



City Manager's Weekly Update

May 21, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

Furlough closure: City Hall and City facilities will be closed next Friday, May 28. This is the second of three scheduled furlough dates for 2010. The SeaTac Community Center will maintain minimum staffing levels in order to remain open for the senior lunch program only, and Parks Maintenance will have an employee to staff the opening and closure of parks and park restrooms, and pick-up of trash at the parks. The other two furlough days will be scheduled by employees throughout the year and will not result in closure of city facilities.

Due to the financial challenges presented by the current economic downturn, the City of SeaTac has scheduled five furlough days in 2010. The City appreciates the cooperation and understanding of the Washington State Council of County and City Employees, the American Federation of State, County, Municipal Employees (AFSCME), AFL-CIO Local #3830, and non-represented employees in agreeing to these furlough days. Police officers and firefighters will not be furloughed.

Holiday Closure: City facilities will be closed on Monday, May 31 for the Memorial Day Holiday.

The 2010 Photo Exhibit Reception: An awards reception will be held on Thursday, May 27 at 6:30 PM in Council Chambers and everyone is invited. The City has purchased four outstanding photos in the annual Photo Purchase Award program. We received a record 89 pieces of photography for the annual Photo Exhibit. The 2010 annual photo exhibit is currently on display in the lobby on the first and third floors at City Hall and can be viewed during normal business hours.

Teen Night at the YMCA: The Parks and Recreation Department is collaborating with the Matt Griffin YMCA tonight between 8:00-11:00 PM, to have late night teen activities for SeaTac teens, grades 7-12, school ID required. The late night program offers basketball, arts and crafts, climbing wall, indoor soccer, swimming, refreshments and much more. This is the seventh teen night offered and we have averaged 77 teens enjoying this free program. Sunday May 23, from 4:30-6:00 PM is Family Night at the YMCA. This program is free to SeaTac residents, proof of residency required.

SeaTac Fire Assists North Highline Fire Department: On Sunday, May 16, at approximately 6:20 PM, SeaTac Engine 47 responded to a house fire in North Highline, in the area of South 130th Street and 7th Avenue South. North Highline Engine 19 arrived first and found heavy smoke coming from the front door. Engine 19 discovered the fire was in the basement and stretched a hose line to attack the fire. SeaTac Engine 47 conducted a rapid search for victims in the smoke filled house and found no victims. Engine 47 also opened doors and windows to ventilate the structure. After the fire was extinguished, E47 was moved up to Station 19 to cover

their area while North Highline units remained at the scene for salvage, overhaul, and investigation.

Construction Begins on Annual Pedestrian Improvement Projects: Precision Earthworks, Inc. has begun construction on this year's annual pedestrian projects, including new sidewalks on the east side of 42nd Avenue S. between S. 176th Street and S. 188th Street, and crosswalk and curb ramp improvements on 24th Avenue S. at S. 136th Street. These projects will improve safety and mobility for area residents and provide connectivity to area schools, parks and community facilities, and transit. Work on 42nd Avenue S. also includes replacement of a water main between S. 176th Street and S. 182nd Street in cooperation with the Highline Water District to improve reliability of water service in the area. Traffic delays should be expected for those driving through the project areas. Appropriate advance notification, signage, and traffic control will be used. Construction will be completed by early November. The project information flyer sent to residents is attached.

Attachments:

Construction Notice
Land Use and Parks New Projects List
Land Use and Parks Proposed Projects Map

Agendas:

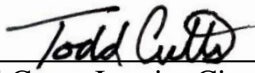
Land Use and Parks Committee 5.25.10
Transportation and Public Works Committee 5.25.10

Minutes:

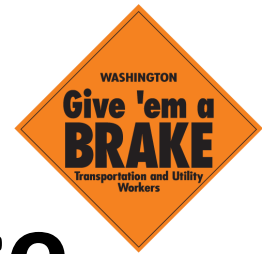
Administration and Finance Committee 5.11.10

You can view the City's Event Calendar at:

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



Todd Cutts, Interim City Manager



Construction Notice

42nd Avenue South Sidewalk Improvement Project *Construction Begins May 17, 2010*

Precision Earthworks will soon begin work constructing the new sidewalk along 42nd Avenue S between S 176th Street and S 188th Street. This project will improve safety and mobility for area residents and students of Bow Lake Elementary, Chinook Middle School and the Tye complex. In addition, the City has partnered with the Highline Water District to replace a portion of the water main between S 176th Street and S 182nd Street.

