

City of SeaTac

Regular Council Meeting Minutes

February 28, 2017
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City 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, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Acting Community & Economic Development (CED) Director/Economic Development (ED) Manager Jeff Robinson, Management Analyst Planner Anita Woodmass, Parks, Community Programs & Services (P&R) Director Lawrence Ellis, Police Chief Lisa Mulligan, and Human Resources (HR) Manager Vanessa Audett.

FLAG SALUTE: Tyler, a Boy Scout in attendance, led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Virginia Olson spoke in favor of Joseph Scorcio being appointed as the City Manager for SeaTac (Agenda bill #4569).

The following people spoke in support of Council enforcing the \$15 minimum wage and supporting immigrants in SeaTac: Abdullahi Jama (OneAmerica), Hannah Anousheh (Unite Here local 8), Yodit Habexion (Unite Here), Miguel Hernandez (?), Alex (UFCW21), speaking for Amran Ibiriam, Katie Garrow (Martin Luther King Community Labor Council), and David Choi (Faith Action Network).

Earl Gipson spoke regarding the history of the parking structure item discussed at the Council Study Session (CSS).

Wendy Morgan invited everyone to visit the Highline Botanical Garden.

PRESENTATIONS:

Options for Recruitment and Selection of permanent City Manager

Acting City Manager Scorcio stated HR Manager and he have been tasked with facilitating the process, but are not the decision makers.

HR Manager Audett reviewed stakeholders, recruitment process, and timeline. The target completion date is April 17, 2018.

Mr. Scorcio detailed the proposed public input steps.

Discussion ensued regarding the proposed process and timeline as well as residency requirements.

City Manager Scorcio stated discussions may begin in October or November.

Key City Issues Status

Acting City Manager Scorcio commented on the following:

- (1) today is the City's 27th birthday,
- (2) requested feedback regarding SR 509 project funding share, local match – in 2007, Council passed a resolution indicating city was assuming local match would come from rebate of construction sales tax of project. Also, City owns property within right of way, which could be transferred to DOT to make up a portion of our share. Is that an adequate position or does Administration & Finance (A&F) Committee need to discuss this Thursday night? Council concurred with proposed funding,
- (3) notice this afternoon regarding fire at mobile home near Angle Lake triggered by faulty fan,
- (4) updated parking tax, new rate goes into effect March 1,
- (5) First Mobile Home Park Appeal to Hearing Examiner, decision issued upholding SeaTac's decision.
- (6) minimum wage ordinance, will follow up. Current in responses to formal complaints filed.

PRESENTATIONS (continued):

Key City Issues Status (continued): Discussion ensued regarding providing public Wi-Fi in city hall, and \$15 minimum wage audit procedures.

Mr. Scorcio stated staff is working on the Wi-Fi throughout city hall.

He also requested the \$15 minimum wage audit procedures be referred to a future A&F Committee meeting. Council concurred.

Council Requests to Refer to Committee:

CM Forschler requested the Comprehensive Plan (CP) Preliminary Docket be referred to the Land Use & Parks (LUP) Committee after the PC. The Final Docket will come to the entire Council. Council concurred.

CM Campbell requested coordination process with the Tree Board be referred to the Sidewalk Committee. Council concurred.

Mayor Siefkes requested Red Light Cameras be referred to the PS&J Committee. Council concurred.

CONSENT AGENDA:

Approval of claims vouchers (check no. 117166 - 117292) in the amount of \$1,131,366.75 for the period ended February 17, 2017. *Note: The ending check number listed on the 2/14/17 agenda was incorrect. It should have been 117165 instead of 117175.

Approval of payroll vouchers (check no. 53732 - 53748) in the amount of \$76,667.18 for the period ended February 15, 2017.

Approval of payroll electronic fund transfer (check no. 90166 - 90293) in the amount of \$317,864.79 for the period ended February 15, 2017.

Approval of payroll wire transfer in the amount of \$53,232.26 for the period ended February 15, 2017.

Approval of Council Meeting Minutes:

Council Study Session held February 14, 2017

Regular Council Meeting held February 14, 2017

Transportation & Public Works Committee Meeting held February 23, 2017

The following items were reviewed at the February 14, 2017 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4481; A Motion authorizing the City Manager to accept the competitive price proposal for copier lease from Canon Solutions America based on National IPA Program and Master Contract pricing.

Agenda Bill #4510; Motion authorizing the City Manager to execute a Contract with Nordvind Company LLC for the construction of the Riverton Heights Neighborhood Park project.

Agenda Bill #4553; An Ordinance #17-1007 amending Section 6.05.110 of the SeaTac Municipal Code to remove breed specific language within the definitions of Dangerous Dog and Potentially Dangerous Dog

The following item was reviewed at the February 28, 2017 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4490; A Motion authorizing the City Manager to execute a Contract with GEC N.W. Inc. for construction of the SeaTac Community Garden

Agenda Bill #4555; A Motion authorizing Vehicle & Equipment Purchases

Agenda Bill #4556; A Motion authorizing the surplusing of Vehicles and Equipment.

COUNCIL UNANIMOUSLY APPROVED THE CONSENT AGENDA AS PRESENTED.

