



## City Manager's Weekly Update

**April 23, 2010**

**Dear Mayor, Councilmembers, Residents, and Employees:**

**Spring Yard Debris Collection Event April 24:** Turn your yard debris (grass, leaves, branches and pruning's) into a valuable resource instead of having it end up at the landfill. Bring yard debris from your homes to SeaTac's Yard Debris Collection Event Saturday, April 24, from 9:00 AM to 3:00 PM at the Tye Educational Complex parking lot.

Limit three vehicle loads per household; no commercial loads; no rocks, sod or dirt; no materials larger than four inches wide by eight feet long. Plastic bags will be returned. Unacceptable, contaminated, excessive or commercial loads will be refused.

SeaTac staff and Allied Waste Services will collect the grass, leaves and branches to transport to Cedar Grove Compost, saving about 100 tons of material per event from the landfill. This event is free to SeaTac residents only and brought to you by the City of SeaTac. Call Resource Conservation/Neighborhood Programs Coordinator Trudy Olson with questions at 973.4763.

**SeaTac Domestic Violence Task Force Food Drive for Highline Area Food Banks:** Saturday, April 24, from 9:00 AM to 3:00 PM at the Tye Educational Complex parking lot, you can bring canned and non-perishable food, diapers, toilet paper, soap, pet food, and laundry detergent to donate to SeaTac's Domestic Violence Prevention Program.

Paper bags and donations are welcome too! Call Chris with questions 973.4933.

**Garbage, Recycling, and Yard Debris Services in SeaTac:** Due to the current Teamsters Local 174 strike with Waste Management, there have been questions regarding the city's services. The City of SeaTac contracts with Allied Waste Services for the city's garbage, recycling, and yard debris services. Allied Waste collections will continue as scheduled, as the strike is with Waste Management and not our service provider.

King County transfer stations and drop boxes are open during regularly scheduled hours, but service delays are possible. Recycling services at the Renton Transfer Station are closed temporarily during the strike. Please see the King County Renton Transfer Station attached flyer for other recycling options. For specific transfer station information and restrictions, please see the attached King County Solid Waste Recycling and Transfer Facilities information or visit the King County Solid Waste website at:

<http://your.kingcounty.gov/solidwaste/facilities/transfer.asp>. King County Solid Waste Division has a 'Frequently Asked Questions' page (attached) related to the Teamsters Local 174 strike available at: <http://your.kingcounty.gov/solidwaste/facilities/faq.asp?PID=107>.

For further information, visit the city website to view the King County links listed above or contact Resource Conservation/Neighborhood Programs Coordinator Trudy Olson at 973.4763. Please see the attached for further information.

**What is That Strong Fishy Smell Coming from Angle Lake?:** City staff have received numerous calls this week asking about the murky green or brown color of the water in the lake, as well as the strong fishy smell emanating from the lake. The source of both of these concerns is an algae bloom in the lake which began in early March of this year. The bloom and the odors are non-toxic and naturally occurring. So while these symptoms are a nuisance, they do not pose a risk to health or safety.

The good news is that samples of the algae taken this week indicate that the algae is in bad shape and dying off quickly, so the problem could be gone as early as next week. The bad news is that the algae, emits a strong fishy odor in its final stages.

The big questions that keep coming up are:

**What caused this algae bloom?** As identified by Sally Abella, our King County Lake Stewardship Program Coordinator, algae communities “are chaotic systems (like the weather), which means that without a single overwhelming factor or driver, there are many different factors that can influence the growth and species make-up of a bloom, and the cues or influences causing the outcome can be subtle.” So it is difficult to point to a single cause of this bloom and it is likely a combination of factors.

**What can we do about it?** Like land plants, algae need certain things to grow – water, carbon dioxide, sunlight and nutrients (nitrogen and phosphorus). All lakes have a plentiful source of water, carbon and nitrogen. Further, we can do little to control the weather. What we can do is modify our practices to limit the amount of phosphorus coming into the lake from the surrounding watershed. These lake friendly practices include:

- Washing your car at a professional car wash, not in your driveway.
- Scooping up after your pet and disposing the waste in the trash.
- Using time release and preferably phosphorus free fertilizers in your lawn or gardens.
- Sharing these lake friendly practices with your neighbors.

Please keep in mind that even though we have no record of an algae bloom ever occurring in Angle Lake, a single algae bloom is not an indicator of a water quality problem in the lake. The City of SeaTac Surface Water Utility funds an ongoing volunteer assisted lake monitoring effort run by King County’s Lake Stewardship Program. The data collected through this program does not indicate that there is a water quality problem, or that phosphorus levels have significantly changed over the years.

Lake monitoring data for Angle Lake can be viewed on the internet at:

<http://your.kingcounty.gov/dnrp/wlr/water-resources/small-lakes/data/LakePage.aspx?SiteID=4>

For questions on lake ecology or the City’s lake monitoring program please contact Sally Abella with King County’s Water and Land Resources Division at 296.8382.

**Earth Day Projects 2010:** On April 17, in honor of Earth Day, several groups combined efforts to do a variety of projects in SeaTac. These projects were centered around the Highline SeaTac Botanical Garden and the adjoining wooded area to the west. Neighbors Without Borders removed 75 bags of garbage, 30 tires, and some additional debris from the wooded area; this was a follow up to their efforts from the previous two years.

The botanical garden benefitted from nearly 25 volunteers from the Boeing Company, Puget Sound Daylily Club, Seattle Rose Society, King County Iris Society, and the SeaTac Parks Department as well as several board members of the garden. Repairs were made to most of the walking trails and the entrance beds to the garden were cleaned and mulched. This has become a larger, more complete work effort each year and could not be done without the cooperation of all of the groups. There was also a brief demonstration on proper rose planting techniques held outside the SeaTac Community Center.

**Firefighters Assist in Building Local Community Gathering Place:** The City of SeaTac Firefighters Local 2919 designed, paid for, and installed the irrigation sprinkler system for the Rotary/Integrated Living Services/AmeriCorps community gathering place that is under construction at S. 164th Street and Military Road S. The system was completed in record time to meet their planting schedule. The majority of the park was funded with donations and in-kind services, with some matching neighborhood grant program funding from the City of SeaTac.

**SeaTac Domestic Violence Task Force Activities:** For the month of April, the task force conducted a cell phone drive which raised \$421.00 for the Domestic Violence Women's Network. They also participated in a food drive collection netting \$323 in cash donations and 211 pounds of food for the Highline Area Food Bank.

On April 24, from 9:00 AM – 3:00 PM, the task force will be at the Tyee Educational Complex for another food drive at the yard debris collection event.

SeaTac Community Domestic Violence Advocate Chris Peterson attended training on "Seeking Safety Across Borders – Battered Mothers & the Hague Convention on International Child Abduction" held at the University of Washington School of Social work. The Hague Convention is a treaty among 82 countries intended to respond to children being abducted by a parent and taken out of the country. It mandates that children be immediately returned to their "habitual residence". This treaty had unintended consequences to women fleeing domestic violence and bringing their children back to the United States. If the Hague Convention is exercised, the children are then automatically returned to the abusive parent. There is still on-going discussion on this matter.