Be advised that on-street parking will be restricted in the work area during construction. Please watch for “no parking” signs. **Delays should be expected for those driving through the project area.** Alternate routes should be considered if possible. The contractor will provide advance notice to residents prior to restricting access to driveways. Construction is expected to be complete by November.

*School Access
Will Be Maintained
While School is in Session*

*Please Watch for
Flagger and
Construction Signs*

*Mail, Garbage and
Recycling Services
Will Continue Normally*

Thank you for your patience and cooperation!

FOR MORE INFORMATION...

City of SeaTac Engineering Division Contacts:

Scott Douglas, Inspector ← *On-Site Contact*
(206) 730-0403

Eric Proctor, Project Engineer
(206) 973-4735

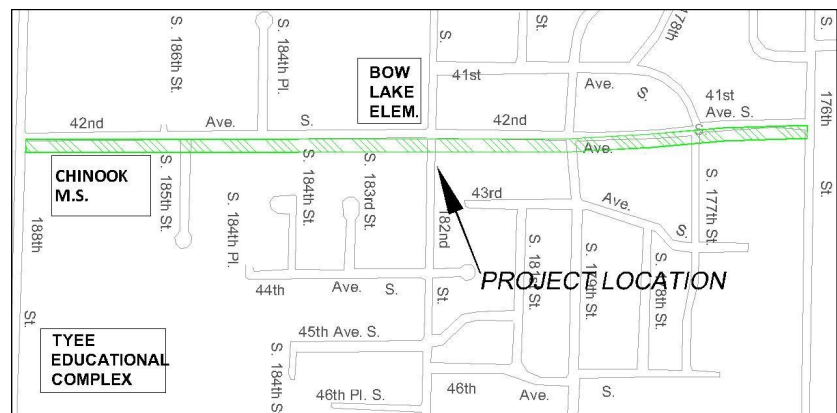
Daren Grilley, Assistant City Engineer
(206) 973-4746

Highline Water District Contact:

Jeremy DelMar, Engineering Manager
(206) 592-8904

Contractor Information:

Precision Earthworks, Inc.
Jeff Bergevin, Project Manager
(425) 742-1276
3816 South Road
Mukilteo, WA 98275



MAJOR DEVELOPMENT PROJECTS
5-25-10

1.* **Highline Water District, Water Treatment Plant - 3768 South 166th Street**

Proposed construction of a 1,531 sq. ft. water treatment plant for treatment of well water for domestic use. The well is located on site. The Rezone and Conditional Use Permit are scheduled for a Hearing Examiner public hearing on June 17, 2010.

Jeremy DelMar, P.E.
Highline Water District

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. 168th 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 construction continues.



MAJOR DEVELOPMENT PROJECTS

5-25-10

6. **Dom Construction Warehouses – 18420 8th 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.

7. **Costello Single-family Subdivision – 28 SF Lots – The eastern terminus of S. 175th 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. 188th 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. 144th 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.

MAJOR DEVELOPMENT PROJECTS
5-25-10

12. **Seitz Subdivision – 3202 S. 146th St.**

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

13. No Project

14. No Project

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

Framing of buildings in Pod A continues.

