

City of SeaTac

Regular Council Meeting Minutes

May 10, 2016
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac Council Regular Meeting was called to order by Mayor Michael Siefkes at 7:00 p.m.

COUNCIL PRESENT: Mayor Michael J. Siefkes, Deputy Mayor (DM) Pam Fernald, Councilmembers (CMs) Rick Forschler, Kathryn Campbell, Peter Kwon, Tony Anderson, and Erin Sitterley.

STAFF PRESENT: Acting City Manager Joe Scorcio, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, Acting Community & Economic Development (CED) Director/Economic Development (ED) Manager Jeff Robinson, Judge Elizabeth Bejarano, Finance & Systems Director Aaron Antin, and Police Chief Lisa Mulligan.

FLAG SALUTE: Joel Wachtel led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Norman Hines spoke regarding speeding on 51st Avenue South. He spoke with the Police Department who will be placing a speed indicator on the street.

Joel Wachtel spoke regarding the Donny Payne investigation stating his opinion that there are many holes in the report.

PRESENTATIONS:

Music4Life Month Proclamation

Mayor Siefkes proclaimed May as Music4Life month.

CM Campbell stated the purpose of Music4Life is to provide instruments to students who can't afford them.

Fire Department Community Assistance, Referral, and Education Services (FD CARES)

Fire Chief Jim Schneider commented employees moved into Fire Station 45 today.

He also stated that the FD CARES program is a community healthcare program that is provided to the city in addition to the interlocal agreement (ILA) services.

He introduced Division Chief Mitch Snyder.

Mr. Snyder reviewed the FD CARES program that provides non-emergent response, patient navigation, proactive visits, post discharge follow up, and primary care appointments. All SeaTac residents are recipients of FD CARES. He provided statistics for SeaTac calls in 2015.

Council discussion ensued regarding the program, including home health care versus FD CARES services, and how widespread is the program.

2016 Budget Analysis

Acting City Manager Scorcio explained that staff was asked to do a year end estimate earlier in the year than normal to determine how big the gap is for 2016, and to consider managed reductions when establishing an estimate.

Finance & Systems Director Antin reminded Council of the 2017-2018 Budget Calendar. He summarized the pre-work on the 2017-2018 Budget including May 2, 2016 Administration & Finance (A&F) Committee meeting.

He presented the General Fund (GF) 2016 year end estimate:

| | |
|---------------------------|-------------|
| 2015 positive performance | \$2,500,000 |
| 2016 Revenues lower | -1,784,800 |
| 2016 Expenses lower | + 566,078 |
| Total Impact | \$1,281,278 |

Mr. Scorcio stated that what began as a \$2.5 million gap is now an estimated \$1.281 million savings.

PRESENTATIONS (continued):

2016 Budget Analysis (continued): Council thanked staff for their efforts regarding the budget. Questions were also asked related to current staff vacancies and the use of contractors to complete some of the work.

Key City Issues Status

Acting City Manager Scorcio commented on the following: (1) Council Information Requests (CIRs) update was provided in the Council mail; (2) advisory committees - still recruiting for vacancies; (3) grant applications: two Safe Routes to Schools Funding Package grants for sidewalk program; (4) grant contracts: 28th/24th Avenue South Project; (5) May 11 – issuing permit for ALOFT hotel; (6) May 15 - deadline for neighborhood grant, soft deadline. If money is still available, will accept applications until August 15; (7) Vouchers – received a complaint and some comments regarding delay in authorizing payment; (8) May 11 – 5:30 p.m., Code Compliance Committee meeting; (9) May 17 – 4 p.m., Destination 2020 Tourism Symposium; (10) May 21 – ICS Emergency Management Training at Fire Station 46; (11) May 21 – 10 a.m., Fire Station 45 Open House, (12) May 21 – 11 a.m., Highline SeaTac Botanical Garden Dedication; (13) June 1 – 6 p.m., community garden meeting; (14) June 1 - South 200th Street at Des Moines Creek will be closed to all traffic for two months; (15) June Council Retreat – Executive Assistant Lesa Ellis is sending a doodle poll for the date to discuss macro budget and ethics code; (16) May 16 and 17 - he will be out of the office and Mr. Antin will be Acting City Manager during that time.