**Miller/Walker Creek Volunteer Opportunities:** The Miller/Walker Creek Stewardship program has May volunteer opportunities for residents to help improve water quality and reduce storm water in the creeks and beyond. Please see the attached flyers. Remember – Puget Sound starts here, right in your own back yard! For more information on the Miller/Walker Creek Stewardship Program visit their website at:

<http://www.kingcounty.gov/environment/watersheds/central-puget-sound/miller-walker-creeks.aspx>. For information on the Puget Sound Starts Here campaign, please visit their website at: <http://www.pugetsoundstartshere.org/>. Please see attached flyers for more information.

**Police Incidents:** On April 14, the owner of a Toyota Sienna Van reported it stolen to the Renton Police Department. Once the police department entered the information into NCIC computer it activated the LoJack Stolen Vehicle Recovery Network on the van. About 30 minutes later, a SeaTac officer received the LoJack signal on his tracker in the patrol car. He located the van at a SeaTac apartment complex and contacted the driver of the van who claimed she purchased the car from the owner. An investigation is continuing to determine the exact ownership of this van.

On April 22, we assisted the Okanagan Narcotics Task Force with a search warrant at a SeaTac residence. We were able to get a K-9 drug dog to help out with the search. We arrested and transported the suspect to jail for narcotics trafficking. The task force found a pound of methamphetamine hidden in the furniture.

**Attachment:**

Renton Transfer Station Temporary Closure  
Miller/Walker Creek Opportunities

**Agendas:**

Transportation & Public Works	4.27.10
Land Use & Parks Committee	4.27.10
Tree Board	4.29.10

**Minutes:**

Administration & Finance Committee	4.13.10
Public Safety & Justice Committee	4.13.10
Hotel/Motel Tax Advisory Committee	4.14.10

**You can view the City's Event Calendar at:**

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

  
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Todd Cutts, Interim City Manager

## **Renton Transfer Station**

# **RECYCLING SERVICES Temporarily CLOSED**

*We apologize for the inconvenience.*

**See other recycling options on back →**

## Other recycling options:

### **1. AtWork! Recycle Center - 970 7th Ave. NW, Issaquah**

**Hours:** Mon-Fri: 8 am - 4 pm; **Phone:** 425-274-4000; **Web:** [www.atwork-issaquah.com](http://www.atwork-issaquah.com)

**Recyclables accepted:** glass bottles, aluminum cans & tin cans, scrap metal, mixed paper, newspaper, cardboard, plastic bottles, tubs & jugs, reusable clothing & shoes, cell phones, TVs, computers, laptops, and monitors.

#### Directions from Renton to AtWork! (10 miles northeast; 20 minutes)

1. Turn right onto NE 4<sup>th</sup> St.
2. NE 4<sup>th</sup> St. becomes SE 128<sup>th</sup> St.
3. Turn left onto 164<sup>th</sup> Ave. SE
4. Turn right onto Renton-Issaquah Rd. SE/  
WA-900
5. Turn right onto NW Gilman Blvd
6. Turn right onto 7<sup>th</sup> Ave NW
7. AtWork! is about .2 miles on left

### **2. Valley Recycling, Inc. - 312 West Valley Highway S., Pacific**

**Hours:** Daily: 9am-6pm (summer) 9am-5pm (winter) **Phone:** 253-833-5431

**Web:** [www.valleyrecycling.info](http://www.valleyrecycling.info)

**Recyclables accepted:** cardboard (flattened), newspaper, mixed paper, aluminum cans, tin cans, plastic bottles, jars, tubs & jugs. **Does NOT accept glass.** **Appliances accepted:** refrigerant appliances: \$35. Other appliances: stoves, dishwashers, water heaters - no fee.

#### Directions from Renton to Valley Recycling (18 miles south of Renton; 22 minutes)

1. Turn left onto NE 4<sup>th</sup> St.
2. NE 4<sup>th</sup> St. becomes NE 3<sup>rd</sup> St.
3. Turn left onto Sunset Blvd N./ WA-900
4. Take I-405 South
5. Take Exit 2A (WA-167 South) toward  
Kent/Auburn
6. Take the Algona/Pacific Exit.
7. Turn right onto Ellingson Rd.
8. Turn left onto W. Valley Hwy. S.
9. Valley Recycling about ½ mile ahead

### **3. International Paper Recycling Center - 1225 6<sup>th</sup> Ave. N., Kent**

**Hours:** Mon-Fri: 8am - 4pm **Phone:** 253-372-1360 **Recyclables accepted:** Cardboard, mixed paper, and aluminum cans. **Does NOT accept glass or plastic.**

#### Directions from Renton to International Paper (9 miles south of Renton; 15 minutes)

1. Turn left onto NE 4<sup>th</sup> St.
2. NE 4<sup>th</sup> St. becomes NE 3<sup>rd</sup> St.
3. Turn left onto Sunset Blvd N./ WA-900
4. Take I-405 South
5. Take Exit 2A (WA-167 South) toward  
Kent/Auburn
6. Take 84<sup>th</sup> Ave S. exit toward N. Central Ave.
7. Turn right onto 84<sup>th</sup> Ave. S.
8. Turn left onto S. 224<sup>th</sup> St.
9. Stay straight to go to 83<sup>rd</sup> Ave. S.
10. 83<sup>rd</sup> Ave S. becomes S. 228<sup>th</sup> St.
11. Turn left onto 6<sup>th</sup> Ave. N.
12. International Paper is on the right

**Questions/Updates:** Contact King County Solid Waste Division at 206-296-4466, 1-800-325-6165, ext. 6-4466, TTY Relay: 711, or, [www.kingcounty.gov/solidwaste](http://www.kingcounty.gov/solidwaste)



# Join us Saturday, May 1, 9 a.m. – 11 a.m., to remove invasive plants at the Walker Wetland.

## What will the volunteers do?

Volunteers will help protect the health of the Walker wetland by removing invasive, non-native plants. The biggest problem is Himalayan blackberry. Volunteers will cut the canes and then dig up the root balls – hard work but satisfying. Volunteers of all ages are welcome but children under age 14 need to be accompanied by a parent or an adult. Those under 18 will require a signed permission form.

## Why are we doing this stewardship project at the Walker wetland?

The Walker wetland was purchased by the City of Burien in 2005. The Walker wetland sustains the health of Walker Creek by storing and then slowly releasing water. The water also is filtered by the wetland plants. Lastly, the wetland is home to birds.

While the wetland is basically healthy, invasive plants are creeping in around the dryer edges. This stewardship project will help control this unwanted vegetation. Control work began in 2009 and we will expand the cleared area on May 1.

*Celebrate spring in the green - the green of the Walker Wetland!*



**View from inside the wetland. Stewardship is needed to preserve the health of the wetland and the larger Walker Creek basin.**

## What do volunteers need?

The requirements are simple!

- An eager attitude
- Sturdy shoes or boots (you will not be walking in the wetland itself but if it's raining, you'll want footwear that keeps your feet dry)
- Leather-palmed gloves (we also will have plenty to loan)
- Filled water bottle

We provide tools and snacks!