PUBLIC COMMENTS (related to Action Items and Unfinished Business): The following people spoke in support of Joseph Scorcio as City Manager: Vicki Lockwood, Joel Wachtel, and Wendy Morgan.

ACTION ITEM:

Agenda Bill #4569; A Resolution #17-003 extending Joseph Scorcio's service as City Manager, granting him additional management days in 2017 and 2018, waiving the residency requirement, confirming the continuation of his current salary and benefits, authorizing the CED Director position to be declared vacant, and establishing a timeline for the recruitment and selection for the next City Manager.

Summary: Joseph Scorcio has been serving as the City's Acting City Manager and qualified administrative officer of the City since April 6, 2016, per Resolution No. 16-021. Mr. Scorcio has provided stability and consistency in this organization since April 2016, and it is in the best interest of the City and its citizens that he continue to serve as the City Manager until his upcoming retirement. Mr. Scorcio is willing to serve in this capacity until his projected retirement date of on or about July 6, 2018.

Additionally, Mr. Scorcio did not receive additional management days in 2016. Therefore, he is requesting additional management days in 2017 and 2018 to offset the extreme numbers of hours he has, and is expected to work. Specifically, Mr. Scorcio would receive 12 additional management days in 2017 and a total of 18 days in 2018.

Mr. Scorcio is committed to facilitating the Council's recruitment and selection process of the next City Manager. The timeline for completing the process is targeted for April 1, 2018.

This Resolution allows his current CED Director position to be declared vacant so that Mr. Scorcio can also begin the selection process for that position.

During the Council Study Session (CSS) on February 14, 2017, it was clarified that in the event this Resolution passed, Mr. Scorcio's title would be City Manager and no longer that of Acting City Manager. Since this point has now been clarified, it is necessary to revise the Resolution to reflect the waiver of the residency requirement pursuant to RCW 35A.13.050, and to confirm the continuation of his current salary and benefits.

Administration & Finance (A&F) Committee Chair CM Sitterley reviewed the agenda bill summary

MOVED BY CAMPBELL, SECONDED BY ANDERSON TO PASS AGENDA BILL #4569 (RESOLUTION #17-003).*

Discussion ensued regarding support for Joseph Scorcio as City Manager.

*MOTION CARRIED UNANIMOUSLY.

City Manager Scorcio thanked Council, public, and staff for their support.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS:

CM Forschler commented on House Bill #1999, Port Representation by district versus at large. He questioned what the city's position should be on this bill.

Acting CED Director / ED Manager Robinson explained the current practice to determine the city's position for items that need quick turnaround.

Discussion ensued regarding the bill and the current practice for determining the city's position.

Mr. Forschler requested the practice of how to refer issues in the future be referred to the A&F Committee meeting.

PUBLIC COMMENT: Earl Gipson urged Council to not take a position.

Council direction: staff to direct the Lobbyist to oppose this bill

CITY MANAGER'S COMMENTS: Acting City Manager Scorcio stated there are committee meetings this week and next week and the current March 14 Council meeting agenda is light.

COMMITTEE UPDATES: Council provided the following committee updates:

CM Sitterley - A&F March 2

CM Anderson – National League of Cities (NLC) conference in two weeks

DM Fernald - PS&J March 2

CM Campbell - SCORE Jail meeting February 22, Sidewalk Committee meeting February 16

CM Forschler - LUP

CM Kwon – February 23: Special Transportation & Public Works (T&PW) Committee meeting and Code Compliance Committee meeting

Mayor Siefkes – SeaTac Airport Committee

COUNCIL COMMENTS: CM Sitterley congratulated Gwen Pilo for her promotion and stated her opinion that having Joseph Scorcio as the City Manager is a big step in providing the residents with a world class city they deserve.

CM Anderson stated he missed the Sidewalk Committee Meeting due to birth of his first grandson.

DM Fernald thanked Mr. Scorcio for his efforts. She also thanked Chief Mulligan for conducting a debriefing on a recent drive by shooting.

CM Campbell commented on the following: (1) attended after the fire meeting at Bow Lake Mobile Home Park. She thanked the Puget Sound Regional Fire Authority (RFA) for hosting; (2) attended the ReWa open house, (3) encouraged everyone to register to vote and to vote; (4) congratulations to Sounders; (5) congratulations to CM Anderson for grandchild; (6) reminder of upcoming community leadership academy (May 3); and (7) reminder of upcoming Citizens Emergency Response Training (CERT).

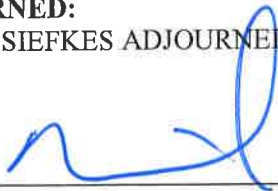
CM Forschler congratulated CM Anderson for the birth of his grandson. He stated CM Kwon and he have been viewing paper vouchers for some time and it's a tedious process. He requested staff automate the process.

CM Kwon stated he has been talking to residents, developers, and business owners who wanted him to express thanks to staff and City Manager for doing a great job.

Mayor Siefkes thanked staff, Council, and public for their efforts and participation.

ADJOURNED:

MAYOR SIEFKES ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 9:09 P.M.



Michael J. Siefkes, Mayor



Kristina Gregg, City Clerk