

City Manager's Weekly Update

January 29, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

Agendas:

Minutes:

Administration & Finance Committee	1.12.10
Transportation & Public Works	1.26.10

Council Actions 1.26.10

You can view the City's Event Calendar at:

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

Todd Cutts, Acting City Manager



Administration and Finance Committee Minutes

These minutes are scheduled to be approved at the 2/9/10 Regular Council Meeting

Tuesday, January 12, 2010 3:00 PM Airport Conference Room 345

Members:	Present:	Absent:	Commence: Adjourn:	3:00 p.m. 5:00 p.m.
Gene Fisher, Chair Ralph Shape	X X		•	·
Terry Anderson	X (Items	#14-18)		
			Note: Items #	#11 - 18 reviewed
			jointly with Pud Justice Comr	ublic Safety and mittee

Other Councilmembers Present: Mia Gregerson and Pam Fernald (Items #14-18)

Staff Coordinator: Mike McCarty, Finance and Systems Director

Tennis Outreach
 Programs (TOPs)
 Contract Discussion –
 Kit Ledbetter

X Informational Update
Recommended for:
Approval
Approval with modifications
Denial
Referred to

Parks & Recreation Director Kit Ledbetter distributed copies of a proposed agenda bill that authorizes the City Manager to enter into an agreement with Tennis Outreach Programs (TOPs) to build, operate and maintain an indoor twelve court tennis facility at Valley Ridge Park. Mr. Ledbetter reported the estimated cost of the proposed facility would be \$8 million, and the City was considering a 50 year land lease with two 10-year extensions, similar to the City's lease with the YMCA. Susan Costa and Marceil Whitney, representatives from TOPs, summarized the proposed project and noted the specific benefits the project would provide to SeaTac and residents. In addition, TOPs will donate a public restroom, concessional stand and storage space with an estimated value of approximately \$650K. Deputy Mayor Fisher asked about the reduction in the proposed annual lease amount of \$19,179, which is more than half of the \$40,000 amount that Council was originally told, and what the City would receive in return. Mr. Ledbetter indicated the TOPs proposed lease amount was reduced to be comparable with the per square foot cost paid by the YMCA. Councilmember Gregerson noted that the Starfire sports facility in Tukwila requires payment for a parking pass, and she is concerned that this

could happen at Valley Ridge once the TOPs facility is operating. Staff will continue negotiations with TOPs and a final proposed agreement between the City and TOPs will be presented at a future Council Meeting for consideration. X Informational Update 2. Acceptance of Low Recommended for: Bidder for Angle Lake X Approval Park Stage Cover - Kit ____ Approval with modifications Ledbetter Denial X Referred to 1/12/10 RCM. Mr. Ledbetter distributed copies of a proposed agenda bill approving Trade-Marx Sign & Display Corporation of Seattle as the low bidder for construction of the Angle Lake Park Stage Cover. Mr. Ledbetter provided a history of the progression on this project and reported that the lowest responsive bid for construction was \$79,359.30. Adding a 10% contingency, Mr. Ledbetter recommends authorizing the City Manager to execute a contract with Trade-Marx Sign & Display Corp. for this work in an amount not to exceed \$87,295.23. The 2010 Budget has \$150,000 appropriated for completion of this project. Councilmember Fernald expressed concern of the ability to keep a tension structure such as this clean over time. Mr. Ledbetter indicated it was strong enough to walk on, and City staff would keep it looking nice. Mr. Ledbetter noted a few other developments in the Puget Sound area that have incorporated a structure similar to the one that will be installed at Angle Lake Park. Informational Update 3. City Travel Policy -X Recommended for: Mark Johnsen/Mike Approval **McCarty** X Approval with modifications Denial X Referred to 1/12/10 RCM. Senior Assistant City Attorney Mark Johnsen distributed a comparison of actual meal reimbursement costs in 2009 vs. per diem costs for those same trips, noting the City would have paid approximately \$5,900 more if the City had provided a per diem. Mr. Johnsen reviewed the meal reimbursement policies of other cities, noting that most have a policy similar to SeaTac's current policy. Some of the difficulties that would be encountered with a per diem system were reviewed. Deputy Mayor Fisher recommended deleting language in the existing policy specifying the hours of the day an employee/official must be in travel status in order to be eligible for meal allowances. Mr. Johnsen also reviewed a resolution to be considered at the 1/12/10 RCM that provides each Councilmember with a \$4,000 allocation per calendar year for travel expenses. Discussion ensued regarding additional allocation for Councilmembers that are members of various external committees. Recommended changes to both resolutions will be made at the Regular Council Meeting during consideration