## Who's organizing this event?

This project is a cooperative effort of the Cities of Burien, Normandy Park, and SeaTac; the Port of Seattle; and King County. These governments are working with residents to improve water quality and create healthy ecosystems in the Miller and Walker Creek basins.

## Parking

Park on S. 176<sup>th</sup> St. east of Des Moines Memorial Drive. Please do *not* park on Des Moines Memorial Dr.

## Sign Up and Questions

Advance sign up is encouraged to help us plan. Please contact Dennis Clark, Miller/Walker Creek Steward, [dennis.clark@kingcounty.gov](mailto:dennis.clark@kingcounty.gov), 206-296-1909.



**King County**



*Local partners working together for clean water and healthy streams*

# Miller Creek Needs You!

## Volunteer Stream Restoration – Saturday, May 15



- Do you care about a healthy environment for your children?
- Do you want to improve Highline for fish, wildlife, and people?
- Do you like caring for trees that you'll be able to watch grow year by year?
- Do you want to get rid of the stress of the work week by whacking non-native, invasive weeds?
- Do you want to meet some of your Highline neighbors?

If so, recruit your friends and family and join us to help restore a section of Miller Creek!

**Date:** Saturday, May 15, 2010

**Time:** 9 a.m. – 11 a.m.

**Location:** S. 144th St., one block west of Des Moines Memorial Drive (northeast Burien just north of SR 518 and east of SR 509)

**Task:** We will weed and mulch around trees and shrubs planted in October 2007, October 2008, and October 2009.

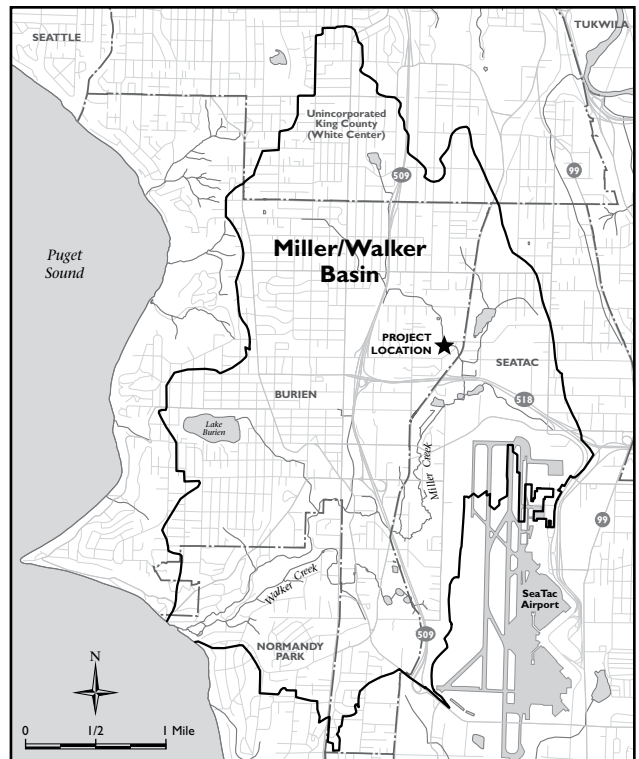
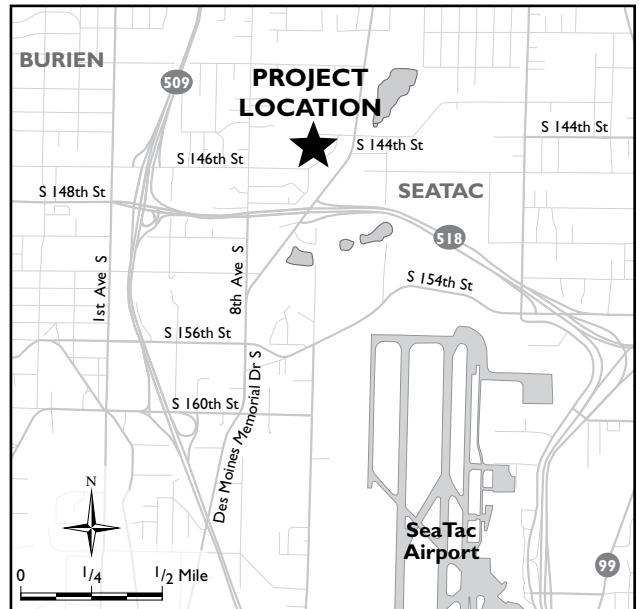
### What do you need?

- An eager attitude
- Sturdy shoes or boots
- Water bottle
- Gloves (if you have them)

We provide gloves, tools, and snacks!

This project is a cooperative effort of the Cities of Burien, Normandy Park, and SeaTac; the Port of Seattle; and King County. These governments are working with residents to improve water quality and create healthy streams in the Miller and Walker Creek basins.

Advance sign-up is encouraged to help us plan. For sign up and questions, contact Dennis Clark, Miller/Walker Creek Basin Steward, [dennis.clark@kingcounty.gov](mailto:dennis.clark@kingcounty.gov), 206-296-1909.







# Transportation and Public Works Committee Meeting Agenda

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April 27, 2010

4:00 PM

Airport Conference Room 345

Members:

Ralph Shape, Chair

Mia Gregerson

Rick Forschler

Staff Coordinator: Tom Gut, Public Works Director

1. 2010 larvacide treatment (Sean Clark)
2. Motion authorizing the City Manager to sign agreements with Qwest and Comcast for the underground conversion of overhead telephone and cable television as part of South 154th Street Improvement Project (Daren Grilley)
3. Motion authorizing the City Manager to enter into a contract for construction of the 42nd Avenue South Pedestrian Improvement Project (Daren Grilley)
4. Motion authorizing the City Manager to execute a Consultant agreement for design of the South 138th Street Pedestrian Improvement Project (Florendo Cabudol, Jr.)
5. Motion authorizing the purchase and implementation of a stormwater asset and work order management system (Tom Gut)
6. South County Area Transportation Board (SCATBd) request for SeaTac's top transportation project. (Susan Sanderson)



# Land Use and Parks Committee Agenda

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Tuesday, April 27, 2010  
2:30 – 4:00 PM  
Airport Conference Room 345

Members:  
Mia Gregerson, Chair  
Ralph Shape  
Pam Fernald

Staff Coordinator: Steve Butler, Planning and Community Development Director

## Meeting Agenda\*

1. Discussion about a Potential Code Amendment Allowing Commercial Parking in Single-Family Zones, in Certain Situations – *Steve Butler & Representatives from Angle Lake Neighborhood Church [10 Minutes]*
2. Presentation about a possible Radio Controlled Car Track in North SeaTac Park - *Kit Ledbetter and Todd Mason, President of Seattle Racers [10 Minutes]*
3. Discussion about the City Contracting with Verizon for a Temporary Cell Phone Site in Grandview Park, if the Valley Floods – *Kit Ledbetter and Chad Osvog, Consultant for Verizon [10 Minutes]*
4. Continued Discussion about the City's Existing Steep Slope Regulations and Potential Amendments – *Jack Dodge & Bo Lindstrom, Resident [15 Minutes]*
5. Monthly Update on the Zoning Code Update Ad Hoc Committee's Progress – *Kate Kaehny & Anita Woodmass [5 Minutes]*
6. Discussion about the 2010 Comprehensive Plan Amendment Process, Potential 2010 Amendments, and the Option of Changing the Schedule to Allow Amendments Only Once Every Two Years – *Steve Butler & Mike Scarey [15 Minutes]*
7. Discussion about King County's Proposed Amendments to the Countywide Planning Policies Regarding Growth Targets – *Mike Scarey [10 Minutes]*
8. Discussion about Proposed Postponement of "Construction Storage/Laydown as a Temporary Use" Zoning Code Amendment – *Jack Dodge & Tom Gut [5 Minutes]*

\* The Major Projects Map and List are attached to this agenda and updated monthly. Any questions about them will be answered by staff at the end of the LUP meeting, time permitting.

