

# City of SeaTac

## Special Council Meeting Minutes

April 25, 2017  
5:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Special Council Meeting (SCM) was called to order by Mayor Michael Siefkes at 5:00 p.m.

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

**STAFF PRESENT:** City Manager Joseph Scorcio, City Attorney Mary Mirante Bartolo, Deputy City Clerk Zenetta Young, Senior Management Analyst Tim Ramsaur, Public Works (PW) Director Will Appleton, Community and Economic Development (CED) Director Jeff Robinson, Parks, Community Programs and Services Director Lawrence Ellis, Finance and Systems Director Gwen Pilo, Senior Assistant City Attorney Mark Johnsen, Civil Engineer I Colum Lang, Civil Engineer II Gus Garcia, Assistant City Engineer Janet Mayer and Police Chief Lisa Mulligan.

**FLAG SALUTE:** Mayor Siefkes lead the Council, audience, and staff in the Pledge of Allegiance.

**PUBLIC COMMENTS (related to the agenda items listed below):** Wendy Morgan gave the 2016 annual report for the Highline Botanical Garden

Velma Veloria, Andi Newman, Sylvia Aho, Amy Tower, and Lolita O'Donnell all spoke in support of the city becoming a Sanctuary City and in support of an Inclusivity Ordinance.

Earl Gipson commented regarding people making SeaTac safer, not a piece of paper.

Vicki Lockwood stated it was a compliment everyone taking their time to come out to speak regarding an inclusive ordinance, and stated it is the action of the people that makes a difference in making a city safe.

### **AGENDA BILLS:**

**Agenda Bill #4630; A Motion authorizing the City Manager to sign a new 5 year (2018-2022) Interlocal Agreement (ILA) for Animal Control Services with Regional Animal Services of King County (RASKC).**

**Summary:** This proposed action provides Animal Control, sheltering, and licensing services that protects public Health and Safety and promotes animal welfare beginning January 1, 2018 and running through December 31, 2022.

The Council has handled the following matters over the last several months regarding Animal Control Services:

- November 21, 2016 - recommended approval to send non-building Letter of Intent to contract with RASKC.
- January 12, 2017- Council was presented a decision timeline to continue services with RASKC.
- February 2, 2017- Public Safety and Justice (PS&J) Committee reviewed detailed information, alternatives and options and unanimously recommended to continue with RASKC.
- February 28, 2017- Agenda Bill 4560 was presented to Council with a motion authorizing the City Manager to negotiate a Final Agreement with RASKC.
- March 14, 2017- The Council approved Agenda Bill 4560, authorizing the City Manager to negotiate the Final Agreement with RASKC.

The 2018 Budget includes Expenditure of \$153,625 for RASKC.

PS&J Committee and staff recommend Council approve this motion.

Senior Management Analyst Ramsaur reviewed the agenda bill summary.

**Council consensus:** Refer to the 5/9/17 RCM Consent Agenda

**Agenda Bill #4631; A Motion authorizing the City Manager execute a contract with the Center for Advanced Transportation and Energy Solutions (CATES) to develop an Action Plan for bringing autonomous vehicles to**

**the City of SeaTac and reallocate \$20,000.00 within the Streets Fund, specifically from the 2017 Intelligent Transportation Systems Study, to pay for this work. The final scope of work shall be substantially similar to the scope provided in the attachment.**

**Summary:** Following a Study Session presentation on March 14, 2017, the City Council directed the City Manager to identify possible funding that the Council could consider reallocating in the 2017 Budget to pay for this contract. Deferral of the Intelligent Transportation System (ITS) Study in the Public Works budget is the most viable option for funding.

In February of 2017, CATES submitted an unsolicited proposal to the City of SeaTac to prepare an Action Plan document with guidance for City of SeaTac to justify and act on bringing advanced transportation technologies that have the potential to reduce accidents, emissions and congestion to the City of SeaTac. An initial focus will be on the feasibility of automated mobility services that also have a significant economic development potential for the City.

The Action Plan would include a federal funding feasibility determination, with specific, immediately actionable grant opportunities identified for follow-on grant-writing and grant-submission action by the City if it were to decide to implement the Action Plan.

The focus of mobility services would be on SAE Level 5 (completely driverless), under 35 mph, multi-passenger, remotely monitored, street-legal, supplementary point-to-point transit within a specified operational design domain (ODD, as described by the U.S. Government). CATES has stated in its public presentations that the technology applications now exist that can be deployed within City of SeaTac inside of two years.

Funding for the proposed work would be addressed through the reallocation of 2017 ITS Study funds in the amount of \$20,000.00. This action will delay the start of work on the ITS Study until 2018.

This was a Council initiated request.

PW Director Appleton reviewed the agenda bill summary.

Council discussion ensued regarding including City's Information Technology infrastructure requirements and cost, and whether the Autonomy Vehicle Action Plan could be a part of the ITS Study which is already funded. Council requested seeing samples of CATES previous work.