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		of each item.
4.	Proposed Mission Statement and Ground Rules for the Zoning Code Update Ad Hoc Committee - Steve Butler	Informational Update
5.	Federal Lobbyist Contract Extension – Todd Cutts	Informational UpdateX_Recommended for:X_ApprovalApproval with modificationsDenialX_Referred to1/26/10 RCM. Acting City Manager Todd Cutts distributed a proposed scope of work and summary of services provided for Strategies 360, the federal lobbyist firm the City has employed over the past few years. Mr. Cutts indicated that Council reduced funding in the 2010 Budget for these services from \$102K to \$51K, and Strategies 360 understands the impact that economic conditions are having on cities, and has agreed to provide their services at the \$51K level. Deputy Fisher Mayor asked if the City's current state lobbyist, Joe Daniels, could provide this service, and it was noted he probably didn't have the connections in Washington, DC that would be necessary. Mr. Cutts indicated he feels Strategies 360 has been helpful in providing federal legislative representation for the City.
6.	Revisions to the 2010 Legislative Agenda – Todd Cutts	X_Informational UpdateRecommended for:ApprovalApproval with modificationsDenialReferred to Mr. Cutts distributed the 2010 City of SeaTac Legislative Agenda and reviewed

		some of the items that are of primary interest to SeaTac. Updates will be provided to the Council on various areas of interest as warranted during the various legislative sessions at both the state and federal level.
7.	Raike Foundation Grant Application – Lawrence Ellis	Informational UpdateX_Recommended for:X_ApprovalApproval with modificationsDenialX_Referred tofuture Council Meeting. Assistant Parks and Recreation Director Lawrence Ellis reported the City is eligible to receive a \$20,000 grant from the Raike Foundation that would be used to assist the City in research to provide better communication with children that participate in our recreation programs. Mr. Ellis noted that the Boys & Girls Club received \$20,000 for similar services, and indicated its assistance is more social than educational in nature. This program is similar to funding provided by the Gates Foundation. There would be no City match required in accepting this grant. The Committee gave approval for staff to proceed with the application process necessary for this grant.
8.	4 th Quarter 2009 Report on YMCA Purchased Programs – Lawrence Ellis	X Informational Update Recommended for: Approval Approval Denial Referred to Mr. Ellis distributed a summary of the September-December 2009 participation in the YMCA programs, indicating the participation level should increase in the Spring. Mr. Ellis reviewed the participant levels in the various activities provided by the YMCA to SeaTac citizens through the program, and summarized the punch card activity. Quarterly reports will be provided to the Committee.
9.	Discussion of Adding a Coffee Cart in the Lobby of City Hall – Pat Patterson	X Informational Update Recommended for: Approval Approval with modifications Denial Referred to Facilities Director Pat Patterson reported that an employee of one of the City Hall second floor tenants approached him about the possibility of putting a coffee cart in the lobby of City Hall. Mr. Patterson distributed copies of pictures of the proposed cart, noting a phone line and power would be required. This would be operated by an attending barista, and would generate rental income for the City. Mr. Patterson indicated he would continue to look into this and, if feasible, present a proposal to the Council for their consideration.

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10. Food Waste Recycling – Pat Patterson/Trudy Olson	Informational UpdateX_Recommended for:
11. City Hall Security – Jim Graddon	X Informational Update Recommended for: Approval Approval Denial Referred to Police Chief Jim Graddon reported there have been various threats directed at the City over the past few years, noting the City has received a few of these recently. A few Councilmembers have expressed their concerns, and wondered if the metal detector should be employed for council meetings similar to what the City uses for the Municipal Court. Discussion ensued regarding the City's legal authority to screen council meeting participants in this manner. Chief Graddon indicated there would be additional police presence at the 1/12/10 Regular Council Meeting in response to the various threats, etc. that have been received regarding the condemnation action the City recently took.
12. 2010: 20 Year Celebration Update – Lesa Ellis	Informational UpdateRecommended for:ApprovalApproval with modificationsDenialReferred to Due to time constraints, this item was not presented. Staff will provide a final update on the March 1 Celebration at the A&F and PS&J Meetings to be held on February 9, 2010.