MAJOR DEVELOPMENT PROJECTS  
4-27-10

1. No Project

2. **New Hotel Project – 17320 International Blvd.**

Proposed 17 story hotel with 301 rooms, 11,000+ sq. ft. of retail/restaurant space, a 1,000+ stall parking garage, and a 3,250 sq. ft. public plaza.

James Cassan

3. **New Hotel Project – 17300 International Blvd.**

Proposed 8 story, 154 room hotel (Springhill Suites).

Gordon Tang

4. **Cassan - 17600 International Blvd.** [Mixed Use RFP Proposal]

Now proposing a 300 room, 1,500 stall parking garage with 9,400 sq. ft. of retail/restaurant space and a 9,915 sq. ft. pocket park.

5. **New McMicken Heights Elementary School – 3708 S. 168<sup>th</sup> St.**

Demolish and replace the existing McMicken Heights Elementary School with a new two (2) story, 66,500 sq. ft. facility.

Highline School District

**Update:** The old school has been demolished. Building being framed.



6. **Dom Construction Warehouses – 18420 8<sup>th</sup> Ave. S.**

Proposed warehouse facility of two buildings totally 57,000 sq. ft. on a 3.04 acre site. Warehouse site design approved by City Council on 2/27/07. The applicant is now proposing a 100 unit hotel for the site.

Dom Construction

**Update:** No additional actions on this project.

# MAJOR DEVELOPMENT PROJECTS

4-27-10

7. **Costello Single-family Subdivision – 28 SF Lots – The eastern terminus of S. 175<sup>th</sup> St.**

Proposed 28 lot subdivision.  
Castello Land Company

8. **Wally Park (L & R) - 18613 International Blvd.**

Construction of a parking structure of approximately 1,600 parking spaces and at least 13,800 sq. ft. of retail/mixed use/service use.

**Update:** Storm detention vault constructed. Construction of garage continues.

L & R Investment Company  
600 Spring Street, Ste 1700  
Los Angeles CA 99014



9. **Patterson Place Mixed Use - 3712 S. 188<sup>th</sup> St.**

Proposed mixed use project with 243 MF units and 5,900 sq. ft. of commercial use.

**Update:** SEPA review completed. Building Permit under review.

Schneider Homes Inc.

10. **O'Reily Auto Parts, Formerly Auto Zone – 21105 International Blvd.**

Building Permit Application submitted on March 15, 2010 for construction of a 9,261 square foot auto parts retail store with 43 parking stalls and associated landscaping.

**Update:** Building Permit submitted, pending review.

11. **Riverton Heights Baptist Church – 2605 S. 144<sup>th</sup> St.**

Demolition of the existing church and building a new church facility of approximately 14,000 square feet. Project on hold due to financing issues.

12. **Seitz Subdivision – 3202 S. 146<sup>th</sup> St.**

**Update:** Submitted PUD application for 13 unit subdivision. Revised site plan submitted.

13. No Project

14. No Project

**MAJOR DEVELOPMENT PROJECTS**  
4-27-10

15. **Polygon/Scoccolo MF/SF Housing Development – Approximately 20453 Orillia Road**

Framing of buildings in Pod A continue.

Richard Rawlings  
ST Multi 2, LLC (Polygon NW)  
P.O Box 1349  
Bellevue WA 98004



16. **DeSisto Townhomes – 3058 & 3202 152<sup>nd</sup> St.**

Seven townhouse units on two (2) lots.  
Site plan under review.

Genarro DeSisto

17. **Soundview Apartments – 21428 International Blvd.**

92 unit apartment building.

**Update:** Framing of all buildings completed. Painting of façade completed. Interior improvements continue.

John Mastrandrea  
14342 Wallingford Ave. N.  
Seattle, WA 98133



18. **Angle Lake Estates – Proposed 10 Lot Subdivision**

**Update:** The SEPA determination was appealed to the Hearing Examiner. The SEPA appeal hearing and public hearings on the preliminary plat and requested variance was conducted by the Hearing Examiner on 11/19/09. The SEPA appeal and variance request was denied by the HE. The preliminary plat was approved. The HE decision regarding the preliminary plat has been appealed to the City Council. The appeal is to be dropped based upon the signing of a “Settlement Agreement” between the appellant and property owner. The Shoreline Substantial Development Permit (SDP) issued.

Chris Coluccio

19. **Loudin Retail Redevelopment Project – 16005 International Blvd.**

Redeveloping existing building into five (5) retail spaces and enhancing the existing facades.

MAJOR DEVELOPMENT PROJECTS  
4-27-10

20. **Dream Builders NW – 2824 S. 154<sup>th</sup> St.**

Proposed 24 unit townhouse development.

**Update:** SEPA application submitted on 4/27/07. Working with the applicant regarding the multifamily design standards.

Ronald Calkins  
Dream Builders NW  
PO Box 69577  
SeaTac, WA 98168

21. **III Marks Apartments (North and South)**

Proposed 10 and 9 unit additions to two existing apartment complexes.

**Update:** Occupancy for the south apartments has been approved.

3225 & 3240 S.152<sup>nd</sup> St.

22. **Two Hotel Projects (Now One [1] Hotel – Hampton Inn)**

The property owner has submitted a revised site plan for only one (1) hotel of 220 rooms instead of two hotels. A building permit has been submitted.

18850 28<sup>th</sup> Ave. S.

23. **Residence Inn Hotel**

Proposed 150 room hotel, presented to DRC on 4/10/07. Project proponents attended second DRC meeting on 8/5/08 regarding potential access to the project via Angle Lake Park. Under site plan review. Public Meeting held 1/6/09 regarding propose access from Park access road. Council has approved access to the Hotel from the Park access road.

19518 International Blvd.

**Update:** A Conditional Use Permit and SEPA were submitted on March 12, 2010. Construction is expected to begin in the spring of 2012.






