



Administration and Finance Committee Minutes

April 6, 2017
3:00 PM

SeaTac City Hall - Riverton Room 128

Members:	Present:	Absent:	Commence:	3:06 P.M.
			Adjourn:	4:44 P.M.
Erin Sitterley, Chair	X			
Peter Kwon	X			
Pam Fernald	X			

Other Council Members Present: Kathryn Campbell, Tony Anderson, Rick Forshler

Staff Coordinator: Gwen Pilo, Finance Director

<p>1. Public Comment</p>	<p><i>Earl Gipson spoke to the committee regarding the Employment Standards Ordinance. He asked that the City not spend a lot of City money or conduct frequent audits on this matter. Councilmember Kathryn Campbell asked the committee to clarify an item from the March 23rd minutes regarding the reappointment of advisory committee members.</i></p>
<p>2. Review of March 23, 2017 Special Meeting Minutes</p>	<p><u>X</u> Recommended for Approval</p> <p><i>Finance Director, Gwen Pilo, distributed to the committee a copy of the minutes from the March 23rd meeting. She gave clarification regarding the A&F committee's decision on the reappointment of advisory committee members. The minutes will be revised to reflect this clarification. The A&F committee approved the March 23rd minutes as revised.</i></p>
<p>3. Comcast & SCL Update</p>	<p><u>X</u> Informational Update</p> <p><i>Finance Director, Gwen Pilo, announced to the committee that Comcast has successfully refunded SeaTac residents the amount they over collected on their utility bills. In addition to this error, Comcast also overpaid the City for utility taxes. Therefore, the City will soon be processing a refund to Comcast for the excess amount.</i></p>
<p>4. Chromecast</p>	<p><u>X</u> Deferred to next Special A&F Meeting</p> <p><i>At the request of Councilmember Kwon, Information Systems Manager,</i></p>

	<p><i>Bart Perman, presented a new tool that could be used by council members if they decided to purchase it. Chromecast would allow council members to display their laptop or tablet to the larger screen. The cost of one unit is around \$35 and requires installation in the Council Chambers and downloaded on individual users machines. Discussion ensued. Council members agreed this tool may be useful but also addressed the need to develop guidelines to best utilize the use of this tool during meetings. The committee decided to defer this item to the Special A&F meeting regarding Council Administrative Procedures to discuss this issue further.</i></p>
<p>5. Employment Standards Ordinance</p>	<p><u>X</u> Informational Update</p> <p><i>Finance Director, Gwen Pilo, along with City Attorney, Mary Mirante Bartolo, gave an overview on the Employment Standards Ordinance which was passed in 2013 by a vote of the people. The topic was brought to the A&F committee because this ordinance requires the City to adopt “auditing procedures sufficient to monitor and ensure compliance” and currently the City does not have a process in place. Gwen Pilo proposed an auditing procedure and presented it to the committee. She explained that this procedure would satisfy the requirement of the ordinance. If the City decided to conduct audits additional funding is required. The committee discussed the ordinance and the proposed procedures in length. The committee agreed that if these procedures are adopted the City will be in compliance with the ordinance. No changes were made to the procedures. Staff reminded council members that any amendments to the Employment Standards Ordinance must be done by a vote of the people at a general election. The proposed monitoring procedure will be adopted administratively by the City Manger.</i></p>
<p>6. Process and Review State Legislative Items not on City Agenda</p>	<p><i>Community and Economic Development Director, Jeff Robinson, asked for a recommendation for handling responses to legislative items not on the City’s Legislative Agenda. On rare occasions the City is asked for its position on certain legislative issues that do not fall within the scope of the City’s agenda. Jeff asked for guidance on how he should proceed and the best way to get Council’s input without violating the Open Public Meetings Act. The committee discussed various options. Legal staff suggested items could be discussed at any regular committee meeting, giving council an opportunity to weigh in without having to wait until the next City Council meeting. The committee suggested staff should inquire with other cities to determine how they handle these situations. Staff will come back with more information at a future date.</i></p>
<p>7. Future Meeting</p>	<p><i>The next Special A&F Meeting will occur on April 13th at 3:00 in Riverton Room 128 and will discuss Council Administrative Procedures.</i></p>

Schedule/Topics	
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Special Administration and Finance Committee Minutes

April 13, 2017
3:00 PM

SeaTac City Hall – Airport Conference Room 345

Members:	Present:	Absent:	Commence:	3:03 P.M.
			Adjourn:	4:13 P.M.
Erin Sitterley, Chair	X			
Peter Kwon	X			
Pam Fernald	X			

Other Council Members Present: Kathryn Campbell, Tony Anderson, Rick Forshler

Staff Coordinator: Gwen Pilo, Finance Director

<p>1. Public Comment</p>	<p><i>Earl Gipson addressed the committee members and asked that they consider changes to the Council Administrative Policy regarding call-in meetings by council members. He would like the committee to limit the number of times a councilmember can be physically absent from a meeting. He also requested the structure of council meetings be revised to allow “council comments” and “committee updates” to be addressed at the same time. Vicky Lockwood also had comments regarding the Council Administrative Policy. She provided the committee with a copy of her proposed changes to the policy.</i></p>
<p>2. Vacant Positions Update Legal Department Realignment</p>	<p><u>X</u> Recommended for Approval</p> <p><i>City Manager, Joe Scorcio, provided the committee with a handout detailing the current vacancies within the City and the status of each open position. He also provided the committee with a memo detailing a proposed reclassification in the Legal Department. If ratified, the two vacant positions of Chief Prosecutor-Assistant City Attorney and Paralegal 2 would be changed to a Civil Paralegal and a Legal Analyst. It is intended these two new positions would allow for cost savings and better align the department. The A&F committee approved this proposal.</i></p>
<p>3. Sound Transit City Agreement & Potential Budget Alignment</p>	<p><u>X</u> Informational Update</p> <p><i>Management Analyst, Anita Woodmass, spoke to the committee about the Federal Way Link Extension City Services agreement. This matter was referred to A&F by Council on March 14th. Her presentation addressed the status of the funding agreement and detailed the key issues with the 1st draft of the agreement the City received. She provided</i></p>

	<p><i>the City's proposed resolutions to the committee. A future motion will be brought forward authorizing the City Manager to sign the agreement, along with a budget amendment to employ staff for project review. No action was taken at this time.</i></p>
<p>4. City Council Administrative Procedures</p>	<p><u> X </u> Deferred to next A&F Meeting</p> <p><i>Senior Assistant City Attorney Mark Johnsen along with City Manager, Joe Scorcio, presented the committee with proposed changes to the Council Administrative Procedures. Many of these changes were discussed in previous A&F meetings or suggested by council members at a City Council Meeting. The updates to the administrative procedures reflect previous decisions made and bring current practices or procedures up to date. Council members reviewed the document. After some discussion, the committee agreed that council members should take more time to review these changes and take into consideration the suggestions made during public comment. This topic will be addressed again at the next A&F meeting and the committee will give its recommendation at that time.</i></p>
<p>5. Future Meeting Schedule/Topics</p>	<p><i>The next A&F Meeting will occur on May 4th at 3:00 in Riverton Room 128 and will discuss: Ethics for Boards & Commissions, Council Retreat Timing & Topics, Department Position Realignment, and Lobby Coffee Cart. A Special A&F Meeting has also been scheduled for May 18th at 3:00 in Airport Conference Room 345. Topics to be announced.</i></p>

City of SeaTac

City Council

Administrative

Procedures

| **Revised: Resolution No. 16-023 10/25/16.**

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Section 1. Mayor and Deputy Mayor

- (A) **Chairperson - Mayor** - Per RCW 35A.13.030, biennially at the first meeting of the Council the members thereof by majority vote, shall choose a Chairperson from among their number. The Chairperson of the Council shall have the title of Mayor and shall preside at meetings of the Council. In addition to the powers conferred upon the Mayor, he or she shall continue to have all the rights, privileges, and immunities of a member of the Council. The Mayor shall be recognized as the head of the City for ceremonial purposes and by the Governor for purposes of military law. The Mayor shall have no regular administrative duties, but in time of public danger or emergency, if so authorized by ordinance, shall take command of the police, maintain law, and enforce order.
- (B) **Deputy Mayor (Mayor Pro Tempore)** - Per RCW 35A.13.035, biennially at the first meeting of the Council, the members thereof, by majority vote, shall choose one of their members as Deputy Mayor to serve in the absence or temporary disability of the Mayor. The Council may, as the need may arise, appoint any qualified Councilmember to serve as Deputy Mayor in the absence or temporary disability of the Mayor and elected Deputy Mayor.
- (C) **Councilmember** - In the event of the extended excused absence or disability of a Councilmember, the remaining members by majority vote may appoint a Councilmember Pro Tempore to serve during the absence or disability.

Section 2. Presiding Officer

- (A) All Meetings of the City Council shall be presided over by the Mayor, or in his/her absence, by the Deputy Mayor. If neither the Mayor nor the Deputy Mayor are present at a meeting, the Presiding Officer for that meeting shall be elected by a majority of those Councilmembers present.
- (B) In the absence of the City Clerk, the Deputy City Clerk or other qualified person appointed by the City Manager may perform the duties of the City Clerk at such meeting.
- (C) The appointment of a Councilmember as Mayor or Deputy Mayor shall not in any way abridge his/her right to vote on matters coming before the Council at such meeting.
- (D) The Mayor shall preserve strict order and decorum at all meetings of the Council. The Mayor shall state all questions coming before the Council, provide opportunity for discussion by Councilmembers, and announce the decision of the Council on all subjects. Procedural decisions made by the Mayor may be overruled by a majority vote of the Council.

Section 3. Council Committees and Representatives

- (A) The Mayor or a majority of the City Council may establish such Ad Hoc Committees as may be appropriate to consider special matters that require a special approach or emphasis. Such Ad Hoc Committees may be established and matters referred to them at Regular Council Meetings. The Mayor shall appoint Council representatives to intergovernmental Councils, Boards and Committees, including such Ad Hoc Committees.
- (B) Ad Hoc Council Committees shall consider matters referred to them. The Committee Chair shall report to the Council on the final findings of the Committee and shall provide interim status to the Council at a frequency determined by the Mayor. Committees may refer items to the Council with no Committee recommendation.
- (C) There are established the following ~~five~~^{four}-(4) Standing Committees of the City Council, that shall consist of not more than three (3) members each. The Mayor shall appoint the Chairperson and the membership of each Committee. Notice of meetings times, locations, and the agenda for any Standing Committee Meeting shall be posted to ensure compliance with RCW 42.30. The Standing Committees shall consider and may make policy and legislative recommendations to the City Council on items referred to the Committee by the Mayor, the Council, or the City Manager. The Standing Committees are as follows:
 - (1) **Transportation and Public Works (T&PW) Committee**, which shall consider matters related to transportation policy, transportation projects, and utility issues..
 - (2) **Administration and Finance (A&F) Committee**, which shall consider matters related to administrative and procedural issues, financial issues, human services and contracts/negotiations.
 - (3) **Land Use and Parks (LUP) Committee**, which shall consider matters related to parks, land use and development regulation issues.
 - (4) **Public Safety and Justice (PS&J) Committee**, which shall consider matters related to police and fire issues.
 - (5) **Code Compliance Committee**, which shall consider matters related to code compliance issues.
- (D) The Chair of a Council Standing Committee shall issue a status report at the next Council Meeting following the Committee Meeting.
- (E) In addition to the ~~four~~^{five} Standing Committees, the Council may create other advisory committees as appropriate.

Section 4. Meetings

- (A) **Meetings declared open and public.** All meetings of the City Council and its Committees shall be open to the public and all persons shall be permitted to attend any meeting of these bodies.
- (B) **Study Sessions.** The City Council shall hold Study Sessions on the second and fourth Tuesday of each month at 5:00 p.m. except if at any time any Study Session falls on a holiday, the Council shall meet on the next business day at the same hour. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced.

Meetings will be cancelled by one of the following methods depending on purpose of cancellation:

- (1) Cancellation for any reason other than lack of a quorum or an emergency: If any Councilmember(s) requests that a Council meeting be cancelled and/or rescheduled as a Special Council Study Session for any reason other than lack of a quorum or emergency, a majority vote is required.
- (2) Lack of a quorum: While a quorum is not required to hold a meeting where voting will not take place, in most cases, the information would need to be repeated at a later date to the rest of the Council.

Therefore, in the event the City Manager and/or City Clerk are notified that a lack of a quorum (3 or fewer members in attendance) is anticipated, the meeting will:

~~(A)~~—~~A~~ automatically be cancelled, and either the entire meeting will be rescheduled as a Special Council Study Session or the items will be moved to a future Council Study Session as appropriate.

- (3) ~~(B)~~—Continuation or cancellation of other types of meetings, such as workshops and special meetings without voting, may need to be determined individually based on topic(s) and participation needs.

Note: If a meeting is cancelled, public notice will be given by posting such notice at City Hall. Notwithstanding the above, there shall be no City Council Meeting on the fourth Tuesday during the months of August and December for summer and winter recess.