**Council consensus:** Refer to the 5/9/17 RCM Action Item

#### **PRESENTATIONS:**

##### **Stand Against Racism Proclamation**

Mayor Siefkes read and presented the proclamation to YWCA Homeless Initiatives Director Mona Tschurwald.

##### **Key City Issues and Requests for Direction**

City Manager Scorcio commented on the following:

- (1) Town Hall meeting May 26 6 pm at Community Center
- (2) Applications for Community Leadership Academy closes Friday, April 28
- (3) Signed Angle Lake Plaza Use Agreement with Sound Transit, first event scheduled for May 10 kick-off concert event
- (4) Mr. Scorcio will be absent for May 9 Council meetings, Finance and Systems Director Gwen Pilo will be Acting City Manager
- (5) Zoning Code provision exception for utility companies to do maintenance work in critical areas, Public Hearing May 11, come back to Council on May 23 with amendment.
- (6) Council memo regarding use of public funds and facilities during campaign, also issuing similar memo to board and commission members and advising staff, and City Clerk will provide additional information once candidates have filed
- (7) A number of legislature issues have gone through, local match for 509 extension has moved to next July 2018

**Council Requests to Refer Items to Committees**

CM Forschler requested that some of the more difficult issues surrounding the comprehensive plan could be discussed at Land Use and Parks (LUP) Committee.

**CONSENT AGENDA:**

**Approval of claims vouchers (check no. 117618 - 117743) in the amount of \$1,261,243.16 for the period ended April 20, 2017.**

**Approval of payroll vouchers (check no. 53806 - 53825) in the amount of \$78,631.27 for the period ended April 15, 2017.**

**Approval of payroll electronic fund transfer (check no. 90685 - 90814) in the amount of \$312,178.87 for the period ended April 15, 2017.**

**Approval of payroll wire transfer in the amount of \$50,427.94 for the period ended April 15, 2017.**

**Pre-approval or final approval of City Council and City Manager travel related expenses for the period ended April 11, 2017.**

**Approval of Council Meeting Minutes:**

**Public Safety & Justice Committee Meeting held June 30, 2016**

**Regular Council Meeting held July 26, 2016**

**Administration & Finance Committee Meeting held January 17, 2017**

**Public Safety & Justice Committee Meeting held**

**April 6, 2017 Council Study Session held April 11, 2017**

**Regular Council Meeting held April 11, 2017**

**The following items were reviewed at the April 11, 2017 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #4616; A Motion confirming appointments to the Seattle Southside Regional Tourism Board of Directors.**

**Agenda Bill #4588; A Motion accepting the construction of the 24th Avenue South Overlay Project - Phase 2 and authorizing \$32,395.79 from the approved 2017 overlay budget to cover the expenditure overrun.**

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

**MOTION CARRIED UNANIMOUSLY.**

**CITY MANAGER'S COMMENTS:**

City Manager Scorcio stated the following Council committees are meeting in the next two weeks LUP, Administration and Finance (A&F), PS&J, and Neighborhood Sidewalk, and the Town Hall meeting April 26.

**COMMITTEE UPDATES:** Council provided the following committee updates:

CM Campbell – will not be in attendance at SCORE meeting, but a staff member will be in attendance, currently attending the Salmon Recovery Council.

CM Forschler - LUP May 27.

CM Sitterley – A&F Thursday, May 4 discussing ethics for boards and commissions.

DM Fernald – PS&J Thursday, May 4, statistics on the Redflex traffic signals, chief Mulligan to discuss strategic options regarding mail theft.

Mayor Siefkes – Airport Committee meeting discussed affects of airport operation on our city

CM Campbell – sidewalk committee encouraged more citizens to attend

**COUNCIL COMMENTS:**

CM Kwon commented on the following: (1) attended the Arbor Day tree planting near Grandview dog park, (2) read the Ethnic Diversity Res 16-019

CM Anderson stated he is hoping for a change of heart regarding inclusive city resolution since it is important to citizens of SeaTac.

DM Fernald commented on the following: (1) North SeaTac Park clean-up with Neighbors Without Borders with approximately 18 volunteers, (2) thanked Parks and Operations Lead Clemens Barrabas for his assistance.

Mayor Siefkes commented on the following: (1) stated he attended an Eagle Core of Honor ceremony over the weekend, (2) we value the diversity in our community and the contribution of all our citizens, (3) KC sheriff does not work with immigration.

**RECESSED:**

Mayor Siefkes recessed the Special Council Meeting to an Executive Session on potential litigation and to review the performance of a public employee at 6:27 pm for 30 minutes.

**EXECUTIVE SESSION: Potential Litigation RCW 42.30.110(1)(i) / Review the performance of a public employee RCW 42.30.110(1)(g)**

**RECONVENED:** Mayor Siefkes reconvened the Special Council Meeting at 7:43 p.m.

**ADJOURNED:**

MAYOR SIEFKES ADJOURNED THE SPECIAL COUNCIL MEETING OF THE SEATAC CITY COUNCIL AT 7:43 P.M.



---

Michael J. Siefkes, Mayor



---

Zenetta Young, Deputy City Clerk