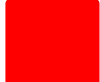

MAJOR DEVELOPMENT PROJECTS  
4-27-10

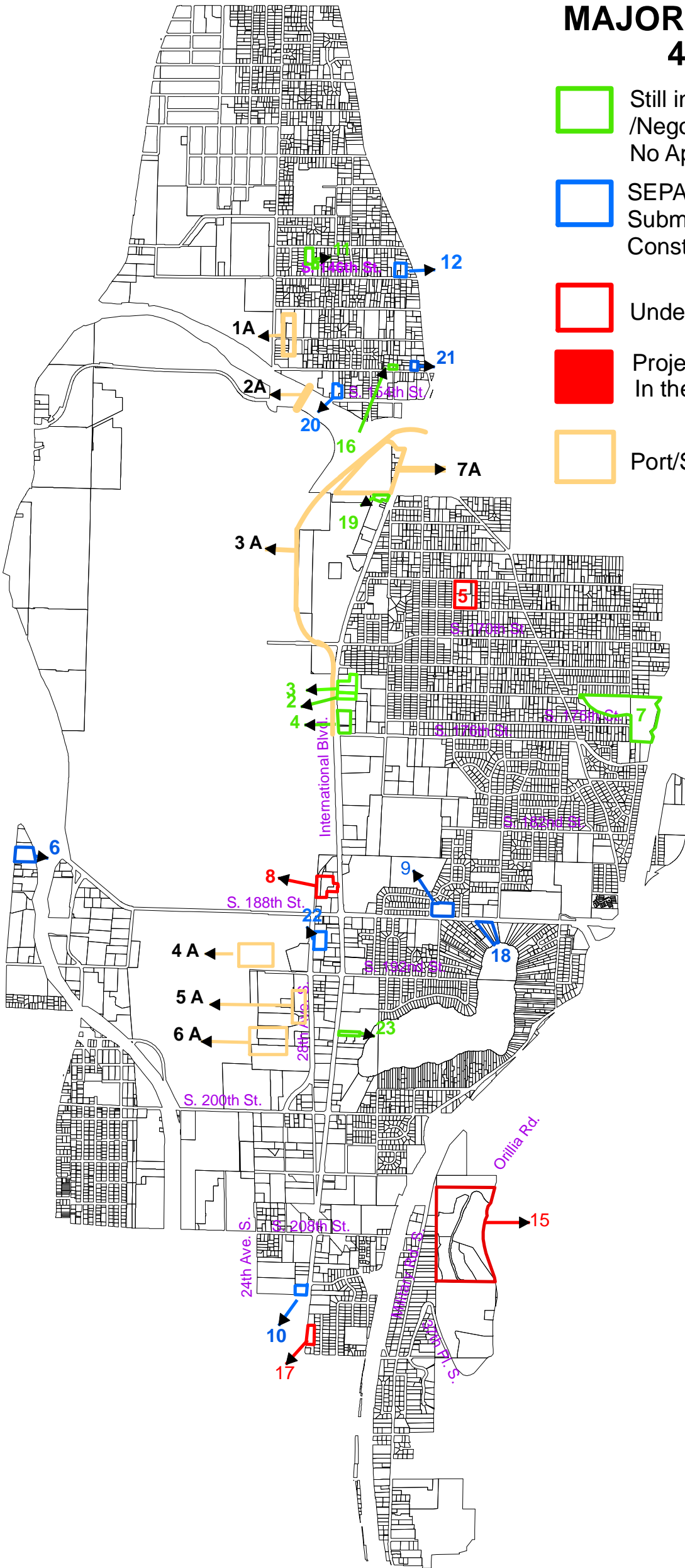
**PORT/SOUND TRANSIT PROJECTS (Projects Proposed within the next 2-4 Years)**

- 1A. Port - North Freight Cargo Complex Phase I (L-Shaped Parcel)
- 2A. Port - North Freight Cargo Bridge
- 3A. Sound Transit Light Rail Line – Airport Light Rail Station now open.
- 4A. Port – Port of Seattle Consolidated Maintenance Facility
- 5A. Port – Port of Seattle Consolidated Airport Warehouse Facility
- 6A. Port - South Employee Parking Lot – Phase I
- 7A. Rental Car Facility – Concrete supporting columns being poured. Garage under construction.



# MAJOR PROJECTS 4-27-10

-  Still in Conceptual /Negotiations Stage - No Applications Submitted
-  SEPA/Other Applications Submitted - Not yet under Construction
-  Under Construction
-  Projects Completed In the Last Six Weeks
-  Port/Sound Transit Projects





# Tree Board

~ Meeting Agenda ~



Thursday, April 29, 2010 • 9:00 a.m.  
City Hall • Angle Lake Conference Room

**MEMBERS:** Councilmember Pam Fernald, Jack Dodge, Sean Clark, Daryl Tapio

**STAFF COORDINATOR:** Roger Chouinard, Parks Operations Supervisor

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- 9:00 a.m. Call to order. Approval of Minutes dated February 24 and March 24, 2010.
- 9:05 a.m. Discussion to finalize June 19<sup>th</sup> date and time for SeaTac 2010 Arbor Day Proclamation and Celebration
- Department of Natural Resources involvement
  - Proclamation by Mayor
  - Representatives to participate with Mayor/Council planting of designated tree
  - Discussion on tree
    - Reimbursable of \$200 for tree purchase
    - Tree Variety (Alaskan Weeping Cedar)
    - Location of tree planting. Sunset Park above tennis court. Site okayed by Puget Sound Energy arborist as acceptable to be staked out.
  - Volunteer involvement to complete other items
  - Ivy removal other tree placement
  - Setup items/refreshments
- 9:40 a.m. Old Business
- Grant application
- 9:45 a.m. New Business
- Tree City signage locations
- 10:00 a.m. Adjourn



# Administration and Finance Committee Minutes

*These minutes are scheduled to be approved at the 4/27/10 Regular Council Meeting*

Tuesday, April 13, 2010

3:00 PM

Airport Conference Room 345

Members:	Present:	Absent:	Commence: 3:00 p.m. Adjourn: 5:11 p.m.
Gene Fisher, Chair	X		
Tony Anderson	X (arrived at 3:52 p.m.)		
Rick Forschler	X		