- (C) **Regular Meetings.** The City Council shall meet regularly on the second and fourth Tuesday of each month at 7:00 p.m. except if at any time any Regular Meeting falls on a holiday, the Council shall meet on the next business day at the same hour. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced.

Meetings will be cancelled by one of the following methods depending on purpose of cancellation:

- (1) Cancellation for any reason other than lack of a quorum or an emergency: If any Councilmember(s) requests that a Council meeting be cancelled and/or rescheduled as a Special Council Meeting for any reason other than lack of a quorum or emergency, majority vote is required.
- (2) Lack of a quorum: In the event the City Manager and/or City Clerk are notified that a lack of a quorum (3 or fewer members in attendance) is anticipated, the meeting will automatically be cancelled and either the entire meeting will be rescheduled as a Special Council Meeting or the items will be moved to a future Council Meeting as appropriate.

Note: If a meeting is cancelled, public notice will be given by posting such notice at City Hall. Notwithstanding the above, there shall be no City Council Meeting on the fourth Tuesday during the months of August and December for summer and winter recess.

- (D) **Special Meetings.** Special Meetings may be called by the Mayor or four Councilmembers by written notice delivered to each member of the Council and City Clerk at least 24 hours before the time specified for the proposed meeting. Legal and public notice requirements must be met by posting the appropriate notice of the Special Meeting at City Hall. See RCW 42.30.080.
- (E) **Committee Meetings.** Council Committees shall meet in accordance with the following monthly schedule:

A&F Committee	First Thursday	3:00 p.m. – 5:00 p.m.
PS&J Committee	First Thursday	5:00 p.m. – 6:00 p.m.
Code Compliance Committee	Second Thursday	4:00 p.m. – 5:30 p.m.
T&PW Committee	Third Thursday	4:30 p.m. – 6:00 p.m.
Sidewalk Committee	<u>Advisory</u> Third Thursday	6:00 p.m. – 7:00 p.m.
LUP Committee	Fourth Thursday	5:00 p.m. – 6:30 p.m.
SeaTac—Airport Committee	<u>Advisory</u> Third Monday	6:00 p.m. – 7:30 p.m.

- (F) **Continuances.** Any Hearing being held or ordered to be held by the City Council may be continued in the manner set forth by RCW 42.30.100.
- (G) **Executive Sessions.** The City Council may hold an Executive Session during any City Council meeting to consider certain matters as set forth in RCW 42.30.110, or as otherwise permitted by law.
- (H) **Quorum.** At all Meetings of the City Council, four members shall constitute a quorum for the transaction of business. A quorum is not required to hold a meeting where voting will not take place, such as a Council Study Session or Council workshop.

- (I) **Seating.** Members of the City Council will be seated at the Council table according to position number of Councilmembers, except that, at the Mayor's discretion, the Mayor may be seated at the center seat and the Deputy Mayor may be seated directly to the left of the Mayor.
- (J) **Minutes.** Minutes of all meetings of the Council and its Standing Committees will be included in the Regular Meeting Consent Agenda for consideration and approval. Regular Council Meetings shall be recorded and such recordings shall be maintained and kept for future reference, in accordance with the applicable records retention schedule.

Section 5. Format for Agendas for Council Meetings

- (A) The City Manager and the City Clerk will prepare a proposed agenda for all meetings of Council, which shall be approved by the Mayor or designee. After the proposed agenda has been approved, the City Clerk shall prepare the final Council packet, which shall be distributed.
- (B) The City Council shall hold Study Sessions in order to address City business in advance of Regular Council Meetings.
 - (1) Appropriate members of City Commissions or Advisory Committees, or appropriate subject matter experts may provide presentations and be available to answer any questions posed by the City Council.
 - (2) Items addressed at a Study Session will be handled in one of the following ways:
 - (i) unanimous consent by the Councilmembers present to place the item on a future Council Meeting Consent Agenda;
 - (ii) a majority of Councilmembers present place the items addressed:
 - On a future Council Agenda as an Action Item;
 - On a future Study Session Agenda
 - On a future committee agenda; or
 - (iii) a majority of the membership of the City Council determine that the item should no longer be discussed at a Study Session or Regular Council Meeting.
 - (3) Ordinarily, items may not be referred to the Regular Council Meeting on the same day as the Study Session in which the item was discussed, unless the Mayor or a majority of the Councilmembers present agree that there are extraordinary or urgent circumstances or that it is in the best interest of the City.

- (4) At the beginning of a Council Study Session, the City Council shall hear Public Comments.
- (i) Public Comments shall be limited to a total of ten minutes and individual comments shall be limited to three minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed ten minutes.
 - (ii) The Mayor or designee shall be responsible for the allocation of the appropriate time limitations, and any Councilmember may raise a point of order regarding comments that are disrespectful in tone or content, or are otherwise inappropriate.
 - (iii) Public Comments during a Study Session will be limited to Agenda items on the current Study Session.
- (C) The format of the Regular City Council Meeting agenda shall substantially be as follows:
- (1) Call to Order.
 - (2) Roll Call.
 - (3) Pledge of Allegiance.
 - (4) Public Comments.
 - (a) Individual comments shall be limited to three minutes in duration.
 - (b) Group comments shall be limited to ten minutes. To constitute a group, there must be four or more members, including the speaker, at the meeting. Members of the group shall sign in as a group and identify the group's spokesperson. Individuals identified as a part of the group will not be allowed to speak individually.
 - (c) The Mayor or designee shall be responsible for the allocation of the appropriate time limitations, and any Councilmember may raise a point of order regarding comments that are disrespectful in tone or content, or are otherwise inappropriate.
 - (5) Presentations, including the following:
 - introduction of new employees,
 - Awards, and
 - Proclamations,
 - Confirmation of Mayoral Appointment (Certificates of Appointment)
 - Certificates of Appreciation, or Recognition,
 - Key City Issues and Requests for Direction (by City Manager)

- Council Requests to Refer Items to Committees-

(6) Consent Agenda.

(a) Contains items placed on the Consent Agenda by the Mayor or Council including but not limited to:

- Approval of vouchers.
- Approval of donations and grant requests to be received by the City.
- ~~Pre approval or final approval of City Council and City Manager travel related expenses.~~
- Approval of minutes.
- Enactment of Ordinances, Resolutions, and Motions when placed on the Consent Agenda at a Council Study Session or previous Council Meeting.
- ~~Ratification of non-represented employee classification and/or compensation adjustments approved by the City Manager.~~
- Final Acceptance of public works projects within the authorized expenditure amount.
 - Under \$1 million in total cost – placed directly on the consent agenda, however the City Manager will provide the City Council with a brief written description of the project and a budget synopsis (performance to budget) with the City Council packet.
 - \$1 million or greater in total cost – placed directly on the consent agenda with a presentation made the same night at the beginning of the RCM-Regular Council Meeting to present before and after pictures prior to Consent Agenda action.
- Final Acceptance of in kind preservation, repair, or replacement projects within the authorized expenditure amount.
- Notwithstanding the above, any item may be removed from the Consent Agenda for consideration under unfinished business if so requested by any Councilmember.

(b) A motion at this time will be in order.

(c) The Council will vote upon the Consent Agenda.

(7) Public Hearings.

(a) At Public Hearings required by City, State, or Federal law or as Council may direct, where a general audience is in attendance to present input or arguments for or against a public issue:

- The City Manager or designee shall present the issue to the Council and respond to questions.
- Members of the public may speak for no longer than five minutes. No member of the public may speak for a second time until every person who wishes to speak has had an opportunity.
- Councilmembers may ask questions of the speaker and the speaker may respond, but may not engage in further debate.
- The public comments will then be closed but Councilmanic discussion may ensue if the Council so desires. In the alternative, the Public Hearing may be continued by majority vote, or the Council may recess to deliberate and determine findings of fact, if appropriate, and to reach a final decision which may be announced immediately following such deliberations or at a subsequent date.

(b) The following procedure shall apply to quasi-judicial Public Hearings:

- The Hearings Examiner, City Manager, or designee will present a summary of the subject matter and any findings and will respond to Council questions.
- The proponent spokesperson shall speak first and be allowed twenty minutes and Council may ask questions.
- The opponent spokesperson shall be allowed 20 minutes for presentation and Council may ask questions.
- Each side shall then be allowed five minutes for rebuttal.
- After each proponent and opponent has used his/her speaking time, Council may ask further questions of the speakers, who may respond.
- The Mayor may exercise a change in the procedures, but said decision may be overruled by a majority vote of the City Council.

(8) Action Items (as related to a Public Hearing).

~~(9) Public Comments related to Action Items and Unfinished Business.~~

~~(a) Individual comments shall be limited to one minute in duration and group comments shall be limited to two minutes. The Mayor or designee shall be responsible for the allocation of the appropriate time limitations.~~

(10) Action Items. This section of the agenda shall include Ordinances, Resolutions, and Motions. The following procedures shall apply to each item listed on the agenda under this section:

(a) The Mayor or designee may read the item by title only, or if requested by any Councilmember, the document may be read in its entirety.

(b) The City Manager or designee may give a presentation to provide clarification or to discuss changes in an agenda item from what was discussed at a Study Session. Appropriate Staff, appropriate members of City Commissions or Advisory Committees, or appropriate subject matter experts should be available to answer any questions posed by the City Council.

(c) A motion at this time will be in order.

(d) The Council may then discuss the item. The City Manager or designee will be available to answer any questions by the Council.

(e) The Council will vote upon the item under consideration.

~~(11) Public Comments related to Unfinished Business.~~

~~(a) Individual comments shall be limited to one minute in duration and group comments shall be limited to two minutes. The Mayor or designee shall be responsible for the allocation of the appropriate time limitations.~~

~~(12)~~ Unfinished Business. This section shall include items removed from the Consent Agenda at the same meeting. The procedures that apply during this section shall be the same as those under Section 10, Action Items.

~~(12)~~ New Business. The procedures that apply during this section shall be the same as those under Section 10, Action Items. If the City Council votes on any item under this Section, public comment shall be allowed, with individual comments limited to one minute in duration and group comments limited to two minutes in duration.

~~(13)~~ City Manager Comments. Reports on special interest items from the City Manager.

(145) Committee Updates.

(156) Council Comments.

(167) Executive Session, if scheduled or called. However, an Executive Session may be scheduled or called at any time if deemed by the Mayor or by action of the Council to be appropriate at some point in time other than at the end of the meeting. The procedure for conduct of an Executive Session is set forth at Section 12 of these Administrative Procedures.

(178) Adjournment. Per Robert's Rules of Order, the Mayor, or designee, may adjourn the meeting without a motion as long as there is no further business to discuss.

(D) The format of any Special Meeting shall be as follows:

Special Meetings are meetings in which the date and/or time are set outside of a regular schedule. Only the designated agenda item(s) shall be considered. The format will follow that of a Regular Meeting, as appropriate. Applicable provisions of Section 7 shall govern conduct of Special Meetings.

Section 6. Miscellaneous Agenda Procedures

(A) The City Council desires to provide adequate time for administration and staff analysis, fact finding and preparation.

(1) Except in extraordinary or unusual circumstances, all items that are not routine in nature shall, when presented, include a completed Council agenda bill. The author of the agenda bill shall be responsible for attachments.

(B) In event of extraordinary or unusual circumstances, items may be placed directly on the agenda of a Regular Meeting when the items are approved by the Mayor or two Councilmembers by motion and second, when:

(1) The items are routine in nature such as approval of vouchers, proclamations, acknowledgment or receipt of petitions or documents or discussion of claims for damages, or

(2) An emergency condition exists that represents a personnel hazard, risk of immediate financial loss, or threat to public health, welfare, safety, or property or institutions. In such instances, a summary should clearly define why the special procedure is necessary, or

(3) In the event the sponsor, other than a Councilmember, of any item to come before the City Council feels it both appropriate and beneficial to the City, he/she may request that such item be considered and, with approval of two Councilmembers, by motion and second, the Council shall decide on the appropriateness of that item being placed on the agenda.

- (C) The Mayor or City Manager may affix an approximate time limit for each agenda item at the time of approval of the agenda.
- (D) All proposed Ordinances, Resolutions, and Motions shall be reviewed by the City Attorney to ensure they are in correct form prior to its final passage. All accompanying documents shall be available before Ordinances, Resolutions, and Motions can be passed.
- (E) Ordinances and Resolutions of the City Council shall be signed by the Mayor, City Attorney, and City Clerk upon Council approval.
- (F) A joint Resolution of the City Council and the Mayor may be proposed when:
 - (1) The subject of the Resolution is of broad City concern, and the subject contains Council policy and administrative procedure; or
 - (2) The subject of the Resolution is of ceremonial or honorary nature.
 - * Joint Resolutions will be subject to the voting rules and will be signed by the Mayor, City Attorney and City Clerk. The Council may provide for all Councilmembers signing the joint Resolution enacted.
- (G) Councilmembers will inform the City Manager or City Clerk if they are unable to attend any Council Meeting. The City Clerk will announce any absences during roll call at a Regular Council Meeting. If there is no objection from the Council, the absence will be deemed excused and noted accordingly in the minutes.
- (H) The City does not provide foreign language interpreters at City Council meetings. Any translation services provided by a member of the public to another member of the public shall be done in a manner that is not disruptive to the Council meeting or those in attendance.
- (I) Placards or signs that support or oppose any ballot proposition or candidate for public office shall not be allowed (see RCW 42.17A.555). Any other placards or signs that are disruptive or impede another participant's view will not be allowed.
- (J) Use of electronic devices by Councilmembers during a City Council meeting should be limited so as not to disturb other Councilmembers or interfere with the conduct of the meeting.
- (K) Use of any technology that will introduce/capture information from the internet will generally be permitted during Council Study Sessions, Committee meetings, and the Committee and Council Comments sections of Regular or Special Council Meetings. However, in order to maintain the public record, use should be limited during other portions of the Regular or Special Council meetings.