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13. Additional Fees for LEEDS Certification for Fire Station 45 – Pat Patterson	Informational UpdateX_Recommended for:ApprovalApproval with modificationsX_DenialReferred to Mr. Patterson reported that the estimated additional cost for LEEDS certification for Fire Station 45 is \$90,000. He also indicated it was unlikely that the City would receive the grant funding we applied for to help pay for it. Councilmember Tony Anderson suggested that the Energy Star program may be an alternative. The Committee recommended not spending the additional \$90,000 for LEEDS certification for Fire Station 45.
14. Fire Department Body Armor – Brian Wiwel	Informational UpdateX_Recommended for:X_ApprovalApproval with modificationsDenialX_Referred to1/12/10 RCM. Assistant Fire Chief Brian Wiwel reported that the Fire Department had purchased protective vests to be worn by Fire personnel when responding to incidents of violence such as shootings, assaults, domestic violence, and attempted suicides. These vests were represented to have a lifetime warranty, but the Fire Department has subsequently discovered this isn't the case. After negotiating with the vendor that originally supplied these vests, the City has been given a return credit to apply to the purchase cost of the replacement vests. Assistant Chief Wiwel indicated the cost of the new vests is approximately \$19,535, and will be partially paid for by a 2009 Budget carryover. This item is being presented for approval on the Summary of Purchase Requests \$5,000 - \$35,000 at the 1/12/10 Regular Council Meeting.
15. Fire Department Self- Contained Breathing Apparatus - Brian Wiwel	Informational Update X_Recommended for: X_Approval Approval with modifications Denial X_Referred to future Council Meeting. Assistant Chief Wiwel noted there is a \$334,025 appropriation in Fund 303 (Fire Equipment Reserve Fund) in the 2010 Budget to replace self-contained breathing apparatus (SCBA) equipment. This equipment is on a scheduled 10-year replacement cycle. An agenda bill requesting approval for this purchase will be presented at a future Council Meeting.

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16. Animal Services Update – Soraya Lowry/Jim Graddon	X Informational Update Recommended for: Approval Approval Approval with modifications Denial Referred to Police Chief Jim Graddon reported King County Executive Dow Constantine said he needs more time to develop a plan with cities and animal-welfare groups for a comprehensive regional plan that deals with shelters and animal control and licensing services. Area nonprofit animal-welfare groups can't handle the more than 10,000 animals that King County shelters care for each year. Chief Graddon noted that King County will extend a January 31 deadline to get out of the animal-shelter business until June 30. A meeting scheduled for 9:00 AM on January 13 should provide additional details about the County's plans. Updates will be provided to the A&F and PS&J Committees on a monthly basis.
17. SeaTac/Airport Hide & Ride Study - Soraya Lowry	Informational UpdateRecommended for: Approval Approval with modifications Denial Denial Referred toFebruary 9, 2010 A&F/PS&J Meeting. Due to time constraints, this item was not presented, and was moved to the February 9 A&F/PS&J Meeting.
18. Conversion of Police Motorcycle to Traffic Car – Jim Graddon	Informational Update X_Recommended for: X_Approval Approval with modifications Denial Referred to Chief Graddon reported he would like to convert the existing Police motorcycle to a traffic car, and distributed and reviewed an informational sheet showing the advantages of a traffic car over a motorcycle. The City has had a motorcycle in its fleet of Police vehicles for 20 years, so Chief Graddon indicated he wanted to make sure the Council was okay with this proposed change. One advantage is that traffic cars need to be replaced at 120,000 miles, where motorcycles need to be replaced at 60,000 miles. A car also provides more physical protection for the officer driving it. Chief Graddon noted the cost differential is an additional \$3,000 annually. The Committee approved the proposed equipment conversion.
19. Next Meeting	February 9, 2010



City Council Committee Meeting Transportation and Public Works (T&PW)

January 26, 2010 4:00 PM/Airport Conference Room - 345

Present:	Present:	Absent:	Commence:	<u>Adjourn:</u>
Ralph Shape, Chair	X		4:05 PM	4:55 PM
Mia Gregerson	X			
Rick Forschler	X			

Other Councilmembers present: Tony Anderson, Pam Fernald

Staff Coordinator: Tom Gut, Public Works Director

(Note: These minutes are to be approved at 2/9/10 Council Meeting)

AB#	Topic	Disposition		
3165	1.Motion to accept final completion of South 192nd Street and 37th Avenue South Sidewalk Project	X_Informational UpdateX_Recommended for:X_ApprovalApproval with modificationsDenialX_Referred to 1/26/10 RCM		
	and funding sources were presented. T Program since 2001 long before the	ally completed on time and under budget. The final costs This project has been on the Transportation Improvement inception of the Ad Hoc Sidewalk Committee. Several and the restoration of right of way and adjoining private		
3189	2. Motion authorizing final acceptance of Sunrise View Bypass Pipeline Project and establishing a 45-day lien period	XInformational UpdateXRecommended for:X_Approval Approval with modifications DenialXReferred to 1/26/10 RCM		
	and funding sources were presented.	essfully completed on time and under budget. The final costs ed. The City staff is continuing to monitor the area for any To date, no problems have been reported.		
3191	3. Motion accepting certain Resource Conservation and Stormwater program grants	X_Informational UpdateX_Recommended for:X_Approval Approval with modifications DenialX_Referred to 1/26/10 RCM		
		tion grants and one Stormwater Program grant that the the committee. The four grants represented \$142,579 in to two year period.		

