



June 18, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

Special LUP Meeting Monday, June 21: A Special Meeting of the Land Use and Parks (LUP) Council Committing will be held this Monday in Council Chambers from 5:30 – 7:00 PM. The purpose of the Special Meeting is to provide information and hear the public’s thoughts, early in the process, about the “preliminary docket” of 2010 Comprehensive Plan amendments. The meeting begins with an Open House (Agenda attached). For more information about the City’s annual Comprehensive Plan amendment process, please visit the City’s website at <http://www.ci.seatac.wa.us/index.aspx?page=484> or call the SeaTac Planning and Community Development Department at 206-973-4830. Please note that the Regular LUP meeting will still be held on Tuesday.

Arbor Day Celebration: The City of SeaTac will be celebrating Arbor Day tomorrow, June 19, near the tennis courts at Sunset Park. The program starts at 9:00 AM and will include the Mayor reading a Proclamation, the planting of two trees, and light refreshments. Funding has been provided by Puget Sound Energy, Department of Natural Resources, and the City of SeaTac for the trees being planted in honor of Arbor Day. The City was recognized by the nonprofit Arbor Day Foundation as a Tree City USA community for its commitment to urban forestry.

International Festival: Experience SeaTac at its best during the International Festival at Angle Lake Park, June 25-27. Festival hours are Friday from 11 AM - 6 PM, Saturday, 10 AM – 8 PM, and Sunday from 10 AM – 5 PM. Events are at Angle Lake Park unless otherwise noted below.

Skateboard Competition: Friday, 7 PM, Valley Ridge Park

Family Fun Run: Saturday, 10:15 AM, Start at Valley Ridge Park, finish at the festival.

Parade: Saturday, 10:30 AM

Live Entertainment: Saturday & Sunday

Arts & Crafts/Food Vendors: Friday, Saturday & Sunday

Kids Area: Saturday & Sunday

Radio Controlled Float Plane Demonstration: Sunday, 10 AM – 4 PM

Volks Walk: Sunday, 9 AM – 1 PM

The City of SeaTac is proud to offer this annual festival for its residents and business community. Come celebrate and experience the cultural diversity of our community.

For additional information please visit the city website at www.ci.seatac.wa.us or call 973.4680.

Council Coffee Chat: Friday, June 25, 10:00 AM – noon, at Mike’s Community Cup, located at Scott Plaza, 16260 Military Road S. Come by for a cup of coffee and informal chat with a few of your City Councilmembers in a relaxed setting.

Mock Trial Exercises: Monday, June 14, Mr. Evin Shinn, along with his 7th grade class from Chinook Middle School, visited SeaTac Municipal Court to participate in Mock Trial exercises. The students performed incredibly well, while showing confidence and abilities beyond their years. Judge Cordi-Bejarano plans to work with Mr. Shinn to make this a regular program. She is also planning to visit his classroom in the upcoming school year to speak with the students about court proceedings, the legal process, and government in general.

Councilmembers and Staff Visit Tye Campus: Recently, the three schools at the Tye Educational Complex invited the City Council and staff to participate in their accreditation review process with the Northwest Association of Accredited Schools. Each school had a specific day dedicated to the accreditation. It involved spending a good portion of the day observing a typical day in the classroom(s), followed by assessment. Several City officials were able to attend. It was a great opportunity for us to interact with the students and staff on campus.

SeaTac Fire Captain Attends National Fire Academy: On Friday, June 4, Fire Captain Ed Johnson completed his week-long training in Fire Protection Systems for Emergency Operations at the National Fire Academy in Emmitsburg, Maryland. The course is designed to provide Incident Commanders (IC's) with an understanding of the fire protection features that are installed in buildings. Knowing how these systems work and their proper use will assist IC's to achieve strategic and tactical success. Topics addressed in the course included understanding the fundamental operations, strengths and limitations of built-in fire protection systems, including automatic sprinklers, standpipes, fire pumps, fire detection and alarm systems, smoke management systems, and special hazard fire protection equipment.