Any connection to the internet must be from within the City's protected Wi-Fi, not from the unsecured public Wi-Fi.

URL's need to be provided to the City Clerk for inclusion in the public record.

Section 7. Speaking Procedures

- (A) Speaking procedure for agenda items under consideration is as follows:
- (1) A Councilmember desiring to speak shall address the Mayor or Presiding Officer and upon recognition shall confine him/ herself to the question under debate.
 - (2) Any member, while speaking, shall not be interrupted unless it is to call him/her to order.
 - (3) Any member shall have the right to challenge any action or ruling of the Mayor or Councilmember, as the case may be, in which case the decision of the majority shall govern.
 - (4) Any member shall have the right to question the City Manager on matters before the Council. Under no circumstances shall such questioning be conducted in a manner that would constitute a cross examination or an attempt to ridicule or degrade the individual being questioned.
 - (5) No Councilmember shall speak a second time upon the same motion before opportunity has been given each Councilmember to speak on that motion.
- (B) Procedures for addressing the Council shall be as follows:
- (1) Any person, with the permission of the Mayor, may address the Council.
 - (2) In addressing the Council, each person shall stand and, after recognition, give his/her name and address. All remarks shall be civil and respectful in tone and content, made to the Council as a body, and not to any individual member.
 - (3) No person shall be permitted to enter into any discussion from the floor without first being recognized by the Mayor.
 - (4) Any person making personal or impertinent remarks while addressing the Council shall be barred from further audience participation by the Mayor unless permission to continue is granted by a majority vote of the Council.

Section 8. Parliamentary Procedures and Motions

- (A) Questions of parliamentary procedure not covered by this Chapter shall be governed by Robert's Rules of Order, Newly Revised (latest edition).

- (1) If a motion does not receive a second, it dies. Motions that do not need a second include: Nominations, withdrawal of motion by the person making the motion, agenda order, request for a roll call vote, and point of order or privilege.
- (2) A motion that receives a tie vote is deemed to have failed.
- (3) When making motions, be clear and concise and not include arguments for the motion within the motion.
- (4) After a motion and second, the Mayor will indicate the names of the Councilmembers making the motion and second.
- (5) After a motion has been made and seconded, the Councilmembers may discuss their opinions on the issue prior to the vote.
- (6) If any Councilmember wishes to abstain from a vote on the motion, pursuant to the provisions of Section 9 hereof, that Councilmember shall so advise the City Council, and shall remove and absent himself/herself from the deliberations and considerations of the motion, and shall have no further participation in the matter. Such advice shall be given prior to any discussion or participation on the subject matter or as soon thereafter as the Councilmember perceives a need to abstain, provided that, prior to the time that a Councilmember gives advice of an intent to abstain from an issue, the Councilmember shall confer with the City Attorney to determine if the basis for the Councilmember's intended abstention conforms to the requirements of Section 9. If the intended abstention can be anticipated in advance, the conference with the City Attorney should occur prior to the meeting at which the subject matter would be coming before the City Council. If that cannot be done, the Councilmember should advise the City Council that he/she has an "abstention question" that he/she would want to review with the City Attorney, in which case, a brief recess would be afforded the Councilmember for that purpose.
- (7) A motion may be withdrawn by the maker of the motion at any time without the consent of the Council.
- (8) A motion to table is not debatable and shall preclude all amendments or debates of the issue under consideration. A motion to table is to be used in instances where circumstances or situations arise which necessitate the interruption of the Councilmembers' consideration of the matter before them. A motion to table, if passed, shall cause the subject matter to be tabled until the interrupting circumstances or situations have been resolved, or until a time certain, if specified in the motion to table. To remove an item from the table in advance of the time certain requires a two-thirds majority vote.
- (9) A motion to postpone to a certain time is debatable, amendable and may be reconsidered at the same meeting. The question being postponed must be considered at a later time at the same meeting, or to a time certain at a future

Regular or Special Council Meeting.

- (10) A motion to postpone indefinitely is debatable, not amendable, and may be reconsidered at the same meeting only if it received an affirmative vote.
 - (11) A motion to call for the question shall close debate on the main motion and is not debatable. This motion must receive a second and fails without a two-thirds' vote; debate is reopened if the motion fails.
 - (12) A motion to amend is defined as amending a motion that is on the floor and has been seconded, by inserting or adding, striking out, striking out and inserting, or substituting.
 - (13) Motions that cannot be amended include: Motion to adjourn, agenda order, lay on the table, roll call vote, point of order, reconsideration and take from the table. A motion to amend an amendment is not in order.
 - (14) Amendments are voted on first, then the main motion as amended (if the amendment received an affirmative vote).
 - (15) Debate of the motion only occurs after the motion has been moved and seconded.
 - (16) The Mayor or City Clerk should repeat the motion prior to voting.
 - (17) In the event a reason exists to proceed in a manner inconsistent with these rules, a motion to Suspend the Rules is appropriate. Suspend the Rules requires a second, may neither be amended nor debated, and requires a two-thirds vote.
- (B) The City Clerk will take a roll call vote, if requested by the Mayor, a Councilmember, or as required by law.
- (C) When a question has been decided, any Councilmember who voted in the majority may move for reconsideration, but no motion for reconsideration of a vote shall be made until the next Regular Council Meeting.
- (D) The City Attorney shall decide all questions of interpretations of these rules and other questions of a parliamentary nature which may arise at a Council Meeting. All cases not provided for in these rules shall be governed by Robert's Rules of Order, Newly Revised.

Section 9. Voting

- (A) Silence of a Councilmember during a voice vote shall be recorded as a vote with the prevailing side, except where such a Councilmember abstains because of a stated conflict of interest or appearance of fairness. Each member present must vote on all questions before the Council and may abstain only by reason of conflict of interest or appearance of fairness. Abstentions from any votes for any other reasons shall be construed as silence during voting, and shall be recorded as a vote with the prevailing side.

For the purposes hereof, "conflict of interest" and "appearance of fairness" shall be defined as those terms used and set forth in Chapters 42.20, 42.23 and 42.36 of the Revised Code of Washington, and as they may be amended by legislative action or construed by judicial review.

- (B) A roll call vote may be requested by the Mayor or any member of the Council.
- (C) All matters before the Council shall require the affirmative vote of a majority of the Councilmembers present, unless otherwise provided by State Law (RCW Chapter 35A et. seq.).

This portion of Section 9 below has been highlighted for discussion purposes only. This is the current language. No changes are proposed by staff.

- (D) For meetings where voting will take place: Any Councilmember who is unable to be physically present for any meeting of the Council may participate in discussions and may vote on any matter before the Council, including proposed Ordinances, Resolutions, and Motions, by telephone or other means of telecommunication, providing that:

- (1) A quorum of the Council is physically present at the meeting site; and

- (2) Electronic facilities exist and are operational so that the absent Councilmember will participate in Council discussions in a manner that comments, discussions, and voice votes of the absent Councilmember are audible to the assembled Council and audience, and that the absent Councilmember can hear all comments, discussions, and votes that are audible to all Councilmembers who are physically present.

Section 10 below has been highlighted for discussion purposes only. City Manager Scoreio has proposed some changes.

Section 10. Council Relations with Staff

- (A) There will be mutual respect from both Councilmembers and staff of their respective roles and responsibilities when, and if expressing criticism in a public meeting. City staff acknowledges the Council as policy makers and the Councilmembers acknowledge staff as administering the Council's policies.
- (B) Neither the Mayor, ~~nor~~ any Councilmember, nor committee (standing or advisory) shall direct the City Manager or City staff to initiate any action or prepare any report that is major in nature, or initiate any major project or study without the approval/referral from ~~of~~ a majority of the Council.
- (C) All requests for significant information, statistics, interpretations, or answers to questions from a Councilmember shall be directed to the City Manager by means of hardcopy or electronic version (e-mail) of the Council Information Request. The City Manager shall reply by acknowledging receipt and by providing an estimated time or date for

substantive response. The City Manager shall forward the request to the appropriate Department Director for written or electronic response.

- (D) All written material accumulated and/or prepared in response to an individual Councilmember shall be provided by the City Manager, to all Councilmembers.
- (E) All requests for minor information, statistics, interpretations, or answers to questions may be directed to the City Manager or directly to involved staff. It is understood that staff receiving such requests are required to advise their supervisor and/or Department Director of any request for the purpose of assuring integrity of the chain of command and chain of communication to the City Manager.
- (F) Councilmembers shall not attempt to coerce or influence staff in the selection of personnel, the awarding of contracts, the selection of consultants, the processing of development applications or the granting of City licenses or permits.
- (G) The Council shall not attempt to change or interfere with the operating rules and practices of any City department.
- (H) The following definitions shall apply to this Section:
 - (1) “Major” information, statistics, interpretations, or answers to questions means any effort which is reasonably estimated to entail more than ~~two~~three hours of staff time.
 - (2) “Significant” information, statistics, interpretations, or answers to questions means any effort which is reasonably estimated to entail one hour or more, but less than ~~two~~three hours, of staff time.
 - (3) “Minor” information, statistics, interpretations, or answers to questions means any effort which is reasonably estimated to entail only an immediate response or less than one hour of staff time.

Section 11. Confidentiality¹

- A. Councilmembers ~~should~~shall keep all written materials and/or verbal information ~~provided to them, on~~related to matters that are confidential under law, in complete confidence to ensure that the City's position is not compromised. No mention of confidential information ~~read~~should~~should~~ be made to anyone other than other Councilmembers, the City Manager, or the City Attorney, or by City staff designated by the City Manager.
- B. If the Council, in Executive Session, has provided direction or consensus to staff on proposed terms and conditions for any type of issue, all contact with the other party ~~should~~shall be ~~done~~conducted by the designated staff representative(s) handling the

¹ Confidentiality is also addressed in SMC 2.90, Ethics of Elected City Officials

issue. A Councilmember should not have any contact or discussion with the other party, or their representative involved with the issue, and ~~should~~shall not communicate any ~~discussion~~information learned ~~conducted~~ in Executive Session.

Section 12. Executive Sessions

- (A) It is acknowledged that the Open Public Meetings Act (OPMA) of Chapter 42.30 RCW is a mandate that the “people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know”. Any action taken in violation of the OPMA is subject to being declared by the courts to be “null and void”, participating Councilmembers may be personally liable for fines, and the City may be subject to payment of court costs and attorney’s fees. Accordingly, Executive Sessions of the Council shall be used only when allowed by law and when confidentiality is deemed necessary.
- (B) The scheduling, notification, announcing, and conduct of an Executive Session during a Council Meeting, as permitted by Section 4(G) of these Administrative Procedures and applicable law, shall conform to the OPMA and shall comply with this Section.
- (C) Whenever possible, an Executive Session shall be noted on the Council Meeting agenda provided and posted pursuant to Section 5 of these Administrative Procedures. If deemed necessary by the Mayor or by action of the Council, an Executive Session may be called and added to the agenda during a Council Meeting. If an Executive Session is to be held during a Special Meeting, every effort shall be made to set forth the intent to hold an Executive Session on the notice of the Special Meeting as required by law.
- (D) Certain Council deliberations, discussions, considerations, reviews, evaluations, and final actions (“actions” as defined by the OPMA) are, by law, exempt from all provisions of the OPMA. Examples include the following: Proceedings concerned with business, occupation, or professional licenses and related disciplinary proceedings; deliberations following an appeal or other quasi-judicial matter; and collective bargaining strategy, positions, and proposals, as well as union grievance procedures and mediation. Nonetheless, the provisions of this Section 12 may be used to recess a Council Meeting to such an exempt proceeding just as if it were an Executive Session.
- (E) In addition to topics exempt from the OPMA, as described in Subsection (D), above, the OPMA permits discussion and consideration (but not “final action”) in an Executive Session closed to the general public for certain, limited, purposes. These limited purposes are summarized on Exhibit “A” to these Administrative Procedures, which is generally an extract from MRSC Report No. 39.
- (F) In event an Executive Session is necessary for any of the allowed purposes, the agenda, if possible, shall list the fact of the Executive Session and its purpose. Immediately prior to recessing to an Executive Session, the Mayor shall publicly announce the purpose of the Executive Session, generally in the following language, and shall state the estimated time of return of the Council to the open public meeting:

- To consider the selection of a site or acquisition of real estate.
 - To consider the minimum price at which real estate will be offered for sale or lease.
 - To review negotiations on the performance of publicly bid contracts.
 - To evaluate complaints or charges against a public officer or employee.
 - To evaluate the qualifications of an applicant for public employment.
 - To review the performance of a public employee.
 - To evaluate the qualifications of a candidate or candidates for appointment to elective office.
 - To discuss with legal counsel matters relating to enforcement actions.
 - To discuss with legal counsel pending or potential litigation involving the City.
- (G) Typically, the City Manager and City Attorney will attend Executive Sessions to assist the Council. Otherwise, however, attendance shall be limited to staff members and others whose input is necessary to the purpose of the Executive Session.
- (H) No voting or other final action shall be taken during an Executive Session, except that consensus may be reached if confidentiality of such consensus is essential to the purpose of the Executive Session.
- (I) In event an Executive Session is not completed by the estimated time for return to the open public meeting, the Mayor, a Councilmember, or a staff member shall return to the open public meeting and shall announce that the Executive Session shall be extended to a stated time. Such an announcement shall not, however, be necessary if no members of the public remain in attendance at the open public meeting.
- (J) In event the Executive Session is concluded before the time that was stated for return to the open public meeting, the Council shall not reconvene in open session until the stated time. Such a waiting period shall not, however, be necessary if no members of the public remain in attendance at the open public meeting.