Note: Items #10 and 11 reviewed jointly with Public Safety and Justice Committee

Other Councilmembers Present: Ralph Shape, Pam Fernald and Mia Gregerson

Staff Coordinator: Mike McCarty, Finance and Systems Director

<p>1. Position Vacancy Review Board Recommendation - Tom Gut</p>	<p><input type="checkbox"/> Informational Update  <input checked="" type="checkbox"/> Recommended for:  <input checked="" type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Public Works Director Tom Gut reported that the Position Vacancy Review Board met recently and is presenting one recommendation to the A&amp;F Committee. The Public Works Department is requesting permission to fill the Maintenance Worker II position currently vacant due to demotion of the incumbent. Mr. Gut reported this position is the lead person responsible for the maintenance of all vegetation on City islands and rights-of-way, and noted filling the position now is vital because the growing season is upon us. The PVRB recommends filling the Maintenance Worker II position, with the ability to subsequently hire a Maintenance Worker I position if a current Maintenance Worker I is promoted. The A&amp;F Committee concurs with the recommendation as presented.</i></p>
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<p>2. Management Intern Position – Todd Cutts</p>	<p><input type="checkbox"/> Informational Update  <input checked="" type="checkbox"/> Recommended for:  <input checked="" type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Interim City Manager Todd Cutts distributed copies of a job announcement for the City Manager’s Office Intern position vacant due to the resignation of the incumbent. Mr. Cutts reviewed the various responsibilities this position has, and indicated filling the position is important because the City Manager’s Office is already down one full-time position. The A&amp;F Committee concurs with the recommendation as presented.</i></p>
<p>3. Use of Consultant for Reorganization Analysis – Todd Cutts</p>	<p><input type="checkbox"/> Informational Update  <input checked="" type="checkbox"/> Recommended for:  <input type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input checked="" type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Mr. Cutts distributed copies of a proposed scope of work from the firm Prothman to conduct a reorganization assessment of the Planning Department, Facilities Department, Public Works Department and the Economic Development Division in accordance with City Council Resolution 10-008. Mr. Cutts reported that he interviewed and received quotes from three firms, and Prothman’s quote was \$16,430 plus direct expenses. Mr. Cutts noted that his understood goal of this process is to create a more business-friendly development process, which would include streamlining the permitting process. Mr. Cutts noted approval for this is on the 4/13/10 RCM \$5-35 K Summary of Purchase Requests. Deputy Mayor Fisher reported that he had attended a conference where one of the other two firms that had been interviewed for this had made a presentation regarding this topic, and he indicated he would like the Council to be involved in an interview process with the potential firms. Staff will remove this item from the \$5-35K Summary and work on developing an interview process to select a firm to conduct this work.</i></p>
<p>4. Purchase and Implementation of a Storm Water Asset and Work Order Management System – Tom Gut</p>	<p><input type="checkbox"/> Informational Update  <input checked="" type="checkbox"/> Recommended for:  <input checked="" type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input checked="" type="checkbox"/> Referred to <u>4/27/10 RCM.</u></p> <p><i>Mr. Gut distributed copies of a funded 2010 Decision Card and a proposed agenda bill authorizing the purchase and implementation of a Storm Water Asset and Work Order Management System. Mr. Gut reported this software</i></p>

	<p><i>system would track required maintenance on City storm water assets, and doubles as an efficient tracking/reporting system for all citizen action requests. Tracking of inspection and maintenance of storm water facilities is required under the NPDES Phase II permit, and the City currently lacks a functional asset management system to ensure they are functioning properly. The proposed system (Cityworks) will be linked to the City's existing geodatabase system, and will improve response times for problems identified by the Citizen Action Requests. The City's existing Citizen Action Request system is inefficient and disjointed, resulting in delayed response times, as well as making it difficult to track responses to these requests. The approved 2010 Decision Card was for a total of \$95,000, with \$94,895 of this amount funded through two grants. Year 2 and 3 licensing costs will be approximately \$27,400 per year, and staff recommends funding this ongoing cost 50% from the General Fund, 25% from the Street Fund, and 25% from the SWM Fund.</i></p>
<p>5. Economic Development Marketing Program – Jeff Robinson</p>	<p><u>    </u> Informational Update  <u>  X  </u> Recommended for:  <u>    </u> <u>  X  </u> Approval  <u>    </u> Approval with modifications  <u>    </u> Denial  <u>  X  </u> Referred to <u>  4/13/10 RCM.</u>  <i>Interim Assistant City Manager Jeff Robinson reported a proposed agenda bill will be presented at the 4/13/10 RCM to authorize the City Manager to execute a contract with GreenRubino for the implementation of the Marketing Action Plan approved as part of the 2010 Budget process. Mr. Robinson noted this effort is intended to further the City's economic development branding strategy, and will primarily target the recruitment of new business and industry, development, and new private sector investment in the community. The plan was endorsed by the Hotel/Motel Tax Advisory Committee as part of the 2010 budget process. Mr. Robinson summarized the 2010 scope of services contract with GreenRubino, noting the total contract is for \$121,500. \$115,500 of this amount will be paid from the Hotel/Motel Tax Fund, and the remaining \$6,000 from the General Fund for GreenRubino's work in providing minimal public relations services that are not related to tourism promotion.</i></p>
<p>6. Tenant Improvements at the SeaTac Center – Jeff Robinson</p>	<p><u>    </u> Informational Update  <u>  X  </u> Recommended for:  <u>    </u> <u>  X  </u> Approval  <u>    </u> Approval with modifications  <u>    </u> Denial  <u>  X  </u> Referred to <u>  4/27/10 RCM.</u>  <i>Mr. Robinson reported a proposed agenda bill will be presented at the 4/27/10 RCM to approve the expenditure of up to \$59,319 from an approved budgeted line item in the SeaTac Center 2010 operating budget for reimbursable tenant improvements at the SeaTac Center. This action would facilitate the payment of lease-related tenant improvement reimbursements for the Taqueria El</i></p>



	<p><i>Rinconsito restaurant, which are required to be reimbursed pursuant to the lease agreement. These improvements were completed in early 2010 to remodel a space for a restaurant-related use. The reimbursement allowance per the lease executed in December, 2007 is \$21.50 per square foot. Funding for these expenditures will come from the operating revenue generated by the SeaTac Center.</i></p>
<p>7. Redemption of the 1999 Local Option Tax Revenue Refunding Bonds and the 1999 Storm Water Revenue Refunding Bonds, and Amending the 2010 Annual City Budget for the Related Expenditures – Mike McCarty</p>	<p><u>    </u> Informational Update  <u>  X  </u> Recommended for:  <u>    </u> <u>  X  </u> Approval  <u>    </u> Approval with modifications  <u>    </u> Denial  <u>  X  </u> Referred to <u>  4/13/10 RCM  </u>.  <i>Finance and Systems Director Mike McCarty distributed copies of a proposed agenda bill and ordinance approving the early redemption of the outstanding bonds for both the 1999 Local Option Transportation Tax Revenue Refunding Bonds and the 1999 Storm Water Revenue Bonds, and amending the 2010 Annual Budget for the related revenues and expenditures included in the budget ordinance. Mr. McCarty reported that the terms of both of these bond issues provides that effective December 1, 2009, at the option of the City, all remaining bonds maturing on and after December 1, 2010, may be redeemed earlier than their original maturity dates. This action would save the City approximately \$425,000 in interest costs over the four year period of 2010 through 2013, which could then be used for transportation and surface water management projects. Mr. McCarty noted this action makes economic sense because the interest rates we would be paying on the remaining bonds range from 4.45% in 2010 to 4.7% in 2013, while the interest rate being paid on money invested in the State Local Government Investment Pool (LGIP) at this time is approximately only .25 percent. Early redemption of these bonds in 2010 requires additional use of reserves in the Street and SWM Funds, and both Funds have sufficient amounts to accommodate this in the year 2010.</i></p>
<p>8. Approval of City Councilmembers and City Manager Travel Reimbursements – Mike McCarty</p>	<p><u>    </u> Informational Update  <u>  X  </u> Recommended for:  <u>    </u> <u>  X  </u> Approval  <u>    </u> Approval with modifications  <u>    </u> Denial  <u>    </u> Referred to <u>                    </u>.  <i>Mr. McCarty distributed packets containing the reimbursement requests from the five Councilmembers that attended the March National League of Cities (NLC) conference. Staff will provide reimbursement for the related travel expenses in accordance with the City's Travel Policy on the April 20, 2010 Claims Voucher run.</i></p>