SeaTac Firefighters Union Local 2919 Fundraiser: The SeaTac Firefighters raised \$3,900 to benefit *Gloria's Angels* through their 8th annual charity golf tournament. *Gloria's Angels* mission is to seek to lift burdens and build communities so people can focus on caring for a family member with a life-threatening condition. The organization posted a special thank you on their website to SeaTac Firefighter Shawn Dailey for organizing the event.

American Cancer Society Highline Relay for Life: Team SeaTac participated in the *Highline Relay for Life* again this year. The Relay for Life held last weekend raises money for the American Cancer Society. Team SeaTac has raised \$1,300 and donations are still coming in.

Karate National Championship: The 49th American Amateur Karate Federation (AAKF) Traditional Karate National Championship was held at the SeaTac Community Center last week. The event started on Wednesday with the 1st AAKF National Camp, where athletes reviewed and increased their training and discipline for the martial art of Karate. On Friday, the tournament featured a Judges' Seminar. A Pacific Northwest Regional Shiai was held on Saturday morning and the National Championship Finals concluded Saturday afternoon. More than 50 athletes participated, representing eight out of eleven regions in the United States. Other representation included the head of the International Traditional Karate Federation and individuals from Canada, Mexico, and Venezuela. Athletes stayed at the Comfort Inn in SeaTac, which provided transportation to and from the community center and to local restaurants.

Attachments:

Arbor Day Celebration Flyer

International Festival Flyer

Agendas:

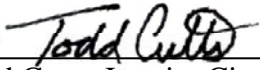
Special Land Use & Parks Committee	6.21.10
Human Services Advisory Committee	6.21.10
Land Use & Parks Committee	6.22.10
Transportation & Public Works Committee	6.22.10
Riverton Heights Steering Group	6.23.10

Minutes:

Hotel/ Motel Tax Advisory Committee	6.9.10
-------------------------------------	--------

You can view the City's Event Calendar at:

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



Todd Cutts, Interim City Manager



Arbor Day Celebration

June 19 · 9:00-10:30 a.m.

Sunset Park
13659 18th Ave. S., SeaTac

Arbor Day Proclamation ~ Mayor Terry Anderson

Tree Planting ~ Two trees will be planted in honor of Arbor Day
Funding for the two trees has been provided by:
Puget Sound Energy
Department of Natural Resources
City of SeaTac

Light Refreshments



SeaTac Parks & Recreation ~ 206.973.4670

International Festival

June 25-27, 2010

Friday, 11 a.m.-6 p.m.

Saturday, 10 a.m.-8 p.m.

Sunday, 10 a.m.-5 p.m.

Angle Lake Park · 19408 International Blvd., SeaTac



“Under the Lights VI”

Skateboard Competition

Friday, June 25 · Valley Ridge Park
Registration opens at 6 p.m. Contest starts at 7 p.m.

Family Fun Run

Saturday, June 26, 10:15 a.m.
The annual Family Fun Run is approximately one mile that follows the same route as the parade.

Parade

Saturday, June 26, 10:30 a.m.
Parade begins on S. 188th St. at Tyee Educational Complex and travels west on S. 188th St., then turns southbound on 33rd Ave. S. ending at Angle Lake Park.

Kid’s Area

Saturday · Noon (after parade)-8:00 p.m.
Sunday · Noon-5 p.m.
Wristband • \$5 per day

Vendor Booths

Friday, Saturday & Sunday · Angle Lake Park
Satisfy your appetite with a variety of ethnic and festival type foods.
Enjoy a variety of Arts & Craft vendors and informational displays.

Radio Controlled Float Plane Demonstration

Sunday, June 27 · 10 a.m.-4 p.m. · Angle Lake Park

Volks Walk

Sunday, June 27 · 9 a.m.-1 p.m.
5k and 10k walks. Start and finish at Angle Lake Park. For information call 253.922.9147.