Section 13. Councilmember Travel Expenses—and Reimbursement

- (A) When determined to be in the best interests of the City of SeaTac, Councilmembers may attend conferences and workshops within the City Council's total adopted budget limit. In matters of travel incident to attending conferences and meetings for City business and in incurring costs related thereto, Councilmembers shall comply with the current edition of the City of SeaTac Travel Policies, Regulations, and Procedures, attached as Exhibit B. ~~In addition, Councilmembers shall also comply with the provisions of this Section 13 to the Council Administrative Procedures.~~

- ~~(B) When determined to be in the best interests of the City of SeaTac, Councilmembers may attend conferences and workshops within the City Council's total adopted budget limit. Travel pre approval and final approval of related expenses will come before the City Council for approval on the Consent Agenda as set forth in Section 5(6)(a).~~
- (~~B~~) The Finance and Systems Department shall provide a quarterly summary of actual Council expenditures reported by each Councilmember. This summary will be used to assist the Council in monitoring the status of actual expenditures in comparison to the budgeted expenditures.

Section 14. Councilmember Equipment / Technology

- (A) The City will provide each Councilmember a device (eg. laptop, ipad) and a cell phone with hotspot capabilities consistent with similar devices issued to other City employees and supported by the City's Information System.
- (B) The City will not provide reimbursement for computer or cell phone accessories, other electronic devices, internet services, printers or printer supplies. *non typical*
- (C) All devices or programs used on City provided devices require City approval.

EXHIBIT A

TO THE SEATAC CITY COUNCIL ADMINISTRATIVE PROCEDURES

What are the allowed purposes for holding an Executive Session?

An Executive Session may be held only for one or more of the purposes identified in RCW 42.30.110(1). The purposes addressed below are those which have application to Cities and Counties. A governing body of a City or County may meet in Executive Session for the following reasons:

- **To consider matters affecting national security [RCW 42.30.110(1)(a)].**

As a result of the September 11, 2001 attack on America and passage of the Homeland Security Act, this purpose may now be utilized at the local level.

- **To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; [RCW 42.30.110(1)(b)].**

This provision has two elements:

- the governing body must be considering either purchasing or leasing real property; and
- public knowledge of the governing body's consideration would likely cause an increase in the price of the real property.

The consideration of the purchase of real property under this provision can involve condemnation of the property, including the amount of compensation to be offered for the property. [Port of Seattle v. Rio, 16 Wn. App. 718 (1977)]

Since this provision recognizes that the process of purchasing or leasing real property or selecting real property to purchase or lease may justify an Executive Session, it implies that the governing body may need to reach some consensus in closed session as to the price to be offered or the particular property to be selected. The purpose of allowing this type of consideration in an Executive Session would be defeated by requiring a vote in open session to select the property or to decide how much to pay for the property, where public knowledge of these matters would likely increase its price.

- **To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; [RCW 42.30.110(1)(c)].**

This subsection, the reverse of the previous one, also has two elements:

- the governing body must be considering the minimum price at which real property belonging to the City or County will be offered for sale or lease; and
- public knowledge of the governing body's consideration will likely cause a decrease in the price of the property.

The requirement here of taking final action selling or leasing the property in open session may seem unnecessary, since all final actions must be taken in a meeting open to the public. However, its probable purpose is to indicate that, although the decision to sell or lease the property must be made in open session, the governing body may decide in Executive Session the minimum price at which it will do so. A contrary interpretation would defeat the purpose of this subsection.

If there would be no likelihood of a change in price if these real property matters are considered in open session, then a governing body should not meet in Executive Session to consider them.

- **To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs; [RCW 42.30.110(1)(d)].**

This subsection indicates that when a City or County and a contractor performing a publicly bid contract are negotiating over contract performance, the governing body may "review" those negotiations in Executive Session if public knowledge of the review would likely cause an increase in contract costs. MRSC is not aware of an Executive Session being held under this provision. It is not clear what circumstances would result in a City or County governing body meeting in Executive Session under this provision.

However, this exception could well be used to consider potential change orders, requests for equitable adjustment, or delay damages.

- **To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge; [RCW 42.30.110(1)(f)].**

For purposes of meeting in Executive Session under this provision, a "charge" or "complaint" must have been brought against a City or County officer or employee. The complaint or charge could come from within the City or County or from the public, and it need not be a formal charge or complaint. The bringing of the complaint or charge triggers the opportunity of the officer or employee to request that the discussion be held in open session.

As a general rule, City governing bodies that are subject to the Act do not deal with individual personnel matters. [The Civil Service Commission is an obvious exception. It,

however, addresses personnel actions taken against a covered officer or employee, and it does so in the context of a formal hearing]. For example, the City Council should not be involved in individual personnel decisions, as these are within the purview of the administrative branch under the authority of the Mayor or City Manager. [An exception is where the Council, in a Council-Manager City, may be considering a complaint or charge against the City Manager]. This provision for holding an Executive Session should not be used as a justification for becoming involved in personnel matters which a governing body may have no authority to address.

- **To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public; [RCW 42.30.110(1)(g)].**

There are two different purposes under this provision for which a governing body may meet in Executive Session. For both purposes, the references to "public employment" and to "public employee" include within their scope public offices and public officials. This means that a governing body may evaluate, in Executive Sessions, persons who apply for appointive office positions, such as City Manager, as well as those who apply for employee positions. [The courts have, for various purposes, distinguished between a public "office" and a public "employment." See, e.g., *Oceanographic Comm'n v. O'Brien*, 74 Wn.2d 904, 910-12 (1968); *State ex rel. Hamblen v. Yelle*, 29 Wn.2d 68, 79- 80 (1947); *State ex rel. Brown v. Blew*, 20 Wn.2d 47, 50-52 (1944). A test used to distinguish between the two is set out in *Blew*, 20 Wn.2d at 51].

The first purpose involves evaluating the qualifications of applicants for public employment. This could include personal interviews with an applicant, discussions concerning an applicant's qualifications for a position, and discussions concerning salaries, wages, and other conditions of employment personal to the applicant. As with the previous Executive Session provision, this purpose is not one that generally will have application to a governing body in a City, because City governing bodies do not, as a general rule, have any hiring authority. [One obvious exception is the City Council in a Council-Manager City, who hires the City Manager. RCW 35A.13.010; RCW 35.18.010].

This authority to "evaluate" applicants in closed session allows a governing body to discuss the qualifications of applicants, not to choose which one to hire (to the extent the governing body has any hiring authority). However, since this subsection expressly mandates that "final action hiring" an applicant for employment be taken in open session, the implication is that a governing body may take something less than final action in Executive Session to eliminate applicants or to choose applicants for further consideration.

The second part of this provision concerns reviewing the performance of a public employee. Typically this is done where the governing body is considering a promotion or a salary or wage increase for an individual employee or where it may be considering disciplinary action. [As with hiring, a City Council has little or no authority regarding discipline of public officers or employees. Again, an exception would be a City Manager over which the Council has removal authority. RCW 35A.13.130; 35.18.120].

The result of a governing body's closed session review of the performance of an employee may be that the body will take some action either beneficial or adverse to the officer or employee. That action, whether raising a salary of or disciplining an officer or employee, must be made in open session.

Any discussion involving salaries, wages, or conditions of employment to be "generally applied" in the City or County must take place in open session. However, discussions that involve collective bargaining negotiations or strategies are not subject to the Open Public Meetings Act and may be held in closed session without being subject to the procedural requirements for an Executive Session. [See RCW 42.30.140(4)].

- **To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public; [RCW 42.30.110(1)(h)] .**

This provision applies to a City or County legislative body only when it is filling a vacant elective position. Under this provision, the legislative body may meet in Executive Session to evaluate the qualifications of applicants for the vacant position. However, any interviews with the candidates must be held in open session. As with all other appointments, the vote to fill the position must also be in open session.

- **To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. [RCW 42.30.110(1)(i)].**

Three basic requirements must be met before this provision can be used by a governing body to meet in closed session: [This provision for holding an Executive Session is based on the legislative recognition that the attorney-client privilege between a public agency governing body and its legal counsel can co-exist with the Open Public Meetings Act. However, that privilege is not necessarily as broad as it may be between a private party and legal counsel].

- The City or prosecuting attorney or special legal counsel representing the City or County governing body must attend the Executive Session to discuss the enforcement action or the litigation or potential litigation (presence of an attorney without such discussion is not sufficient);

- The discussion with legal counsel must concern either an enforcement action or litigation or potential litigation to which the City or County, a governing body, or one of its members is or is likely to become a party;
 - The potential litigation must be specifically threatened, or be reasonably believed to be likely; or
 - The potential litigation, or legal risk, is applicable to a proposed action or current practice; and
- Public knowledge of the discussion would likely result in adverse legal or financial consequence to the City or County.

The probability of adverse consequence to the City or County. It is probable that public knowledge of most governing body discussions of existing litigation would result in adverse legal or financial consequence to the City or County. Knowledge by one party of the communications between the opposing party and its attorney concerning a lawsuit will almost certainly give the former an advantage over the latter. The same probably can be said of most discussions that qualify as involving potential litigation.

Again, no final action in Executive Session. The purpose of this Executive Session provision is to allow the governing body to discuss litigation or enforcement matters with legal counsel; the governing body is not authorized to take final action regarding such matters in an Executive Session. Nevertheless, a governing body will likely need to make certain strategic decisions in Executive Session to advance the litigation or enforcement action, while protecting the secrecy of such decisions. For example, a County Council can probably take an informal vote or reach a consensus in Executive Session to authorize the County Prosecuting Attorney to settle a case for no higher than a certain amount. However, it is clear that the Council's vote to give final approval to a settlement agreement must occur in an open meeting.

EXHIBIT B

CITY OF SEATAC, WASHINGTON TRAVEL POLICIES, REGULATIONS AND PROCEDURES Per Resolution #10-004

ARTICLE I: POLICY

1. **PURPOSE:** The purpose of this policy is to identify and provide guidelines regarding the City's travel policies and to further delineate those valid business expenses for which public officials and employees of the City may qualify for payment or reimbursement.
2. **PERSONS AFFECTED:** This policy applies to all employees and appointed and elected public officials of the City of SeaTac (collectively referred to as employees/officials).
3. **REFERENCES:** Internal control procedures of Finance, Resolution 94-009, Resolution 99-021, Resolution 03-015, Resolution 05-005, Resolution 08-007, Resolution 10-004, and Chapter 42.24 RCW.
4. **POLICY STATEMENT**
 - A. It shall be the policy of the City of SeaTac to allow the attendance and participation of employees/officials at meetings, training sessions, and conventions where such participation is determined to be in the best interests of the City of SeaTac. Those employees/officials who attend such meetings and conventions shall be reimbursed or shall be provided a City credit card for all valid business expenses related to the attendance and participation of such meetings, training sessions, and conventions. Spouses, other family members or guests may attend these functions, but the attendance by such spouse, other family members or guest shall be at the cost and expense of the employee or public official.
 - B. When City travel can be accomplished at a lower cost, City financial resources can be better utilized for other City purposes. Moreover, the public expects employees/officials to spend their tax dollars in an economical and prudent manner, no matter the dollar value of the transaction. All employees/officials shall travel in a manner that keeps this in mind.
 - C. It shall be understood that all subsistence rates, allowances and payments provided to employees/officials through the implementation of this policy shall be paid when such employees or public officials are engaged in City business and where the attendance or participation at meetings and conventions has been authorized in advance as follows:

- Approval by the City Manager for Department Directors;
- Approval by Department Directors for all other City Employees. In addition, the City Manager shall also approve travel for all City Employees where the estimated travel cost will exceed \$350.00 or that requires overnight lodging;
- Approval by the City Council Administration and Finance Committee for the City Manager;
- Approval by the City Council Administration and Finance Committee for members of the City Council, citizen advisory committees, the Civil Service Commission, or the Planning Commission.