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

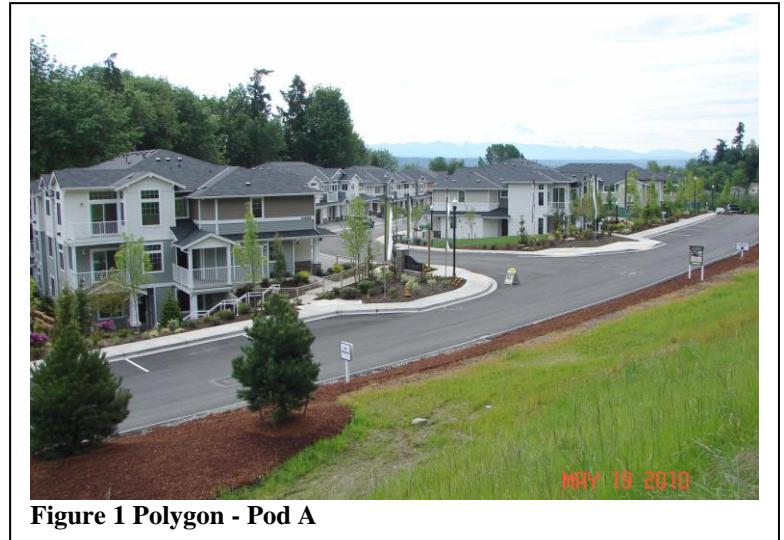


Figure 1 Polygon - Pod A

16. **DeSisto Townhomes – 3058 & 3202 152nd 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. Project sold to new developer (still unnamed) who will complete the project.



Figure 2 Polygon - Pod A

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



MAJOR DEVELOPMENT PROJECTS

5-25-10

appealed to the City Council. The appeal has been dropped based upon the signing of a "Settlement Agreement" between the appellant and property owner. The Shoreline Substantial Development Permit (SDP) was issued and approved by the Department of Ecology.

Chris Coluccio

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

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

20. **Dream Builders NW – 2824 S. 154th 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.152nd 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 28th 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.

Angle Lake Plaza LLC.
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. The public hearing before the Hearing Examiner for the Conditional Use Permit is set for June 17, 2010.

MAJOR DEVELOPMENT PROJECTS

5-25-10

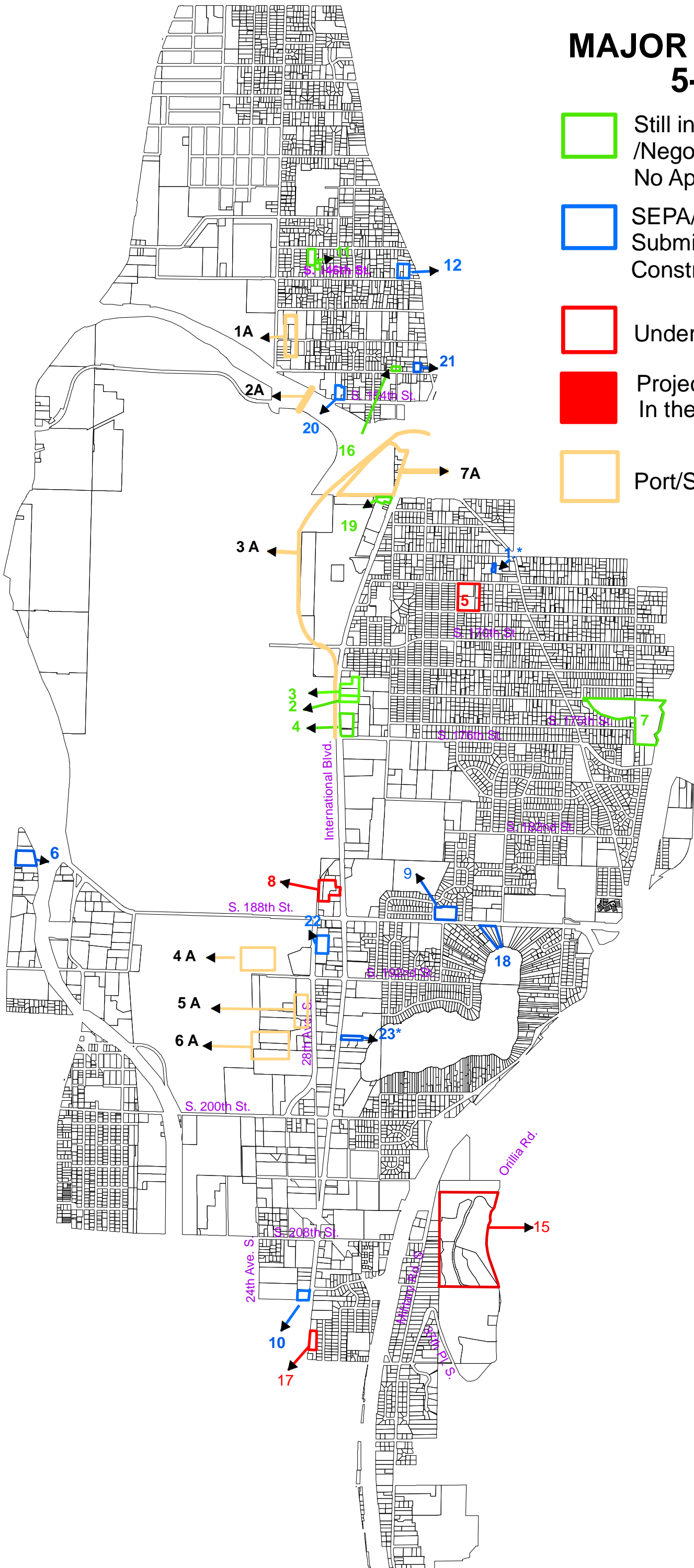
PORT/SOUND TRANSIT PROJECTS (Projects Proposed within the next 2-4 Years)