<p>9. City Councilmembers and City Manager        Future Travel        Authorization - Mike        McCarty</p>	<p><input type="checkbox"/> Informational Update  <input checked="" type="checkbox"/> Recommended for:  <input checked="" type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Per the revised City Travel policy, the A&amp;F Committee will pre-approve all future City-related travel by Councilmembers, as well as for the City Manager. Mr. McCarty distributed an email from Lesa Ellis regarding the AWC Annual Conference from June 22-25 in Vancouver, WA. The Committee approved the expenditure up to \$1,630 for 2 attendees. Mr. McCarty also distributed two pre-approval travel forms for the Interim City Manager to attend the Washington City/County Management Association Annual Conference August 16-20, 2010, in Winthrop, WA, and the International City/County Management Association Annual Conference October 16-20, 2010, in San Jose, CA. The Committee approved the travel for these two conferences in the amount of \$1,266 and \$1,967, respectively.</i></p>
<p>10. Storm Water        Downstream Analysis        for New Fire Station 45        Project - Pat Patterson</p>	<p><input checked="" type="checkbox"/> Informational Update  <input type="checkbox"/> Recommended for:  <input type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Facilities Director Pat Patterson noted that the A&amp;F/PS&amp;J Committees on March 9, 2010, had asked for more information and cost on possible alternatives to deal with the storm water downstream analysis related to the new Fire Station 45 project. Mr. Patterson distributed a handout showing that the necessary survey work would cost approximately \$2,190 and the engineering work \$19,446.50. Mr. Patterson also reviewed and summarized the pros and cons of the following 4 options:</i></p> <ul style="list-style-type: none"> <li><i>• Leave the downstream as is and construct a larger vault to retain storm water on site.</i></li> <li><i>• Improve the downstream. Cost estimated at \$400,000.</i></li> <li><i>• Include the existing station in the storm water runoff determination. Demolish the existing structure as soon as possible and return the area to previous landscaping.</i></li> <li><i>• Put the fire station project on hold pending the decision to form a fire district.</i></li> </ul> <p><i>The combined committees directed staff to delay any decision until after the June Council Retreat.</i></p>

<p>11. Update on Score Construction Project - Pat Patterson</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for:     <input type="checkbox"/> Approval     <input type="checkbox"/> Approval with modifications     <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____.</p> <p><i>Mr. Patterson distributed photographs of the construction site and copies of an April 2, 2010 Budget Report. He reported the construction schedule and budget are on track with projections. The total construction budget for the SCORE jail facility is approximately \$91.4 million.</i></p>
<p>12. Next Meeting</p>	<p>May 11, 2010</p>



# Public Safety and Justice Committee Minutes

*These minutes are scheduled to be approved at the 04/27/10 Regular Council Meeting*

Tuesday, April 13, 2010

4:00 PM

Airport Conference Room 345

Members:	Present:	Absent:	Commence: 4:30 p.m.
			Adjourn: 5:35 p.m.
Tony Anderson, Chair	X		
Pam Fernald	X		
Gene Fisher	X		

Note: Items 1 and 2 reviewed jointly with Administration & Finance Committee

Other Councilmembers Present: Mia Gregerson, Ralph Shape, Rick Forschler

Staff Coordinator: Acting Fire Chief Brian Wiwel and Police Captain Annette Louie

<p>1. Stormwater Downstream Analysis for New Fire Station 45 Project - Pat Patterson</p>	<p><input checked="" type="checkbox"/> Informational Update  <input type="checkbox"/> Recommended for:              <input type="checkbox"/> Approval              <input type="checkbox"/> Approval with modifications              <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Facilities Director Pat Patterson noted that the A&amp;F/PS&amp;J Committees on March 9, 2010, had asked for more information and cost on possible alternatives to deal with the storm water downstream analysis related to the new Fire Station 45 project. Mr. Patterson distributed a handout showing that the necessary survey work would cost approximately \$2,190 and the engineering work \$19,446.50. Mr. Patterson also reviewed and summarized the pros and cons of the following 4 options:</i></p> <ul style="list-style-type: none"> <li>• <i>Leave the downstream as is and construct a larger vault to retain storm water on site.</i></li> <li>• <i>Improve the downstream. Cost estimated at \$400,000.</i></li> <li>• <i>Include the existing station in the storm water runoff determination. Demolish the existing structure as soon as possible and return the area to previous landscaping.</i></li> <li>• <i>Put the fire station project on hold pending the decision to form a fire district.</i></li> </ul>
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	<p><i>The combined committees directed staff to delay any decision until after the June Council Retreat.</i></p>
<p>2. Update on SCORE Construction Project - Pat Patterson</p>	<p><input checked="" type="checkbox"/> Informational Update  <input type="checkbox"/> Recommended for:  <input type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Mr. Patterson distributed photographs of the construction site and copies of an April 2, 2010 Budget Report. He reported the construction schedule and budget are on track with projections. The total construction budget for the SCORE jail facility is approximately \$91.4 million.</i></p>
<p>3. Secure Medicine Return - Annette Louie</p>	<p><input checked="" type="checkbox"/> Informational Update  <input type="checkbox"/> Recommended for:  <input type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Annette Louie gave the committee an overview of a Secure Medicine Return Program for consideration. The program would be offered as a community service and enable citizen's to have a location within City Hall to drop off their unused prescription medicines (pharmaceuticals only, no over the counter medicines) for disposal. Implementation of this program would require authorization from the DEA and installation of a locking box in the Police lobby area. The cost would range from \$300-\$800 depending on the size of the box that is used. Processing of the unused medicines would be handled by two SeaTac PD employees (per DEA regulations, one full-time commissioned officer and one administrative staff) who would remove the contents from the locked box for transport to the KCSO Property Management Unit for storage and ultimate destruction via incineration. There are no police agencies in the South King County area offering this service at present, however, there are two Bartell drug stores in the vicinity that do; one in Riverton Heights and one in Burien. After further discussion of the overall cost for implementation at SeaTac, the committee opted to have city staff provide education to citizen's regarding the importance of proper disposal of medicines via the SeaTac Report and SeaTV and, at the same time, inform them of nearby Bartell locations that offer take-back service.</i></p>