D. Travel arrangements for the City Council, shall not exceed budgeted amounts.

The City Council shall be provided a quarterly accounting of expended, committed and unexpended balances in the travel related line items of the City Council budget. For the purposes hereof, travel related budget expenditures for the City Council shall refer to and consist of the following budget line items:

511.60.43.031 Lodging
 511.60.43.032 Meals
 511.60.43.033 Transportation
 511.60.43.034 Mileage Reimbursements
 511.60.49.061 Registration

E. Receipts, proof of payment documentation or certification in the case of no receipts are required for all reimbursements. Such documentation shall be provided to the Finance Department within 15 days of the completion of travel.

| GF. If an employee/official wishes to have his/her spouse, other family members or guests accompany him/her on any City related travel, the employee/official shall advise the City at the time the advanced travel request is made. The employee/official shall provide payment to the City of any costs for the spouse, family members or guests which would need to be submitted in advance to the sponsors of the convention, seminar or meeting so that no obligation by the City exists to provide such payment and that payments are received in a timely manner by the sponsor.

| HG. If an employee/official requests travel arrangements to be made by the City, and payment is forwarded to the sponsor of the requested convention, seminar or meeting, or other travel arrangements are paid for by the City, and that employee/official fails, without good cause to attend the convention, seminar or meeting, the employee/official shall reimburse the City the amount paid by the

City. Questions of good cause shall be determined in the same manner as set forth in Section C of this Article related to pre-approval of travel.

ARTICLE II: GENERAL

1. CONTROL OF TRAVEL

- A. A positive system for control over travel, reimbursable under these regulations, is established by the City. Prior authorization is required as outlined in Article I, Section C. Authorization of travel is to be exercised through the use of the current budget, or through other equally effective means.
- B. The employee/official shall complete the Travel Pre-Approval Section of the *City of SeaTac Travel/Purchase Authorization and Expense Claim Form* in advance of any City travel that will require reimbursement to the employee/official of any costs incurred during such travel. Documentation shall also be submitted as required by the Claim Form.
- C. *Itemized Receipts.* The employee/official is required to request and retain itemized receipts for all expenses incurred during the period of travel. When applicable, itemized receipts from restaurants with a listing of each food and beverage selection are required, as well as itemized receipts from lodging establishments. Any other travel expenses incurred shall be supported by an itemized receipt, clearly indicating the nature of the expenditure. If an itemized receipt is not available from a given establishment, the employee/official shall complete a *No Receipt/No Itemized Receipt Certification* form, stating the cost of the expense and reasons for unavailability of a detailed receipt. *Also see Article VI regarding the use of No Receipt Certification.*
- D. The completed *City of SeaTac Travel/Purchase Authorization and Expense Claim Form* with actual expenses incurred and the corresponding BARS line-item numbers shall be provided to the Finance Department within 15 days of the completion of travel. The back of this form shall be completed and used to provide a daily accounting of the reimbursable expenses incurred. All receipts, providing supporting documentation for the total expenses incurred during the period of travel, shall be attached to the form. The City Manager is required to sign where provided in the Actual Expenses Incurred Section for Department Director travel. Department Directors are required to sign for all employees in their department. City Manager travel expenses and City Council travel expenses shall be signed by the chair of the Council Administration and Finance Committee after review and approval by the Committee. The City Manager (for employee expenses) or the Administration and Finance Committee (for City Manager, Advisory Committees, Civil Service Commission, Planning Commission, or City Council expenses) shall be informed of any actual travel expense reimbursement requests that exceed the estimated amount approved for such travel.

- E. The employee/official will be reimbursed by the City in the next regular accounts payable claims cycle. Travel Expense Vouchers are to be audited by the Finance and Systems Director.
- F. If a question arises regarding the method of reimbursement to be allowed an employee/official under these travel regulations, the option to be selected shall be the option that is most advantageous and economical to the City. The method selected is not to be influenced by the personal travel plans of the employee/official.
- G. Employees/officials shall exercise prudent judgment when incurring travel expenses on official City business. Expenses determined to be inappropriate will not be reimbursed or paid for by the City.
- H. For purposes of these regulations, the following definitions apply:
1. In-State Travel - means travel within the State of Washington.
 2. Out-of-State Travel - means travel anywhere outside the boundaries of the State of Washington.
 3. City Employees - means all regular, temporary or seasonal employees of the City of SeaTac, whether full-time or part-time, and whether represented by a bargaining agent or not, including but not limited to the City Manager, department heads, supervisory or management employees.
 4. Appointed Officials - means all members of City boards, commissions or committees, who are not employees of the City but who have been appointed to represent the City as a non-paid volunteer on such board, commission or committee.
 5. Elected Officials - means members of the City Council holding current office, whether they have been elected to that position, or appointed to fill a vacant position on the City Council.
 6. Conventions, Seminars, Meetings - refers to and includes any and all public, municipal and governmental gatherings, for municipal-political, educational and professional purposes, the attendance at which, by City employee(s) and/or public official(s) would be beneficial to and in the best interests of the City of SeaTac.
- I. Maximum reimbursement of transportation expenses via commercial carrier is to be no greater than coach class or its equivalent, provided that it shall be the responsibility of the employee/official to request of the transportation vendor a "government rate," if available, unless a lower rate for the same travel service is available. Preference shall not be given to any particular carrier or routing. If

personal travel is combined with City-related business travel, the employee/official shall be responsible for paying the increase in airfare necessary to accommodate the personal part of the flight. In all cases, the City shall only pay the lowest available advance purchase coach class roundtrip airfare between Sea-Tac Airport and the City-related business destination(s). Such payment for personal travel shall accompany the City's payment to the vendor for the air travel ticket.

2. DIRECT PAYMENT TO VENDORS SUPPLYING SUBSISTENCE OR LODGING

- A. Any employee/official who requests a direct billing to the City shall receive advance approval in the same manner as set forth in Section C of Article I related to pre-approval of travel.
- B. Direct billings to the City from vendors for expenses of individuals in travel status are not to result in a cost to the City in excess of what would be payable by way of reimbursement to the individuals involved.

ARTICLE III: MEALS AND LODGING

1. BASIS FOR REIMBURSEMENT - GENERAL

- A. Reimbursement is to be for all authorized travel, subject to the restrictions provided herein, but shall not be made for expenses incurred at or between the City of SeaTac and the employee's/official's home.
- B. Reimbursement for alcoholic beverage expenses is strictly prohibited.
- C. Allowable lodging expenses are intended to include the basic commercial lodging rate or the "government rate", if available, any applicable sales taxes and/or hotel/motel taxes, and any mandatory hotel service charges. The City shall not reimburse or pay for lodging above the basic/lowest room type at a particular establishment (such as upgraded rooms). It shall be the responsibility of the employee/official to request of the lodging vendor a "government rate," if available, unless a lower rate for the same accommodations is available.
- D. Maximum meal allowances are intended to include the basic cost of a meal, any applicable sales tax, and any tip or gratuity not to exceed 20% of the total cost of the meal, and any expenses for applicable sales taxes or tips or gratuities shall not be otherwise reimbursed.
- E. Reimbursement for meal expenses shall not be authorized when an employee/official does not incur expenses for specific meals because the meals are furnished as a part of a meeting, seminar or conference.

- F. The Finance Director, as auditing officer for the City, shall not reimburse travel expenses that are in violation of this policy.

2. **LODGING, MEALS AND MILEAGE RATES**

The City maintains the following schedules that provide for maximum reimbursement rates for lodging, meals, and mileage for City employees/officials traveling on official City business:

A. LODGING

Lodging shall be approved and paid by the City for travel where the total distance (one way) is forty-five (45) miles or more from City Hall.

The maximum lodging rates shall be set with regard to geographic areas (Metropolitan Statistical Area or MSA) and the different rates available as follows:

- | | | |
|----|---|--------------------|
| 1. | General Maximum Lodging Rates | \$120.00 per night |
| 2. | Larger Metropolitan Areas
(Metropolitan Areas of 500,000
population or more) | \$150.00 per night |
| 3. | Largest Metropolitan Areas
(Metropolitan Areas of 1,000,000
population or more) | \$200.00 per night |

The above maximum lodging rates do not apply where lodging is tied to a specific hotel or motel or lodging accommodation in connection with the seminar, convention or meeting being attended, and the cost does not exceed 125% of the amount specified above.

The above lodging rates do not include taxes and other mandatory hotel service fees (such as hotel resort fees).

Internet Access Charges at Hotels. The City will reimburse an employee/official the cost of optional internet access charges at a lodging establishment when the employee/official can document the necessity of the use of the internet for business purposes. The total allowable reimbursement for hotel internet access charges shall not exceed \$12.00 per day plus applicable tax.

B. MAXIMUM MEAL ALLOWANCES

The meal costs for employees and officials of the City in connection with their city related travel shall be reimbursed, upon providing the City with a receipt for the meal(s), at the maximum daily total amount set forth below:

MAXIMUM DAILY TOTAL....\$ 64.00

The above daily amount applies to travel that extends beyond one day in duration (i.e. overnight lodging is included). In addition, the single meal rates for meetings and seminars, where the meal is not provided as a part of the meeting or seminar cost, shall be reimbursed at the single meal maximum schedule as follows: Breakfast (\$14.00), Lunch (\$20.00) and Dinner (\$30.00). In any such case where a receipt is not available, the maximum amount that the employee/official may be reimbursed would be the amount of the maximum single meal allowance set forth above up to the maximum allowed under Article VI of this policy. Questions, concerns or reviews and decisions on challenged or questionable reimbursement meal amounts shall be determined in the same manner as set forth in Section C of Article I related to pre-approval of travel. *Also see Article VI regarding the use of No Receipt Certification.*

Meal allowances shall not be reimbursed when meals are furnished to the employee/official as a part of the meeting, seminar or convention being attended. If some but not all of the meals are provided as part of the meeting, convention or seminar, the meal allowance reimbursement available to the employee/official shall be only available for the specific meals not included.

Multiple employees/officials on the same receipt. When employees/officials travel together, the employees/officials shall attempt to obtain separate receipts. However, if separate receipts cannot be obtained, the itemized receipt shall specifically attribute each item to a specific employee/official. When determining meal allowances, it is not permissible to “split the bill.” If a specific item is shared amongst employees/officials (such as an appetizer), it is permissible to divide the cost of the particular item amongst the employees/officials.

C. PRIVATE VEHICLE MILEAGE REIMBURSEMENT

The mileage reimbursement rate available for employees/officials using their own vehicles while on City related travel shall be the mileage reimbursement rate used by the Internal Revenue Service in effect at the time of the travel, or the cost of the lowest and reasonably attained, advance purchase coach class roundtrip airfare to the destination of the City-related travel, whichever is less.

ARTICLE IV: OTHER TRAVEL EXPENSES

1. REIMBURSABLE TRANSPORTATION EXPENSES

Reimbursable transportation expenses include all necessary official travel on airlines, buses, private motor vehicles, and other usual means of conveyance. Transportation cost shall be provided between City Hall -and the site of the convention, seminar or meeting. However, if the employee/official travels directly between their home and the site of a

convention, seminar, or meeting, the employee shall be reimbursed the cost of roundtrip travel from either City Hall or from the employee/official's home, whichever is less. For example:

- An employee who lives in Federal Way drives directly to a conference in Vancouver, Washington. The employee would be reimbursed for round trip mileage between their home and the conference site.
- An employee who lives in Federal Way drives directly to a conference in Bellingham, Washington. The employee would be reimbursed for round trip mileage between City Hall and the conference site.
- An employee who lives in Federal Way drives directly to a conference in Vancouver, Washington. The conference ends the following morning and the employee returns to City Hall midday. The employee would be reimbursed for round trip mileage between their home and the conference site. Mileage between the employee's home and City Hall is considered part of the commute and will not be reimbursed.

2. **MULTIPLE ATTENDEES**

Reimbursement for mileage is to be payable only to the city employee/official providing the vehicle used for the trip when two or more employees/officials are traveling in the same motor vehicle on the same trip. However, the fact that multiple attendees may share in transportation cost should be considered when determining the lowest cost of transportation.

3. **MISCELLANEOUS TRAVEL EXPENSES**

- A. Miscellaneous travel expenses essential to the transaction of official City business are reimbursable to the employee/official. Reimbursable expenses include, but are not limited to:
- (a) Taxi fares, motor vehicle rentals, parking fees, and ferry and bridge tolls. Under most circumstances, adequate ground transportation and shuttle services are available. These modes of transportation should be considered before renting a vehicle. For one person, a rental car is a very expensive mode of travel. As the number of persons sharing the ride increases, the more economical a rental car becomes. If there are no acceptable alternatives, motor vehicle rentals are reimbursable expenses with prior authorization as provided in Article I, Section C. Rental vehicles shall be used for official City business only, and only employees and officials covered by the City's insurance shall be authorized to drive any rented vehicle. Liability coverage through the City's insurance carrier is in effect when persons operate rental vehicles in the course of City

business. The City's insurance policy also provides property coverage on a rental vehicle while the vehicle is in the employee/official's "care and custody". It is not necessary to purchase collision damage waiver insurance offered by rental car agencies. The City will not be responsible for the loss of personal items taken from a rental vehicle. Vehicle rentals for City business should be charged on a City credit card whenever possible, but the City's insurance coverage will extend to rentals secured with an employee/official's personal credit card.