- 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 5-25-10

- 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





Transportation and Public Works Committee Meeting Agenda

May 25, 2010

4:00 PM

Airport Conference Room 345

Members:

Ralph Shape, Chair

Mia Gregerson

Rick Forschler

Staff Coordinator: Tom Gut, Public Works Director

1. Resolution adopting a Ten Year Transportation Improvement Program (TIP) for 2011-2020 (Daren Grilley)
2. Motion authorizing the City Manager to execute a construction contract for 2010 Overlays (Eric Proctor)
3. Ordinance amending certain chapters of Title 13 of the SeaTac Municipal Code, adding a new Chapter 13.165 and repealing Chapter 13.230, related to Buildings and Construction (Gary Schenk)
4. Discussion on Electric Vehicle (EV) Plug-in station at City Hall and City Fleet EV purchase (Tom Gut)



Land Use and Parks Committee Agenda

Tuesday, May 25, 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. Presentation on King County's GreenTools Program and Toolkit for King County Sustainable Cities– *Ric Cochrane, Program Manager, King County GreenTools, Sustainable Cities Program [15 Minutes]*
2. Continued Discussion about the City's Steep Slope Regulations and Potential Amendments – *Jack Dodge & Bo Lindstrom, Property Owner [15 Minutes]*
3. Monthly Update on the Zoning Code Update Ad Hoc Committee's Progress – *Kate Kaehny & Anita Woodmass [5 Minutes]*
4. Discussion about Final Acceptance for Sunset Soccer Field Project with Evergreen Construction and Landscaping Company – *Lawrence Ellis [5 Minutes]*
5. Discussion about Proposed "Crisis Diversion Facilities" Regulations – *Jack Dodge [5 Minutes]*
6. Discussion about Potential Wellhead Protection Regulations – *Jack Dodge [15 Minutes]*
7. Discussion about Comprehensive Plan Amendment Process – *Steve Butler & Mike Scarey*
 - A. Establishing the "Final Docket" of 2010 Proposed Comprehensive Amendments *[30 Minutes]*
 - B. Approaches to Encouraging Public Participation *[15 Minutes]*
8. Discussion about Options related to a State-Mandated "Electric Vehicle Charging Stations" Ordinance – *Jack Dodge [15 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.



Administration and Finance Committee Minutes

These minutes are scheduled to be approved at the 5/25/10 Regular Council Meeting

Tuesday, May 11, 2010
3:00 PM
Airport Conference Room 345

Members:	Present:	Absent:	Commence: 3:00 p.m. Adjourn: 5:10 p.m.
Gene Fisher, Chair	X		
Tony Anderson	X (Items #4-15)		
Rick Forschler	X		

Note: Items #11 - 15 reviewed jointly with Public Safety and Justice Committee

Other Councilmembers Present: Ralph Shape, Mia Gregerson (Items #5-15) and Pam Fernald (Items #6-15)