	4. Update on Vehicle Replacement Decision Matrix	X_Informational UpdateRecommended for:ApprovalApproval with modifications
		DenialX Referred to staff for implementation
	Leasing allows the General Fund, maintenance, repairs, fuel and insurance monthly payment approach can buffer compared to a lump sum payment. The proof vehicles was presented (see Attach approves vehicle replacements: 1) and purchase of replacement vehicles. That formulate a recommendation at each comprove the three-point decision process.	Parks and Fire, are leased from the City's own 501 Fund. Parks and Public Works Funds to spread purchase, to costs over monthly payments rather than a lump sum. A ser these funds from unpredictable expenditure swings proposed process and decision matrix for the replacement ment A). There are three points at which the Council mual budget approval, 2) surplus declaration, and 3) process would continue. Staff would apply the matrix to Council decision point. The purpose of the matrix is to ess by establishing clear and consistent guidelines. The D and 10/27/09 T&PW Committee meetings.
3198	5. Motion authorizing purchase and implementation of stormwater asset and work order management system	 X Informational Update X Recommended for: X Approval Approval with modifications Denial X Referred to 2/9/10 A&F and 2/23/10 T&PW
	presented. The citizen inquiry software receives inquiries and track responses	nquiry and stormwater asset management software was would consolidate the numerous ways in which the city. The stormwater asset management software would be ms, responses, and condition of the assets. These items ance with the City's NPDES permit.

REPLACEMENT SCHEDULE

Cars / Trucks / Vans

Dump Trucks

Trailers

Mowers

Backhoes

Miscellaneous

Specialty Equipment

T&PW Minutes 1/26/10 Attachment A

No longer meets needs	*Maximum Repair Cost	Maximum Age	Maximum Miles	Lease Years
	\$5,000	12	60,000	7
	\$10,000	20	60,000	15
	\$2,000	15	N/A	10
	\$10,000	12	N/A	∞
	\$10,000	15	N/A	10
	Determined by Fleet Manager	10 / 20	Determined by Fleet Manager	5-15

^{*}Excluding routine maintenance and body repairs

Vehicles and equipment need to meet 2 of the above criteria before they are considered for surplus

City of SeaTac Council Actions January 26, 2010

The following Council actions were taken at the January 26, 2010 Regular Council Meeting:

Phyllis Byers was re-appointed to the Human Services Advisory Committee.

Humberto Mendez was appointed to the Human Services Advisory Committee.

Summary of \$5,000 - \$35,000 Purchase Requests for the period ended January 22, 2010:

Passed: Printing of Uniforms and T-shirts - \$5,652

Passed: SeaTac Center Property Management - \$15,000

Passed: Additional amount added to Square Cut Patching Contract - \$7,409

The following Council meeting minutes were approved:

Council Budget Workshop IV held October 24, 2009.

Public Safety and Justice Committee Meeting held December 8, 2009.

Special Council Meeting held January 12, 2010.

Agenda Bill #3182; Ordinance #10-1002 adopting a new Shoreline Master Program and SeaTac Municipal Code (SMC) Title 18 related to Shoreline Management Code was adopted January 26, 2010, as amended to revise the reference to the Shoreline Setback from 75-feet to the existing 65-feet, and becomes effective February 6, 2010.

Agenda Bill #3197; Ordinance #10-1003 repealing Ordinance #09-1028 was adopted January 26, 2010 and becomes effective upon the City Clerk receiving an order of dismissal of King County Superior Court Case #09-2-36516-4 KNT, 176th SeaTac LLC, et. Al. v. City of SeaTac, et. Al., within 14 calendar days of the adoption date of this Ordinance, but in no case shall this Ordinance be effective sooner than five days after passage and publication as required by law.

Agenda Bill #3191; Motion accepting certain Resource Conservation and Stormwater Program grants was carried and became effective January 26, 2010.

Agenda Bill #3183; Motion amending the leases to reflect a transfer of 500 square feet of space on the second floor of City Hall from South King Council Human Services to the YWCA was carried and became effective January 26, 2010.

Agenda Bill #3165; Motion authorizing final acceptance of the South 192nd Street and 37th Avenue South Sidewalk Improvements Project and establishing a 45-day lien period was carried and became effective January 26, 2010.

Agenda Bill #3189; Motion authorizing final acceptance of the Sunrise View Bypass Pipeline Project and establishing a 45-day lien period *was carried and became effective January* 26, 2010.

Agenda Bill #3186; Ordinance #10-1004 amending the SeaTac Municipal Code to allow additional monuments/freestanding signs in multifamily residential developments of 100 units or greater was adopted January 26, 2010 and becomes effective February 6, 2010.

Agenda Bill #3200; Motion authorizing the City Manager to Execute an Amended Contract with Strategies 360 to provide Federal Relations Services *was carried and became effective January 26, 2010.*

Agenda Bill #3151; Motion authorizing the City Manager to sign an agreement with Tennis Outreach Program to build, operate and maintain an indoor twelve court tennis facility at Valley Ridge Park *was postponed to the February 9, 2010 Regular Council Meeting.*