- (b) Registration fees required in connection with attendance at approved meetings, seminars or conventions.
- (c) Telephone charges that are for City business. The number, person called and purpose of call should be noted on the lodging receipt.
- (d) Tips and gratuities for other City-related business travel expenses such as taxi and airport shuttle drivers and airport luggage skycaps, not to exceed what is customary and reasonable for those services.

B. Certain travel expenses are considered as personal and not essential to the transaction of official City business and therefore not reimbursable. Such non-reimbursable expenses include, but are not limited to:

- 1. Valet services, entertainment expenses, radio or television rental, and other items of a similar nature. Valet services are defined as the hiring of a personal attendant who takes care of the individual's clothes, or helps the individual in dressing, etc.
- 2. Taxi fares, motor vehicle rental, and other transportation costs to or from places of entertainment and other similar facilities.
- 3. Costs of personal trip insurance and medical and hospital services.
- 4. Personal telephone calls of an employee/official, except to the home of the employee/official where a brief call is made to advise members of the family of the employee/official of a change in travel plans, and except for not more than one brief call each day during City-travel related absence, where the absence is for a period of at least two full days, to the employee's/official's home to check on the employee's/official's family.
- 5. Personal expenses, such as personal entertainment, vehicle rentals for other than City related activities, barbers, hairdressers, etc.
- 6. Any tips or gratuities associated with personal expenses.

ARTICLE V: CITY CREDIT CARD USE

1. PURPOSE OF CITY CREDIT CARDS FOR TRAVEL EXPENSES

The purpose of City credit cards for travel expenses is to provide an employee/official an alternative method to pay for allowable expenses incurred while traveling on City business other than reimbursement to the employee/official after the travel is completed.

Elected officials of the City are provided individual credit cards issued in their name. Whenever it becomes necessary for an employee or appointed official of the City to travel and incur reimbursable expenses, the City shall provide a credit card for all expenses incurred as a result of that travel. The regulations for reimbursement of transportation expenses listed in Article II of this travel policy apply to expenses incurred with a City credit card. The regulations for reimbursement of meal and lodging expenses listed in Article III of this travel policy apply to expenses incurred with a City credit card. Also, the regulations for employee/official reimbursement for other travel expenses listed in Article IV of this travel policy apply to expenses incurred with a City credit card.

2. CREDIT CARD USE PROCEDURES

- A. The employee/appointed official shall present the *City of SeaTac Travel/Purchase Authorization and City Credit Card Form* with the Travel/Purchase Pre-Approval Section completed to the Accounting Supervisor (or designee) in the Finance Department to obtain a credit card. The City Manager is required to sign where provided in the Travel/Purchase Pre-Approval Section for Department Director travel and, in addition to Department Director approval, for all other employees where the estimated travel cost will exceed \$350.00. Department Directors are required to sign for all employees in their department. The City Manager shall be informed of any employee travel requiring an overnight stay.
- B. The employee/appointed official shall initial the City Credit Card logbook, acknowledging taking possession of the credit card. The employee/official is responsible for taking appropriate safety measures with the credit card while in his/her possession.
- C. A credit card number may be obtained from the Finance Department to purchase airline tickets and make lodging reservations over the telephone. A *City of SeaTac Travel/Purchase Authorization and City Credit Card Form* shall be completed and the required approval and signature obtained prior to the purchase of tickets or securing lodging reservations. If the tickets are purchased and/or the lodging is charged to the credit card by the hotel/motel a month or more in advance of the actual commencement of travel, the employee/official should complete the form and attach the receipts to it in order to expedite payment to the credit card company. A second form should then be initiated and used for the expenses incurred during the actual period of travel, as these expenses will most likely be charged during a later billing period. Under no circumstances should a

credit card number previously obtained from the Finance Department be used again without its use being recorded in the City Credit Card logbook in accordance with Section B above.

- D. The employee/official is required to request and retain itemized receipts for all expenses incurred using the City credit card during the period of travel. Itemized receipts from restaurants with a listing of each food and beverage selection are required, as well as itemized receipts from lodging establishments. Any other travel expenses incurred and charged to the City credit card shall be supported by an itemized receipt, clearly indicating the nature of the expenditure. If an itemized receipt is not available from a given establishment, the employee/official shall complete a *No-Receipt/No Itemized Receipt Certification* form, stating the cost of the expense and reasons for unavailability of a detailed receipt. The customer copy of the credit card transaction receipt shall be retained in addition to the itemized receipts noted above.
- E. The credit card and the completed *City of SeaTac Travel/Purchase Authorization and Credit Card Form* with actual expenses incurred and the corresponding BARS line-item numbers shall be provided to the Finance Department within 15 working days of the expenditure or within 15 working days of the return of the employee or public official from the City travel, whichever occurs later. The back of this form shall be completed and used to provide a daily accounting of the credit card use. All receipts, providing supporting documentation for the total expenses incurred during the period of travel, shall be attached to the form. The City Manager is required to sign where provided in the Actual Expenses Incurred Section for Department Director travel. Department Directors are required to sign for all employees in their department. The City Manager shall be informed of any actual travel expenses incurred that substantially exceeded the estimated amount approved for such travel.
- F. The use of a City credit card to charge non-city business related expenditures is strictly prohibited.
- G. If the City credit card is lost or stolen while in the possession of the employee/official, he/she shall immediately notify the credit card company and file a lost/stolen credit card report. The phone number of the credit card company, the account number of the issued credit card and the City's tax identification number will be provided to the employee/official on a small information card to be kept separate from the credit card. In addition, the employee/official shall notify the City's Finance Department of the lost/stolen credit card, and confirm that the credit card company has been notified.
- H. Pursuant to RCW 42.24.115, the City shall establish a lien against an employee/official salary for any charges made with a City issued credit card that is not properly identified or is disallowed, unless paid by the employee/official prior to the date the credit card billing is due and payable.

ARTICLE VI: NO RECEIPT CERTIFICATION

1. MAXIMUM ALLOWABLE AMOUNT PER CALENDAR YEAR

- A. The purpose of a no receipt certification is to provide a means of reimbursement when a receipt is not available. It is not intended to be used for lost receipts, or as a substitute for providing itemized receipts to the City. However, it is understood that receipts can be lost or misplaced from time to time, and reimbursement for these expenses would be appropriate.
- B. The maximum amount that any employee/official may submit to the City for reimbursement without providing a detailed, itemized receipt is \$30.00 per calendar year. Any expenses in excess of \$30.00 per calendar year that are not substantiated with an itemized, detailed receipt shall not be reimbursed.
- C. This Article VI shall not apply to gratuities for services such as bellhop or hotel maid service.

ORDINANCE NO. _____

AN ORDINANCE of the City Council of the City of SeaTac, Washington adding a new Chapter 2.92 to the SeaTac Municipal Code related to Ethics of Board, Committee and Commission Members.

WHEREAS, the City of SeaTac Council desire that members of Boards, Commissions and Committees abide by a standard of ethics that will maintain the utmost trust and confidence of the citizens of SeaTac in their local government and its representatives; and

WHEREAS, the City Council has previously adopted ordinances relating to ethics standards for the City Council and the City staff; and

WHEREAS, State law prohibits certain conduct of City officials while serving the City; and

WHEREAS, the City wishes to provide uniform guidelines to City officials on ethical issues, and a method of investigation and adjudication of ethics complaints;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DO ORDAIN as follows:

Section 1. A new Chapter 2.92 is added to the SeaTac Municipal Code to read as follows:

2.92.010 Policy.

A. It is the policy of the City of SeaTac to uphold, promote and demand the highest standard of ethics from all of its appointed officials. Appointed officials shall maintain the utmost standards of personal integrity, truthfulness, honesty and fairness in carrying out their public duties; avoid any improprieties or material misrepresentations regarding their roles or authority as appointed public officials, as defined herein; and never use their City positions or powers for improper personal gain.

B. It is the intention of the City Council that this Chapter be liberally interpreted to accomplish its purpose of protecting the public against decisions that are affected by undue influence, conflicts of interest, or any other violation of this Code of Ethics. Interpretation of this Chapter should be guided by common sense and practicality.

C. This Chapter is intended to supplement Washington state law, including but not limited to RCW Chapter 42.23, the United States and Washington State Constitution, laws pertaining to conflicts of interests, elections campaigns and City Ordinances.

2.92.020 Definitions

A. As used in this Chapter, these words shall have the following meanings, unless the

context clearly indicates otherwise:

1. *“Business”* means any corporation, partnership, sole proprietorship, firm, enterprise, franchise, association, organization, self-employed individual, consultant, holding company, joint stock company, receivership, trust, or any legal entity organized for profit.
2. *“Compensation”* means payment in any form for real or personal property or services of any kind.
3. *“Family”* means spouses, children, dependents, parents siblings, aunts, uncles, nieces, nephews, cousins, grandchildren, grandparents, son-in-law or daughter-in-law, brother-in-law or sister-in-law, and anyone residing in the person’s household;
4. *“Gift”* means a voluntary transfer of real or personal property of any kind or the voluntary rendition of services of any kind without consideration of equal or greater value, but not including any reasonable hosting expenses, including travel, entertainment, meal, and refreshment expenses incurred in connection with appearances, ceremonies, and occasions reasonably related to official City business, or where otherwise permitted by law.
5. *“Immediate family”* shall mean spouse and dependent children.
6. *“Official”* means a member of the council-appointed city boards, committees and commissions and other council-appointed task groups or committees.
7. *“Person”* means any individual, corporation, business or other entity, however constituted, organized or designated.
8. *“Remote interest”* means:
 - a. That of a non-salaried officer of a nonprofit corporation; or
 - b. That of an employee or agent of a contracting party where the compensation of such employee or agent consists entirely of fixed wages or salary; or
 - c. That of a landlord or tenant of a contracting party; or
 - d. That of a holder of less than one percent of the shares of a corporation, a limited liability company, or other entity, which is a contracting party.

2.92.030 Prohibited Conduct

A. The following shall constitute violations of this Code of Ethics:

1. General Prohibition Against Conflicts of Interest. In order to avoid becoming involved or

implicated in a conflict of interest or impropriety, no Official should be involved in any activity that is in conflict with the conduct of official City business or is adverse to the interests of the City.

2. Beneficial Interests in Contracts Prohibited. No Official shall participate in his/her capacity as an Official in the making of a contract in which she/he has a financial interest, direct or indirect. This shall include any contract for sale, lease or purchase, with or for the use of the City, or the acceptance directly or indirectly of any compensation, gratuity or reward from any other person beneficially interested therein. Provided, however, that this prohibition shall not apply where the Official has only a remote interest in the contract, and where the fact and extent of such interest is disclosed and noted in the official minutes or similar records of the City prior to formation of the contract, and thereafter the governing body authorizes, approves or ratifies the contract in good faith, by a vote of its membership sufficient for the purpose without counting the vote(s) of the official(s) having the remote interest.
3. Beneficial Influence in Contract Selection Prohibited. No Official shall influence the City's selection of, or its conduct of business with, a corporation, person or firm having or proposing to do business with the City if the Official has a financial interest in or with the corporation, person or firm, unless such interest is a remote interest and where the fact and extent of such interest is disclosed and noted in the official minutes or similar records of the City prior to formation of the contract.
4. Representation of Private Person at City Proceeding Prohibited. No Official shall appear on behalf of a private person, other than him/herself or an immediate family member, or except as a witness under subpoena, before any regulatory governmental agency or court of law in an action or proceeding to which the City or an Official in an official capacity is a party, or accept a retainer or compensation that is contingent upon a specific action by the City.
5. Beneficial Interest in Legislation Prohibited. No Official, in appearing before the City Council or when giving an opinion before the City Council in their capacity as a member of a Board, Commission or Committee, shall have a financial interest in any legislation coming before the City Council or participate in any discussion with or give an official opinion to the City Council, unless such interest is a remote interest and where the fact and extent of such interest is disclosed and noted on the record of the Council or similar records of the City, prior to consideration of the legislation by the City Council.
6. Disclosure of Confidential Information Prohibited. No Official shall disclose or use any confidential, privileged or proprietary information, gained by reason of his/her official position, for a purpose which is other than a City purpose; provided, however, that nothing shall prohibit the disclosure or use of information which is a matter of public knowledge, or which is available to the public upon request.
7. Concealment of Public Records Prohibited. No Official may intentionally destroy public records, or conceal a record if the Official knew the record was required to be released

under the Public Records Act, was under a personal obligation to release the record, and failed to do so. This subsection does not apply where the decision to withhold the record was made in good faith after consultation with the City Attorney's Office and the City's Public Records Officer.