Staff Coordinator: Mike McCarty, Finance and Systems Director

<p>1. Ordinance Authorizing the City Manager to Contract with Seattle Southside Visitor Services (SSVS) to Implement a SeaTac-specific Tourism Campaign, and Amending the 2010 Annual City Budget for the Related Expenditures - Jeff Robinson/Katherine Kertzman, Seattle Southside Visitor Services/Elizabeth Paulsen, President, Cascade e-Commerce Solutions</p>	<p><u>X</u> Informational Update ___ Recommended for: <u>X</u> Approval ___ Approval with modifications ___ Denial <u>X</u> Referred to <u>5/11/10 RCM.</u> <i>Acting Assistant City Manager Jeff Robinson provided a brief summary of the proposed contract with SSVS and introduced Katherine Kertzman from Seattle Southside Visitor Services and Elizabeth Paulsen from Cascade e-Commerce Solutions. Ms. Kertzman explained that the proposed program is primarily an on-line advertising campaign that only advertises SeaTac hotels. The strategy will be based on a market segmentation approach aimed at the type of traveler most likely to stay in SeaTac area lodging. Ms. Paulsen distributed and reviewed a handout summarizing the proposed advertising program, and explained that the proposed program can be customized to target ads to a certain age/gender/etc. customer. The campaign will be partnered with Travelocity, using their search engine. This SeaTac-specific on-line tourism and lodging marketing campaign will be conducted for a six-month trial period and be evaluated for its effectiveness and success after this period. The Hotel/Motel Tax Advisory Committee supports this program at a maximum funding level of \$90,060. An accompanying budget amendment ordinance provides the additional budgetary authority for this expenditure in the 2010 Budget.</i></p>
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<p>2. PVRB Recommendation for Preschool Instructor - Brian Tomisser</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>Recreation Services Coordinator Brian Tomisser reported that the Position Vacancy Review Board met recently and has recommended filling the Preschool Instructor position that will be vacant as of July 1, 2010, due to the retirement of the incumbent, Nancy Wilson. Mr. Tomisser summarized the responsibilities of this position, noting that the preschool program generates enough revenue to fully pay for the position. This is an AFSCME-represented position, and will be advertised in-house for the required time period. Mr. Tomisser indicated there are a number of qualified current staff members with the necessary skills that will be considered to fill this position. The A&F Committee concurs with the recommendation as presented.</i></p>
<p>3. PVRB Recommendation for Administrative Assistant 3 Job Share - Anh Hoang</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>Human Resources Director Anh Hoang reported that the Position Vacancy Review Board met recently and has recommended changing the Administrative Assistant III position in the City Manager's Office to a 50/50 job share position. This change is being done to accommodate a request made by the incumbent employee. The City Manager's Office values her experience in this position and would like to retain her. The job share will be done on a six-month trial basis and analyzed at the end of that period. If it is determined that the job share is not in the best interest of city operations, the position would return to one full-time employee following the rules set out in the job share policy MOU. Ms. Hoang noted that the cost of salaries and benefits for the job share position would be no more than that of a full-time employee. The A&F Committee concurs with the recommendation as presented.</i></p>
<p>4. Discussion Regarding Filling Planning Department Intern Position - Steve Butler</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>Planning Director Steve Butler distributed a proposal for hiring a Planning Intern for three months this summer. Mr. Butler summarized the work being</i></p>