<p>4. Crime Statistics –          Annette Louie</p>	<p><input checked="" type="checkbox"/> Informational Update  <input type="checkbox"/> Recommended for:              <input type="checkbox"/> Approval              <input type="checkbox"/> Approval with modifications              <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to _____.</p> <p><i>Annette Louie provided the committee hand-outs of crime statistics for the City comparing activity counts for Part 1 (violent crimes such as rape, robbery, aggravated assault) and Part 2 (other crimes such as simple assault, fraud, stolen property, etc.) crimes for year 2009 vs. 2008 and the months of March 2010 vs. February 2010. Recent crime activity includes a number of car prowls and property thefts reported at the new YMCA facility and a large number of copper wire thefts reported from SeaTac parks. The number of auto thefts reported in 2009 was slightly lower than the previous year. While the total is still high (294 thefts), this is the fourth year in a row that the total has decreased.</i></p> <p><i>SeaTac Detectives are involved in the investigation of a large fraudulent check kiting scheme that occurred at a local bank in SeaTac. They are working in conjunction with the US Attorney and US Secret Service on this case. The detectives are also working on a case involving individuals that have been identified stealing from the coin operated machines at a SeaTac motel.</i></p> <p><i>A press release is going out to local news media to announce the start of a Safe Rider Program for kids. The program is intended to increase life safety on the streets and reduce the risk of injury to children who are riding non-motorized devices, i.e., bikes, scooters, skateboards, in-line skates, with proper protective gear. Deputies in SeaTac &amp; Burien will issue 'citation cards' to children that are observed wearing proper safety gear and following the rules of the road while riding these devices. The citation cards will be good for a free ice cream cone at one of three local McDonald's restaurant locations.</i></p> <p><i>The Spring 2010 Laws &amp; Paws Program will begin soon. Councilmembers will receive a flyer from SRO Karen Davy announcing the start of this after-school program at Chinook and inviting them to join the students in the classroom to see what they are learning through the training of dogs. A graduation ceremony will be held on May 26<sup>th</sup>.</i></p>
<p>5. Next Meeting</p>	<p>May 11, 2010</p>



# City of SeaTac

## Hotel/Motel Tax Advisory Committee Meeting

April 14, 2010

### Meeting Notes

**Hotel-Motel Members Present:** Chair, Mayor Terry Anderson; Cathy Heiberg; Nancy Hinthorne; Roger McCracken; Jerry Stotler

Members Absent: Jeff Hart; Frank Welton

**Others Present:** Ashley Comar, SSVS; Benita Corley, Clarion Hotel; Natalie Elert, Dollar Rent-a-Car; Rick Forschler, SeaTac City Council; Max Janow, Red Roof Inn; Katherine Kertzman, SSVS; Kenneth Lee, Dollar Development; Sonny Mehta, Comfort Inn & Suites; Elizabeth Paulsen, CeSI; Perry Wall, Clarion Hotel

**Meeting Duration:** 3:00 – 5:00 p.m.

**Staff Present:** Jeff Robinson, Economic Development Manager; Captain Annette Louie, SeaTac Police Department

AB #	Topic	Disposition
	2. Adoption of Minutes of March 10, 2010.	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval(s) <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial  <input type="checkbox"/> Motion by McCracken, Second by Stotler
	3. Update from SeaTac Police Department; Captain Annette Louie	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to: <ul style="list-style-type: none"> <li>• <i>Captain Louie gave an overview of recent events in the city and updated the committee on new items and those that had been previously discussed at meetings earlier in the year. The Captain spoke about a recent check kiting operation that involved a local bank. The SeaTac Police were notified made contact with the suspect and made an arrest. The Department was able to discern that this was not an isolated incident but one that involved many locales across the country.</i></li> <li>• <i>Captain Louie reported that a coin-op thief that had been active last year was back in operation in Kent and Tukwila and asked the Hotels to be</i></li> </ul>

		<p><i>watchful.</i></p> <ul style="list-style-type: none"> <li>• <i>Another coin-op theft ring has surfaced and uses three people – one to distract and two for the break-in.</i></li> <li>• <i>There was a discussion on a new anti-prostitution ordinance that was being implemented in Seattle that does not require public signage but results in similar consequences to the State statute passed in 2009.</i></li> <li>• <i>Captain Louie also reported that car thefts were drastically down from prior years.</i></li> </ul>
	<p>4. SSVS Update – Katherine Kertzman</p>	<p><u>X</u> Informational Update  <u>  </u> Recommended for:  <u>  </u> Approval  <u>  </u> Approval with modifications  <u>  </u> Denial  <u>  </u> Referred to:</p> <ul style="list-style-type: none"> <li>• <i>Kertzman reported that the Westfield shuttle ridership has increased over the past few months due in large part to the new schedule. She also reported that the shuttle graphic wrap will need to be replaced next year due to wear. It was suggested that the wrap brand SSVS and give note to the fact that it is funded by the City of SeaTac hotels. Stotler asked to have a photo of the current condition and Kertzman agreed to provide one.</i></li> <li>• <i>Kertzman announced the Grand opening day at the new office in SeaTac and urged everyone to attend. The date is May 13<sup>th</sup> at 4p.m.</i></li> <li>• <i>Stotler reviewed the most recent STR report and noted that things were occupancy was moving upward slowly, but surely.</i></li> </ul>
	<p>5. Discussion of SeaTac-specific Tourism Marketing Concept – Jeff Robinson / Katherine Kertzman / Elizabeth Paulsen / Ashley Comar</p>	<p><u>X</u> Informational Update  <u>X</u> Recommended for:  <u>X</u> Approval  <u>  </u> Approval with modifications  <u>  </u> Denial  <u>  </u> Referred to:</p> <ul style="list-style-type: none"> <li>• <i>The group presented the SeaTac specific marketing concepts and noted that the main focus was to catch people at the point of decision. This will be accomplished by having direct links to the SeaTac lodging pages on the SVSS website and will be pop-ups and banner ads that will show on the web pages that travelers are visiting when making plane reservations.</i></li> <li>• <i>The project will be very targeted to the most</i></li> </ul>

		<p><i>important consumer groups and multiple words, phrases and banners will be analyzed regularly to make sure that most effective means of marketing is utilized, based on reservations made through the website.</i></p> <ul style="list-style-type: none"> <li>• <i>After hearing the presentation McCracken, Janow and Lee attested to the success that they have all had with similar approaches.</i></li> <li>• <b><i>Motion by McCracken, second by Heiberg to recommend the proposed budget of \$180,120 for the next 12 months. Motion Passed</i></b></li> </ul>
	<p>6. Recommendation for new Committee member.</p>	<p><input checked="" type="checkbox"/> Informational Update  <input type="checkbox"/> Recommended for:  <input type="checkbox"/> Approval  <input type="checkbox"/> Approval with modifications  <input type="checkbox"/> Denial  <input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> <li>• <i>Mayor Anderson reported on the process to select a new Hotel position for the Committee to replace Carl Anderson. She stated that the two candidates that were considered were both excellent and that she wished there was room for both. She announced that Naomi Ishikawa of the Radisson Hotel was her recommended selection. The Committee asked that Ms Ishikawa's resume be forwarded to them and Robinson would make sure that occurred.</i></li> <li>• <i>Mayor Anderson also announced that she is in the process of making her selection for the non-hotel position that needs to be filled due to Tom Dantzler's resignation from the Committee.</i></li> </ul>
	<p>7. Other Business</p>	<p><i>Stotler and McCracken gave an update on the Port's van consolidation plans and announced that the final report would be released and discussed at a meeting on April 21<sup>st</sup>.</i></p>
<p><i>The meeting adjourned at 5:00 pm</i></p>		