Council discussion ensued regarding voucher review. The A&F Committee may review the process.

CONSENT AGENDA:

Approval of claims vouchers (check no. 114514- 114642) in the amount of \$297,796.26 for the period ended May 5, 2016.

Approval of payroll vouchers (check no. 53276- 53297) in the amount of \$233,027.84 for the period ended April 30, 2016.

Approval of payroll electronic fund transfer (check no. 87721- 87857) in the amount of \$311,739.35 for the period ended April 30, 2016.

Approval of payroll wire transfer in the amount of \$51,433.63 for the period ended April 30, 2016.

Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended May 6, 2016.

Approval of Council Meeting Minutes:

Regular Council Meeting held November 10, 2015

Council Study Session held April 12, 2016

Council Study Session held April 26, 2016

The following items were reviewed at the April 26 and May 10, 2016 Council Study Sessions and recommended for placement on this Consent Agenda:

Agenda Bill #4271; An Ordinance #16-1004 amending the City's 2015-2016 Biennial Budget.

Agenda Bill #4354; A Resolution #16-014 amending the City Council Administrative Procedures to change the meeting time for the Council Study Session.

Agenda Bill #4342; A Resolution #16-015 adopting the City's revised vision, mission, values and goals.

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

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Item): There were no public comments.

ACTION ITEM:

Agenda Bill #4355; An Ordinance #16-1005 readopting a non-exclusive franchise to Astound Broadband, LLC d/b/a Wave, to construct, maintain, repair, replace, remove, and operate a Fiber Optic Cable Network in, upon, over, under, along, across and through the City of SeaTac, and repealing Ordinance 16-1003.

Summary: The City Council adopted Ordinance #16-1003 on April 12, 2016, which granted a franchise to Astound Broadband for a new fiber optic network. There were edits to the Ordinance that were discussed with the Council at the March 22, 2016 Council Study Session (CSS), but those edits did not get incorporated into the Ordinance adopted by the Council. Therefore, it is necessary for the City Council to adopt the correct version of the Ordinance, and repeal Ordinance #16-1003. It is also recommended that this Ordinance be adopted at the May 10, 2016 Regular Council Meeting (RCM) instead of waiting until May 24, 2016.

Astound Broadband is aware of the issue and agrees that the correct version of the Ordinance be adopted.

MOVED BY CAMPBELL, SECONDED BY SITTERLEY TO APPROVE AGENDA BILL #4355 (ORDINANCE #16-1005).*

Senior Assistant City Attorney Johnsen reviewed the agenda bill summary.

Discussion ensued regarding the differences between the Ordinance adopted April 12 and tonight's revised Ordinance.

*MOTION CARRIED UNANIMOUSLY.

This item was placed on the May 10 RCM consent agenda at the May 10 CSS.

Agenda Bill #4354; A Resolution amending the City Council Administrative Procedures to change the meeting time for the Council Study Session.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: No comments

COMMITTEE UPDATES: CM Forschler stated that the Code Compliance Committee is meeting May 11 and a Land Use & Parks (LUP) meeting will be planned for the near future.

COUNCIL COMMENTS: CM Anderson stated that there is a Punjabi Community Celebration on May 21 at Showare.

DM Fernald commented on the Community Leadership Academy and encouraged people to sign up if this is held again.

CM Forschler stated his appreciation of the current voucher review process.

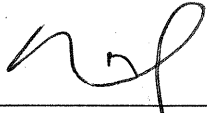
CM Campbell congratulated McMicken Heights Elementary School Principal Alexandria Haus and Chinook Middle School Teacher Crystal Fresco for winning the Symetra Heroes in the Classroom awards.

CM Kwon stated there is a hiring event May 17 at the Green River Community College. He also stated if anyone is interested in locking mailboxes to contact him.

Mayor Siefkes stated that his son is also attending the Community Leadership Academy and has been inspired to make some suggestions to the Council. He attended the plant sale for Highline Botanical Garden.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:46 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk

Following this meeting, Council and staff went into a meeting exempt from the Open Public Meetings Act (OPMA) per Revised Code of Washington (RCW) 42.30.140(4)(a).