	<p><i>done in the Planning Department that this intern could assist with. The Department will have salary and benefit savings by not filling the vacant Permit Technician position for three months. Mr. Butler indicated the two positions require different skill sets. A Planning Intern will be doing some of the lower level work existing staff are currently having to do, freeing them up to work on higher level tasks. The cost of a Planning Intern will be approximately \$6,500 to \$8,600, depending on the hourly rate of the individual selected. SeaTac resident Earl Gipson and SeaTac business owner Doris Cassan both wanted to go on record as opposing the hiring of a Planning Intern. The A&F Committee concurs with the recommendation as presented.</i></p>
<p>5. Discussion Regarding Reorganization Consultant – Todd Cutts</p>	<p><u> </u> Informational Update <u> X </u> Recommended for: <u> </u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> X </u> Referred to <u> 5/11/10 RCM.</u></p> <p><i>Interim City Manager Todd Cutts noted that this item had been brought to the April A&F Meeting for consideration, but staff was directed to conduct a more formal consultant selection process that would include Councilmembers. Mr. Cutts reported that interviews were conducted during the morning of 5/11/10, and the selection committee chose Prothman Company to assist with this analysis. Mr. Cutts noted that his understood goal of this process is to create a more business-friendly development process. The estimated cost will be approximately \$17,500 and will be paid from vacant salary and benefit savings in the City Manager’s Office budget. This proposed expenditure will be considered on the 5/11/10 RCM \$5-25K Summary of Purchase Requests for approval.</i></p>
<p>6. Authorization to Apply for 2011 CDBG for Design and Construction of Skate Park at SeaTac Community Center – Kit Ledbetter</p>	<p><u> </u> Informational Update <u> X </u> Recommended for: <u> </u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> X </u> Referred to <u> future RCM for acceptance of grant.</u></p> <p><i>Parks and Recreation Director Kit Ledbetter distributed a handout providing details about the grant and the skate park at the SeaTac Community Center it would be used to design and construct. The amount of funding staff is requesting from King County is \$280,000, and the proposed size of the skate park will be approximately 7,500 to 8,200 square feet, depending on design and funding. Councilmember Shape inquired whether approval from the Port of Seattle was necessary because it would be constructed on land the City leases from the Port. Mr. Ledbetter indicated this wasn’t required, but that the City would inform the Port about this project being constructed. A question was also asked about whether installing a skate park results in an unacceptable increased</i></p>

	<p><i>liability for the City, and Mr. Ledbetter indicated it was less than the impact that providing a football sports program would have. If the grant funding is awarded, the City Council will be asked to formally accept the grant and award contracts for design and construction of the skate park.</i></p>
<p>7. Meeting Times for Advisory Committees - Mark Johnsen</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>future Regular Council Meeting.</u> <i>Senior Assistant City Attorney Mark Johnsen reported this action will formalize meeting times for all committees (Human Services, ad hoc, etc.), similar to what has been done previously for the Planning Commission. A proposed agenda bill will be presented to Council for their review and consideration.</i></p>
<p>8. City Hall Roof Replacement - Pat Patterson</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 _____. <i>Facilities Director Pat Patterson reported that staff is recommending replacing the City Hall roof in 2010 in conjunction with the cooling tower replacement scheduled for 2010 in the 2010-2015 Capital Improvement Program. The roof replacement wasn't scheduled in the CIP until 2014, but the flat roof is leaking at various spots and it makes sense to do both the roof and cooling tower replacement at the same time. The estimated cost of the roof replacement is approximately \$280,000, and will require a 2010 budget amendment. Mr. Patterson indicated that a roof replacement such as this will typically have a 15 to 20 year warranty.</i></p>
<p>9. Redundant Cooling System for the Computer Server Room - 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 _____. <i>Mr. Patterson provided a summary of the problem experienced a few months ago when the cooling system in the computer server room quit working and the room got real warm, which isn't good for computer server equipment. The cost to install a redundant cooling system for the computer server room is approximately \$11,000. Councilmember Forschler indicated he would like staff to investigate using a remote data center option, rather than relying solely on having our own server equipment, saying it would provide safety and would</i></p>

