brandt-Schluter, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Assistant Parks & Recreation (P&R) Director Lawrence Ellis, Planning Manager Steve Pilcher, and Police Chief Lisa Mulligan.

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

PUBLIC COMMENTS: Mike Condon questioned what the City plans to do to make small businesses a priority in the City and to help them prosper.

Steve Pinto commented on a letter received regarding the proposed YMCA zoning change. He questioned the need for the change and the affect it could have on all properties in the Angle Lake area.

PRESENTATIONS:

King County (KC) Bar Association

Housing Justice Program (HJP) Staff Attorney Rory O'Sullivan introduced Harry Higgins who administers the program.

Mr. Higgins shared the story of a SeaTac resident served by the HJP.

Mr. O'Sullivan stated that their contract with the City sets a goal for them to serve about 90 unduplicated City residents for the year; to date, they have already exceeded that goal. He explained their services and how residents can access assistance.

Council discussion ensued regarding the types of services provided.

Hyde Shuttle Update

Senior Services Vice President Joanne Donohue introduced Senior Services Transportation Program Director Cindy Zwart. Ms. Donohue detailed services provided by Hyde Shuttle.

She explained recent funding changes and why there is a funding gap.

Discussion ensued regarding funding, and how Hyde Shuttle is able to operate the shuttles at about half the cost of KC. Ms. Donohue and Ms. Zwart responded to questions.

Introducing a New Police Scheduling Model to be Implemented in July 2015

Police Chief Mulligan presented the proposed staffing model. The benefits of the new schedule are: staffed higher during peak hours and lower during non-peak hours, shifts overlap to reduce backlog of 911 calls at shift change, overlap days, and recruiting/retention, and cost savings.

Discussion ensued regarding overtime and number of sergeants on duty.

High crime times are considered to be 2:00 – 8:00 p.m. Low crime hours are considered 4:00 – 7:00 a.m. Currently, the City normally has three officers on duty at a time. With the new format, there will be anywhere from 7 – 14 during high crime times.

Presentation by Sound Transit Staff on Draft Priority Projects List for System Development Plan (ST3)

CED Director Scorcio stated the Council has already included language in the City's legislative agenda to support Sound Transit's efforts to get additional funding authorization for the approval of ST3.

Sound Transit is beginning the official public process on the list of ideas for the plan with comments due by July 15.

He introduced Senior Transportation Planner Val Batey and Sound Transit South Corridor Government & Community Relations Officer Chelsea Levy.

Ms. Levy provided history of the ST3 plan. She stated that November 2016 is the first date they may be able to get this on the ballot. A number of steps need to occur before that can happen.

Presentation by Sound Transit Staff on Draft Priority Projects List for System Development Plan (ST3) (Continued):

Ms. Batey reviewed the ST3 timeline: 2015 June – July - public input on draft priority project list, August – board advances priority projects list, Aug – December – detailed testing and evaluation of priority projects list; 2016 Jan – March – draft system plan and public involvement, April – May final system plan development, June – adopt system plan, and November – possible public vote on system plan.

Ms. Batey explained how the Draft Priority Projects List was developed and reviewed the following:

- Core priorities for ST3 System Plan Development and Evaluation - Completing the Link light rail spine, ridership, connecting the region’s designated centers with High-Capacity Transit, Socio-economic equity, integration with other transit operators/transportation systems, and multi-modal access.
- Draft priority projects list categories - deferred projects, enhancements supporting the existing system, corridors from ST2 High-Capacity Transit (HCT) studies, system-wide programs and studies identified in the 2014 Long-Range Plan (LRP), and Supporting System Expansion.
- South KC HCT Corridor Study – 2014.
- Draft Priority Project list of interest to SeaTac: ST Express Bus Service – funding, extend light rail from Kent/Des Moines to Tacoma Mall, build light rail from downtown Seattle to West Seattle/Alaska Junction, and Build light rail from downtown Seattle to Delridge/White Center.

The public involvement campaign runs June 4 – July 8 with public meetings held June 16-25, and an online survey at soundtransit3.org.

Next steps: input on draft priority projects list by July 15; July 23 - present public input to Sound Transit Board; August 27 – Sound Transit Board updates priority projects list based on public/jurisdictional input; and fall/winter – evaluate projects and narrow list of projects to be studied for possible inclusion in ST3 System Plan/possible ballot measure.

Discussion ensued regarding the project list, including ST2 deferred projects, a request to have the survey link placed on the City’s website, and potential time frame for light rail reaching Tacoma.

Council supports the priorities but would like to weigh in on parking. Staff will draft a letter to Sound Transit that will be submitted on behalf of the Council.

CONSENT AGENDA:

Approval of claims vouchers (check no. 111086 - 111229) in the amount of \$389,199.95 for the period ended June 5, 2015.

Approval of payroll vouchers (check no. 52788 - 52814) in the amount of \$229,119.49 for the period ended May 31, 2015.

Approval of payroll electronic fund transfers (check no. 84611 - 84747) in the amount of \$318,933.19 for the period ended May 31, 2015.

Approval of payroll wire transfer in the amount of \$51,689.08 for the period ended May 31, 2015.

Agenda Items reviewed at the May 26, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3691; A Motion authorizing the City Manager to execute a Contract with Henderson Partners, LLC for construction of the Teen Center Addition to the Valley Ridge Community Center

Agenda Bill #3701; A Resolution #15-009 declaring real property located at 19608 and 19616 International Boulevard surplus to the needs of the City, and authorizing the City Manager to execute a purchase and sale agreement with W.I. Realty Acquisition Corporation, for its disposal

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

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Unfinished Business): There were no public comments.

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) code compliance update; and (2) grant opportunity - KC Public Health - \$11,844.

COMMITTEE UPDATES: CM Campbell provided a Watershed Resource Inventory Area (WRIA) 9 Salmon Recovery Conference Update.

DM A. Anderson provided an update on the FirstNet advisory board.

CM Bush commented on the Council working group on code compliance.

COUNCIL COMMENTS: CM Ladenburg congratulated the 2015 graduates.

CMs Ladenburg and Campbell, and Mayor Gregerson commented on the June 6 Town Hall meeting.

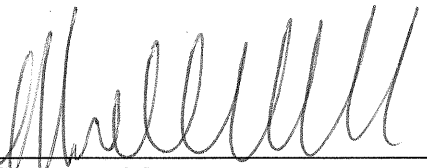
CM Bush stated that scholarships were handed out at the Tyee Educational Complex today with the Rotary Club selecting some of the winners.

This Executive Session was not needed:

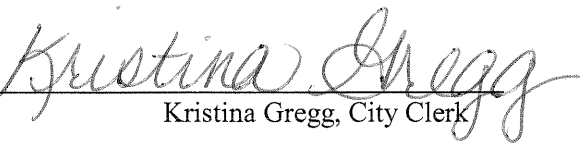
EXECUTIVE SESSION: Review the performance of a public employee (RCW 42.30.110 [1][g])

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:05 P.M.



Mia Gregerson, Mayor



Kristina Gregg, City Clerk