8. Use of Email. No Official may use a non-City email account to conduct City business, with the intent to avoid records being preserved as required by law.
9. Improper Use of Position Prohibited. No Official shall knowingly use his/her position to secure personal benefit, gain or profit, or use his/her position to secure special privileges or exceptions for him/herself, or for the benefit, gain or profits of any other persons.
10. Improper Interference with the City Manager. No Official shall interfere with the duties of the City Manager, as set forth in RCW 35A.13.120.
11. Improper Use of City Property Prohibited. No Official shall use City owned vehicles, equipment, materials, money or property for personal or private convenience or profit. Such use is restricted to those services which are available to the public generally, for the authorized conduct of official City business.
12. Acceptance of Compensation, Gifts, Favors, Rewards or Gratuity Prohibited. No Official may, directly or indirectly, give or receive, or agree to give or receive, any compensation, gift, favor, reward or gratuity, for a matter connected with or related to the Official's services with the City of SeaTac; provided, however, that this prohibition shall not apply to:
 - a. Attendance by an Official at a hosted meal when it is provided in conjunction with a meeting directly related to the conduct of City business, or where attendance by the Official as a City representative is appropriate;
 - b. An award publicly presented in recognition of public service; or
 - c. Any gift valued at \$50.00 or less, which gift cannot reasonably be presumed to influence the vote, action or judgment of the Official, or be considered as part of a reward for action or inaction. The following are presumed not to influence the vote, action or judgment of the Official, or be considered as part of a reward for action or inaction, so as to allow an official or employee to receive or accept them:
 - i. Unsolicited advertising or promotional items of nominal value, such as pens and note pads;
 - ii. Unsolicited tokens or awards of appreciation in the form of a plaque, trophy, desk item, wall memento, or similar item;
 - iii. Unsolicited items received for the purpose of evaluation or review, if the recipient has no personal beneficial interest in the eventual use or acquisition of the item;

- iv. Informational material, publications, or subscriptions related to the recipient's performance in their capacity as a City representative;
 - v. Food and beverages consumed at hosted receptions where attendance is related to the recipient's performance as a City representative;
 - vi. Admission to, and the cost of food and beverages consumed at, events sponsored by or in conjunction with a civic, charitable, governmental, or community organization;
 - vii. Payments by a governmental or nongovernmental entity of reasonable expenses incurred in connection with a speech, presentation, appearance, or trade mission related to the recipient's performance as a City representative;
 - viii. Payments for seminars and educational programs sponsored by a bona fide nonprofit professional, educational, or trade association, or charitable institution related to the recipient's performance as a City representative;
 - ix. Flowers, plants, and floral arrangements, however, such items shall be made available for the enjoyment of all City employees.
 - x. Food and beverages on infrequent occasions in the ordinary course of meals where attendance is as a City representative.
- d. The presumption in this subsection (c) is rebuttable and may be overcome by clear and convincing evidence based on the circumstances surrounding the giving and acceptance of the item.

13. Impermissible Conduct After Leaving City Service.

- a. *Disclosure of Privileged, Confidential, or Proprietary Information Prohibited.* No former Official shall disclose or use any privileged, confidential or proprietary information gained because of his/her City position.
- b. *Participation in City Matter Prohibited.* No former Official shall, during the period of one year after leaving City office:
 - i. Assist any person in matters involving the City if, while in the course of duty with the City, the former Official was officially involved in the matter, or personally and substantially participated in the matter, or acted on the matter; or
 - ii. Participate as or with a bidder, vendor or consultant in any competitive selection process for a City contract in which he/she assisted the City in determining the project or work to be done, or the process to be used.

2.92.040 Complaint Process and Enforcement

A. A complaint that this Code of Ethics has been violated shall be filed with the City Clerk. The subject of the complaint shall be sent a copy of the complaint by the City Clerk. All complaints shall be subject to the following requirements:

1. The complaint must be based upon facts within the personal knowledge of the complainant;
 2. The complaint must be submitted in writing and signed under oath by the complainant and filed no more than one year from the date of the alleged violation;
 3. The complaint must include a detailed factual description of the alleged violation including the date, time and place of each occurrence and the name of the person or persons who are alleged to have committed a violation. The complaint must also refer to the specific provisions of the code of ethics which are alleged to have been violated;
 4. The complaint must be accompanied by all available documentation or other evidence known to the complainant to support the allegations of the complaint;
- B. No person shall knowingly file a false or frivolous complaint, or a false or frivolous report of violation of this Code of Ethics.
- C. Any complaint that this Code of Ethics has been violated shall be forwarded to the City Attorney or his or her designee for a sufficiency determination. After reviewing the complaint, the City Attorney may take any of the following actions and inform the complainant, the subject of the complaint, and the City Council as appropriate:
1. Determine that the facts stated in the complaint, even if true, would not constitute a violation of the Code of Ethics, and that no further action is warranted.
 2. Determine that the facts stated in the complaint, even if true, would not constitute a material violation of the Code of Ethics because any potential violation was inadvertent or minor or has been adequately cured, such that further proceedings on the complaint would not serve the purposes of the Code of Ethics. The City Attorney may communicate with the subject of the complaint and/or the City Council to provide advice and/or counseling so that such a violation, even if true, could be prevented in the future.
 3. Make a preliminary determination that the facts stated in the complaint, if true, could potentially constitute a violation of the Code of Ethics such that further proceedings are warranted.
 4. The Initial Determination shall be documented in writing within 15 days of its receipt of the complaint, unless a longer time is deemed warranted by the City Attorney based on particular circumstances. The City Attorney's Initial Determination is final.
 5. For all complaints in which the City Attorney's Initial Determination is that further proceedings are warranted, the City Attorney shall promptly designate an individual to conduct an investigation of the complaint. The individual designated to investigate the complaint may, but is not required, to be a City employee.

D. The individual designated to conduct the investigation shall complete the investigation and prepare written findings, conclusions, and recommended disposition as soon as practicable, but no later than 30 days of the date of the Initial Determination unless an extension is granted by the City Attorney. A copy of the written investigation findings and conclusions shall be provided to the City Attorney.

E. Within 5 business days of receipt of the investigator's written findings, conclusions, and recommended disposition, the City Attorney shall forward a copy to the City's Hearing Examiner. The City Attorney shall also forward a copy to the complaining party and the subject of the investigation.

F. Within 10 business days of receipt of the investigator's report, unless a longer time is approved by the City Attorney, the Hearing Examiner shall consider and review the complaint, findings, conclusions and recommended disposition. If Hearing Examiner determines that more information is needed to make a determination as to whether the Code of Ethics has been violated, it may request additional documentary evidence or convene a hearing to gather such additional evidence as required. After final deliberations on the complaint, investigator's findings, as well as any additional testimony, statements, or documents presented at the hearing, if any, the Hearing Examiner shall determine whether or not a violation of the Code of Ethics has occurred. Throughout the process, the Hearing Examiner may seek legal advice from the City Attorney or other legal counsel as assigned by the City Attorney.

G. If the Hearing Examiner determines that a violation of the Code of Ethics has occurred, it may, but is not required, to recommend penalties be imposed for the violation.

H. Copies of the written findings of fact, conclusions and recommended disposition of the Hearing Examiner shall be forwarded to the complaining party and the subject of the investigation and the City Council. Additional copies shall be forwarded to the investigator and the City Attorney.

I. If the Hearing Examiner determines that a violation of the Code of Ethics occurred, the Council shall review and discuss the written findings of fact, conclusions and recommended disposition at the next regularly scheduled Council meeting agenda. Any penalty for violation of the Code of Ethics must be approved by majority vote of the Council. If the Hearing Examiner determines that no violation of the Code of Ethics occurred, the determination is final and closed.

J. After a complaint has been filed and during the pendency of a complaint, members of the City Council shall not discuss directly or indirectly with any party or other person about any issue or fact or law regarding the complaint, except as part of the investigation or disposition of the complaint.

K. Neither the city nor any official may take or threaten to take, directly or indirectly, official or personal action, including but not limited to discharge, discipline, personal attack, harassment, intimidation, or change in job, salary, or responsibilities against any person because that person filed a complaint.

2.92.050 Penalties for Noncompliance

Any Official found to have violated any provision of this Code of Ethics may be subject to one or more of the following penalties, subject to approval of a majority of the Council:

- A. A cease and desist order as to violations of this Code of Ethics.
- B. An order to disclose any reports or other documents or information requested.
- C. Removal from the Board, Committee, or Commission.
- D. Any other penalty that is deemed just and equitable.

2.92.060 Frivolous Complaints

The City Attorney may request that the Hearing Examiner make a finding that a complaint brought pursuant to this Ethics Code is frivolous and without merit. Upon such a finding, the person making such a complaint may be liable to the City for the cost of any investigation, if applicable. If the complainant is a City employee, he or she may additionally be subject to disciplinary action.

2.92.070 Acknowledgement

All members of Council appointed city boards, committees and commissions shall acknowledge receipt and review of this Ordinance by signing an Acknowledgement form.

Section 2. If any provision of this Ordinance or its application to any person or circumstance is held invalid, the remainder of the Ordinance or the application of the provision to other persons or circumstances shall not be affected.

Section 3. It shall not be a violation of this Ordinance for any alleged actions that occurred prior to the effective date of this Ordinance.

Section 4. This Ordinance shall be in full force and effect five (5) days after passage and publication as required by law.

ADOPTED this _____ day of _____, 2017, and signed in authentication thereof on this _____ day of _____, 2017.

CITY OF SEATAC

Michael Siefkes, Mayor

ATTEST:

Coffee Cart Report

Name of Vendor	Location	Type	Hours of Operation	Utilities Needed	Average # customers daily	People in close proximity	Companies in close proximity
Jet Fuel	Tukwila International Blvd	Stand Alone	4:30am-1:30pm	Yes	50-70	500	Boeing, truck dealership and major traffic on TIB
NA	BECU Parking lot	Stand Alone	7am-5pm	Yes	100-125	900	BECU and ITT buildings and business park
Jaspers	S. 164 th Street	Stand Alone	4am-7pm	Yes	Haven't received information yet	Haven't received information yet	Located on busy intersection. Starbucks in nearby Safeway.

Note: In the past, City investigated the possibility of having a coffee cart located in the lobby twice. The first time it was declined due to size of the lobby and the increase of trash in the lobby. The second inquiry, facility manager received 2 bids (sent to 3 vendors) and the winning vendor decline afterwards because location wouldn't have generated enough business to be profitable.

Items required from City: Storage to store cups, paper goods, etc.; Electricity (220 and 110 amps); Water to wash hands/ items and 3 sink compartment (per Public Health).

REVENUE STOPLIGHT CHART

BUDGETED REVENUE BY CATEGORY (NO TRANSFERS)

Actuals thru March 31, 2017

2016 <u>ACTUAL</u>	<u>Revenue Description</u>	<u>Annual BUDGET</u>	<u>Year-to-Date ACTUAL</u>	<u>Percent collected</u>	<u>Year-End Estimate</u>	<u>BGT - Est. Variance</u>	
\$14,430,895	Property Tax - Regular Levy	\$14,800,000	\$330,758	2%	\$14,800,000	\$0	●
\$12,148,960	Sales & Use Tax (operating)	\$11,352,000	\$873,687	8%	\$11,352,000	\$0	●
\$716,519	Utility Taxes	\$0	\$0	*	\$0	\$0	
\$7,234,583	Parking Tax (#102)	\$7,956,704	\$1,023,733	13%	\$7,956,704	\$0	●
\$2,369,919	Leasehold Excise Tax	\$1,700,000	(\$270)	*	\$1,700,000	\$0	●
\$2,703,563	Stormwater Fees (#403)	\$2,839,605	\$70,036	2%	\$2,839,605	\$0	●
\$1,068,179	Long Term Leases (CH & SeaTac Ctr - #108)	\$1,091,140	\$311,951	29%	\$1,091,140	\$0	●
\$967,674	Permits & Plan Review (building, electrical, etc.)	\$1,628,421	\$566,333	35%	\$1,628,421	\$0	●
\$0	Engineering Plan Review	\$261,400	\$49,433	19%	\$261,400	\$0	●
\$1,357,516	Hotel/Motel Special Revenue Tax (#107 & #206)	\$1,453,700	\$365,240	25%	\$1,453,700	\$0	●
\$758,252	Sales & Use Tax (criminal justice)	\$650,000	\$57,022	9%	\$650,000	\$0	●
\$652,662	Gambling Tax	\$650,000	\$0	*	\$650,000	\$0	●
\$620,799	Motor Vehicle Tax - City Streets (#102)	\$590,000	\$48,675	8%	\$590,000	\$0	●
\$802,682	Franchise Fees	\$459,375	\$29,101	6%	\$459,375	\$0	●
\$45,832,203	Subtotal: Top Operating Revenues	\$45,432,345	\$3,725,698	8%	\$45,432,345	\$0	●
\$389,458	Sales & Use Tax (construction)	\$650,000	\$27,528	4%	\$650,000	\$0	●
\$1,248,328	Real Estate Excise Tax - #1 & #2	\$620,000	\$96,504	16%	\$620,000	\$0	●
\$272,264	Valley Ridge Park Turf Field Fees	\$240,000	\$44,268	18%	\$240,000	\$0	●
\$244,203	GMA Traffic Impact Fees	\$60,000	\$81,689	136%	\$60,000	\$0	●
\$2,154,253	Subtotal: Top Capital Recurring Revenues	\$1,570,000	\$249,988	16%	\$1,570,000	\$0	●
\$11,417,289	Other 15% of Revenues (NO Transfers)	\$15,162,484	\$1,518,826	10%	\$15,162,484	\$0	●
\$59,403,745	TOTAL REVENUES	\$62,164,829	\$5,494,513	9%	\$62,164,829	\$0	●

LEGEND:



Green = Annual Performance is within (or better than) expectations set in the budget



Yellow = Annual performance indicates this may become an area of concern in the future



Red = Annual Performance in this area is a cause for concern

REVENUE STOPLIGHT CHART

Notes

Property Taxes: Property Taxes are due in April and October.