	<p><i>possibly be more economical. This item will be deferred for additional study.</i></p>
<p>10. 2010 Budget Amendment for Miscellaneous Items - Mike McCarty</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 checked="" type="checkbox"/> Referred to <u>6/8/10 A&F Meeting.</u> <i>Finance and Systems Director Mike McCarty reported this item will be deferred to the June 8, 2010 A&F Meeting for review.</i></p>
<p>11. Discussion Regarding Communities Putting Prevention to Work (CPPW) Grant - Todd Cutts/Highline Cities & Schools Partnership</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>future RCM for acceptance of grant.</u> <i>Councilmember Mia Gregerson provided a brief background of this grant program and introduced two representatives of the Highline Cities & Schools Partnership. The primary focus of these grants is to address ways to bring about the best quality of life possible for the citizens of our region through employing healthy initiatives that include better nutrition and exercise. The CPPW funds will pay for the completion of changes in policies, systems and environments that affect health at the population level within a 20-month funding period. The partnership includes the Highline School District and the cities of Burien, Des Moines, Normandy Park and SeaTac. The City of SeaTac would be applying for \$175,000 of potential funding. A portion of the funding would be used to hire an FTE that would direct staff at the school district and the various cities to other grant opportunities. No matching funding is required. A few committee members expressed concern that accepting federal stimulus money such as this results in "growing government". The committees approved SeaTac being involved in applying for the grant and belonging to the partnership. Staff will bring an agenda bill to a future RCM for Council action to formally accept SeaTac's portion of the grant funding.</i></p>
<p>12. Fire Station #47 Roof Replacement - Pat Patterson</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>future RCM for \$5-35K approval.</u> <i>Facilities Director Pat Patterson reported that the roof replacement for Fire Station 47 was included on the Fund 110 repair and replacement schedule in 2008 but wasn't done. He reported the roof leaks and is in need of replacement, and indicated the cost will be approximately \$10,500. Finance and Systems</i></p>

	<p><i>Director Mike McCarty noted funding for this work is not currently included in the 2010 Budget, so a budget amendment for this will be included in the agenda bill and budget ordinance that will be reviewed by the A&F Committee on June 8 and considered by the Council at the June 22 RCM. Council approval for this expenditure will be included in a future \$5-35K Summary of Purchase Requests.</i></p>
<p>13. Discussion of Cessation of the Design Work on Station 45 - 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 reported that he had been contacted by Councilmember Tony Anderson to look into what the impact would be if the City stopped the design work on the Fire Station 45 project. Mr. Anderson noted this was because of the potential of the fire department either joining a Regional Fire Authority or being annexed to one of the surrounding King County fire districts, which will be a topic for discussion at the June 4-5 Council Retreat. Acting Fire Chief Brian Wiwel indicated that he has talked with the Fire Chief of South King Fire & Rescue (King County Fire District #39), one of the districts SeaTac Fire could potentially be annexed to, and he has indicated this is an ideal site for a fire station to be located in their opinion. The committees gave staff direction to put a hold on the design work and negotiate a longer term cessation period than the 90 days in the current contract with the architect. Mr. Patterson noted the 90 day period has not yet started.</i></p>
<p>14. Purchase Computers for ECC - Brian Wiwel</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>5/25/10 RCM.</u></p> <p><i>Acting Fire Chief Brian Wiwel reported there are four outdated computers in the ECC that aren't viable for use during an emergency. King County has discontinued use of the Web EOC software that the City has been paying for the past few years, noting that the 2010 Budget has \$13,140 appropriated for the software. Staff recommend not paying the 2010 fee for Web EOC, and instead use this money to purchase 12 notebook computers for EOC operations at a cost of approximately \$12,819. This would also result in an annual cost savings of the yearly payment for the Web EOC software license in the future. A \$5-35K purchase request will be submitted for approval at the May 25 RCM.</i></p>

<p>15. Animal Control Services Update - Soraya Lowry</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>Program Manager Soraya Lowry distributed a summary of recent progress in the ongoing effort to find a resolution to the animal services issue being faced by cities in King County. Ms. Lowry reviewed a list of the various jurisdictions and the anticipated method each are expected to employ for providing animal services to their citizens. The majority of the cities have indicated their intention to go with a 2.5 year contract with King County. Burien has indicated they are withdrawing from the regional option, which results in SeaTac's one year cost increasing from \$91,829 to \$101,012 and improved service levels for field services due to the lower demand for services. Ms. Lowry indicated staff will be reviewing the draft contract from King County and a briefing will be provided to Council at the May 25 RCM. The plan is for all participating jurisdictions to adopt legislation approving an ILA by mid to late June in order for an agreement to be in place effective July 1, 2010.</i></p>
<p>16. Next Meeting</p>	<p>June 8, 2010</p>