State Collected Tax Revenues: There is a two-month lag in the collection and remittance of certain revenues collected by the State. For example, sales tax remitted to the city in May and June is for business activities that occurred in March and April respectively. Revenues impacted by this delay are Sales Tax, Criminal Justice Sales Tax, Motor Vehicle Tax and Hotel/Motel Tax.

Leasehold & Gambling Taxes: These taxes are remitted to the State quarterly. There is a one-month lag in remittance to the City.

Franchise Fees: The collection of Franchise Fees vary from monthly to quarterly, depending on the contract.

Capital Revenues: Delays in Port of Seattle construction projects have lead to lower construction sales tax revenues.

GMA Traffic Impact Fees: Development in the first quarter of 2017 has exceeded expectation coupled with fewer trips being vested than anticipated.

EXPENDITURE STOPLIGHT CHART

BUDGETED EXPENSE BY COST CATEGORY (NO TRANSFERS)

Actuals thru March 31, 2017

2016 <u>ACTUAL</u>	<u>Expense Category</u>	<u>Annual BUDGET</u>	<u>Year-to-Date ACTUAL</u>	<u>Percent Expended</u>	<u>Year-End Estimate</u>	<u>BGT - Est. Variance</u>	
\$ 12,699,037	PERSONNEL	\$ 14,416,464	\$ 3,086,796	21%	\$ 14,416,464	\$0	●
\$ 566,050	SUPPLIES	\$ 740,750	\$ 117,383	16%	\$ 740,750	\$0	●
\$ 6,416,179	SERVICES & CHARGES	\$ 7,866,866	\$ 1,874,304	24%	\$ 7,866,866	\$0	●
\$ 1,421,729	INTERGOVERNMENTAL	\$ 2,084,928	\$ 337,587	16%	\$ 2,084,928	\$0	●
\$ 9,352,588	POLICE- Base ILA with King Co.	\$ 9,950,082	\$ -	*	\$ 9,950,082	\$0	●
\$ 10,001,462	FIRE/EMS- ILA with Kent RFA	\$ 9,990,257	\$ 2,349,263	24%	\$ 9,990,257	\$0	●
\$ 14,082,883	CAPITAL	\$ 17,581,476	\$ 1,412,015	8%	\$ 17,581,476	\$0	●
\$ 343,500	DEBT SERVICE	\$ 556,359	\$ -	*	\$ 556,359	\$0	●
\$ 54,883,428	TOTAL EXPENSES	\$ 63,187,182	\$ 9,177,348	15%	\$ 63,187,182	\$0	●

YTD Target: 25%

LEGEND:

- Green = Annual Performance is within (or better than) expectations set in the budget
- Yellow = Annual performance indicates this may become an area of concern in the future
- Red = Annual Performance in this area is a cause for concern

Notes

General Fund: 55% of the total General Fund budget is allocated to contracted police and fire services; 29% is allocated to Personnel.

Total Budget: Personnel costs make up 23% of the total budget .

Police Contract: King County "trues up" 2016 contract costs in the first quarter of 2017. A reconciling bill is provided in May for the first 4 months of 2017 and any credit or additional cost owed from 2016.

City of SeaTac
Summary of Expenditures by Fund and Department
Budget to Expense Comparison
Month Ending March 31, 2017

GENERAL FUND			Quarterly	YTD Actual	YTD %
Department	Section	2017 Budget	Actual	Expended	Expended
City Council		\$ 369,523	\$ 98,035	\$ 98,035	27%
Municipal Court		\$ 945,849	\$ 175,552	\$ 175,552	19%
City Manager		\$ 872,407	\$ 126,288	\$ 126,288	14%
Finance & Systems		\$ 1,924,956	\$ 471,661	\$ 471,661	25%
City Clerk		\$ 662,942	\$ 109,916	\$ 109,916	17%
Legal Services		\$ 1,279,571	\$ 292,593	\$ 292,593	23%
Human Resources		\$ 751,563	\$ 449,641	\$ 449,641	60%
Police Services		\$ 11,727,441	\$ 358,011	\$ 358,011	3%
Fire Services		\$ 10,137,339	\$ 2,359,056	\$ 2,359,056	23%
Parks & Facilities	Central Facilities	\$ 809,375	\$ 204,634	\$ 204,634	25%
	Fire Stations (3)	\$ 87,240	\$ 13,340	\$ 13,340	15%
	Maintenance Facility	\$ 52,842	\$ 15,330	\$ 15,330	29%
	Human Services	\$ 718,884	\$ 161,749	\$ 161,749	23%
	Park, CP & Admin	\$ 272,989	\$ 70,748	\$ 70,748	26%
	Rec. Svcs/Classes	\$ 854,501	\$ 182,066	\$ 182,066	21%
	Rec Prgms/Camps	\$ 725,154	\$ 174,247	\$ 174,247	24%
	Comm Ctr. Facility	\$ 106,105	\$ 38,305	\$ 38,305	36%
	Parks Maintenance	\$ 1,358,866	\$ 332,386	\$ 332,386	24%
	Subtotal	\$ 4,985,956	\$ 1,192,806	\$ 1,192,806	24%
Comm. Econ. Devm't	Planning	\$ 766,360	\$ 161,444	\$ 161,444	21%
	Building	\$ 1,112,976	\$ 232,701	\$ 232,701	21%
	Engineering Review	\$ 247,053	\$ 33,049	\$ 33,049	13%
	Economic Dvlpmnt	\$ 17,803	\$ 3,600	\$ 3,600	20%
	Code Compliance	\$ 352,560	\$ 67,424	\$ 67,424	19%
	Subtotal	\$ 2,496,752	\$ 498,217	\$ 498,217	20%
TOTAL GENERAL FUND		\$ 36,154,299	\$ 6,131,774	\$ 6,131,774	17%
OTHER FUNDS			Quarterly	YTD Actual	YTD %
Fund Name		2017 Budget	Actual	Expended	Expended
102 Street Fund		\$ 6,677,959	\$ 1,261,038	\$ 1,261,038	19%
105 Port of Seattle ILA		\$ 372,735	\$ 2,574	\$ 2,574	1%
106 Transit Planning		\$ 184,315	\$ 110	\$ 110	0%
107 Hotel/Motel Tax		\$ 1,161,887	\$ 264,516	\$ 264,516	23%
108 Building Mgmt		\$ 729,086	\$ 201,277	\$ 201,277	28%
110 Facility Repair/Repl.		\$ 276,876	\$ -	\$ -	*
111 DC Basin ILA		\$ 315,808	\$ 4,134	\$ 4,134	1%
206 2009 LTGO Refundin		\$ 346,000	\$ -	\$ -	*
207 2009 Score Bonds		\$ 210,359	\$ -	\$ -	*
301 Gen Gov't CIP		\$ 4,042,019	\$ 33,723	\$ 33,723	1%
306 Muni. Facilities		\$ 157,495	\$ 2,469	\$ 2,469	2%
307 Transportation CIP		\$ 11,859,541	\$ 1,564,411	\$ 1,564,411	13%
308 Light Rail Area CIP		\$ 1,250,000	\$ 158	\$ 158	0%
403 Surface Wtr Mgt		\$ 3,047,412	\$ 487,150	\$ 487,150	16%
404 Solid Waste & Env		\$ 271,079	\$ 50,445	\$ 50,445	19%
501 Equipment Rental		\$ 894,398	\$ 47,988	\$ 47,988	5%
SUBTOTAL OTHER FUNDS		\$ 31,796,969	\$ 3,919,993	\$ 3,919,993	12%
ALL FUNDS - EXPENDITURE TOTAL		\$ 67,951,268	\$ 10,051,767	\$ 10,051,767	15%

Notes

YTD Target: **25%**

Human Resources: The variance is due to the increase in property/liability insurance premiums resulting from Travelers electing not to renew the City's insurance plans. Following journal entries in May, the variance will be slightly reduced as premiums will be charged back to the Equipment Rental and Facilities Funds.

Parks Facilities: The facility costs are higher than anticipated due to utility costs and the lower temperatures experienced for a longer period of time.

City of SeaTac
Salaries & Benefits
Summary by Fund and Department
Month Ending March 31, 2017

GENERAL FUND					
Department	Section	2017 Budget	YTD Actual Expended	YTD % Expended	
City Council		\$ 220,649	\$ 55,304	25%	
Municipal Court		\$ 824,138	\$ 157,304	19%	
City Manager		\$ 585,267	\$ 113,819	19%	
Finance & Systems	<i>Finance Administration</i>	\$ 816,271	\$ 160,410	20%	
	<i>Systems/GIS</i>	\$ 688,371	\$ 118,803	17%	
	Subtotal	\$ 1,504,642	\$ 279,212	19%	
City Clerk		\$ 433,872	\$ 86,160	20%	
Legal Services		\$ 1,165,996	\$ 256,730	22%	
Human Resources		\$ 378,755	\$ 91,016	24%	
Police Services		\$ 85,904	\$ 21,238	25%	
Fire Service - LEOFF 1		\$ 70,850	\$ 8,697	12%	
Parks & Facilities	<i>Central Facilities</i>	\$ 449,539	\$ 101,515	23%	
	<i>Human Services</i>	\$ 129,754	\$ 32,145	25%	
	<i>Park & Rec Admin.</i>	\$ 261,097	\$ 69,254	27%	
	<i>Rec. Svcs/events</i>	\$ 997,120	\$ 222,924	22%	
	<i>Comm Ctr. Facility</i>	\$ 173,176	\$ 37,121	21%	
	<i>Parks Maintenance</i>	\$ 743,197	\$ 195,368	26%	
	Subtotal	\$ 2,753,883	\$ 658,327	24%	
Comm. Econ. Devm't.	<i>Planning</i>	\$ 714,972	\$ 154,675	22%	
	<i>Building</i>	\$ 988,835	\$ 225,349	23%	
	<i>CED/Engr. Review</i>	\$ 82,105	\$ 26,433	32%	
	<i>Code Compliance</i>	\$ 287,373	\$ 64,804	23%	
	Subtotal	\$ 2,073,285	\$ 471,260	23%	
TOTAL GENERAL FUND		\$ 10,097,241	\$ 2,199,067	22%	
OTHER FUNDS	Fund Name	2017 Budget	YTD Actual Expended	YTD % Expended	
	102 Street Fund	1,359,749	295,217	22%	
	106 Transit Planning Fund	184,315	-	0%	
	107 Hotel/Motel Tax Fund	272,037	54,939	20%	
	307 Transportation CIP Fund	852,141	202,854	24%	
	403 Surface Water Mgt.	1,443,391	283,297	20%	
	404 Solid Waste & Environ	157,114	38,924	25%	
	501 Equipment Rental Fund	48,984	12,499	26%	
SUBTOTAL OTHER FUNDS		\$ 4,317,731	\$ 887,729	21%	
ALL FUNDS TOTAL		\$ 14,414,972	\$ 3,086,796	21%	

YTD Target: 25%



MEMORANDUM

To: SeaTac City Council
Through: Administration and Finance Committee
From: Joseph Scorcio, City Manager *JS*
Date: April 14, 2017
Re: **2017 and 2018 Travel and Training budget**

Councilmembers,

The 2017-2018 Biennial Budget includes funding for the City Manager to attend training programs and conferences to maintain skills and for any required certifications/licenses. Normally, this time of year I would be attending the American Planning Association's (APA) National Planning Conference. This year the APA Conference is being conducted in New York City. I decided not to attend for 3 reasons:

1. I don't need continuing education credits this calendar year in order to maintain my AICP Certification (American Institute of Certified Planners). I will need credits in 2018.
2. The overall agenda was not really applicable to our current issues in SeaTac.
3. The housing and travel costs for the Conference are significantly higher than most years because of the location.

I did not think it was a worthwhile expenditure of City funds (\$3200-\$3600), and have opted to save those funds for local training, and to preserve them for use in 2018. I will need to attend the APA Conference next April in New Orleans, and may be a presenter if selected. I wanted you to be aware of this now rather than waiting until next year. Projected Conference costs should be lower (\$2500-\$2800).

In addition, the Washington Chapter of APA has just announced that it will hold its Annual Conference in SeaTac on September 28-29, 2017 at the SeaTac Hilton. As the local city, we will try to send both staff and Planning Commission members to the Conference as we did to the National Conference in Seattle in 2015. It is likely that the Mayor or a Council member will be asked to "welcome" the Conference to our City. We will have more news about this event in the months ahead.

Please let me know if you have any questions about this information and my decisions. Thanks.

Cc: Gwen Pilo, Finance and Systems Director
Vanessa Audett, Human Resources Manager