Entertainment Schedule

Saturday

- 12:00 p.m. Inochi Taiko (Japanese Taiko Drum)
- 1:00 p.m. Chris Patin Band (Smooth Jazz)
- 2:00 p.m. Halau Hula Pulamahiakalikehewa (Hawaiian Dance)
- 3:00 p.m. James Whetzel (Unique Eclectic Performer)
- 4:00 p.m. JuggleMania (Juggler Rhys Thomas)
- 5:00 p.m. Eric Ode (Poet & Music Entertainer for Kids)
- 6:00 p.m. Kris Orlovski Band (Guitar Rock, Pop, Folk Music)
- 7:00 p.m. Kler Cut Band (Latin, Rock, Jazz, Top 40)

Sunday

- 12:00 p.m. New Age Flamenco (Latin, Mediterranean Jazz)
- 1:00 p.m. Rod Cook and Toast (Root Music & Blues)
- 2:00 p.m. Diamond Experience (Neil Diamond tribute band)
- 3:00 p.m. Bonnie Birch Band (Accordion, Jazz and more)
- 4:00 p.m. Cory Wilds (Traditional Rock, Blues & Jazz)



City of SeaTac · 206.973.4680

www.ci.seatac.wa.us



Land Use and Parks Committee “Special Meeting” Agenda

Monday, June 21, 2010*
5:30 – 7:00 PM
Council Chambers, SeaTac City Hall

Members:
Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Staff Coordinator: Steve Butler, Planning and Community Development Director

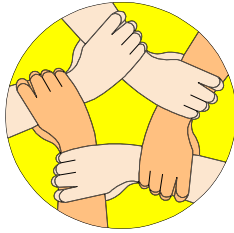
Meeting Purpose: The purpose of this Special Meeting of the Land Use and Parks (LUP) Committee is to provide information and hear the public’s thoughts, early in the process, about the “preliminary docket” of 2010 Comprehensive Plan amendments.

Meeting Agenda

5:30	Open House
6:00	Staff Presentation and Public Comment
7:00	Adjournment

Additional Information: For more information about the City’s annual Comprehensive Plan amendment process, please go to the City of SeaTac website (<http://www.ci.seatac.wa.us/index.aspx?page=484>) or call the SeaTac Planning and Community Development Department at 206-973-4830.

* The regular LUP Committee meeting will also be held on June 22, 2010, 2:30 – 4:00 p.m.



**City of SeaTac
Human Services
Advisory
Committee**

**Mel McDonald, Chair
Cheryl Forbes, Vice-Chair
Dave Bush
Phyllis Byers
Joe Van**

***Alternates*
Ron Altier
Valerie Allan**

◆
The Human Services
Advisory Committee serves
the City Council by advising
on human services issues
including:

community needs
human services priorities
plans and policies
funding requests
annual funding plans
collaborative & regional
planning initiatives
service trends & updates

◆
City of SeaTac
4800 South 188th Street.
SeaTac, WA 98188
206.973.4815

TDD: 206.973.4808
FAX: 206.973.4819

Meeting Notice

**SeaTac City Hall
Airport Conference Room – 3rd floor**

**Monday, June 21st, 2010
5:30 PM**

Agenda

Call to Order

**Approval of Minutes:
Introductions:**

**Presentations: Auburn Youth
Resources/Jim Blanchard, Executive
Director; KCSARC/Mary Ellen Stone,
Executive Director; Results Based
Accountability/John Zumsteg, Consultant**

Business:

- Street Outreach Services
- Sexual Assault Services
- Results/Performance Accountability
application review (first 20)

New Business:

- Check-in – application Q&A
- SKCHS award
- Invitation to Joint Provider meetings
- Colleen update - vacation
 1. 1st quarter reports – agency
concerns
 2. CPPW grant

Next Meeting:

- **July 19th, 2010**

Reminder: Regular meetings will be on the **3rd
Monday** of the month.

Adjournment:

Notes:

For further information contact Colleen Brandt-Schluter at 206.973.4815 or email cbschluter@ci.seatac.wa.us



Land Use and Parks Committee Agenda

Tuesday, June 22, 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**

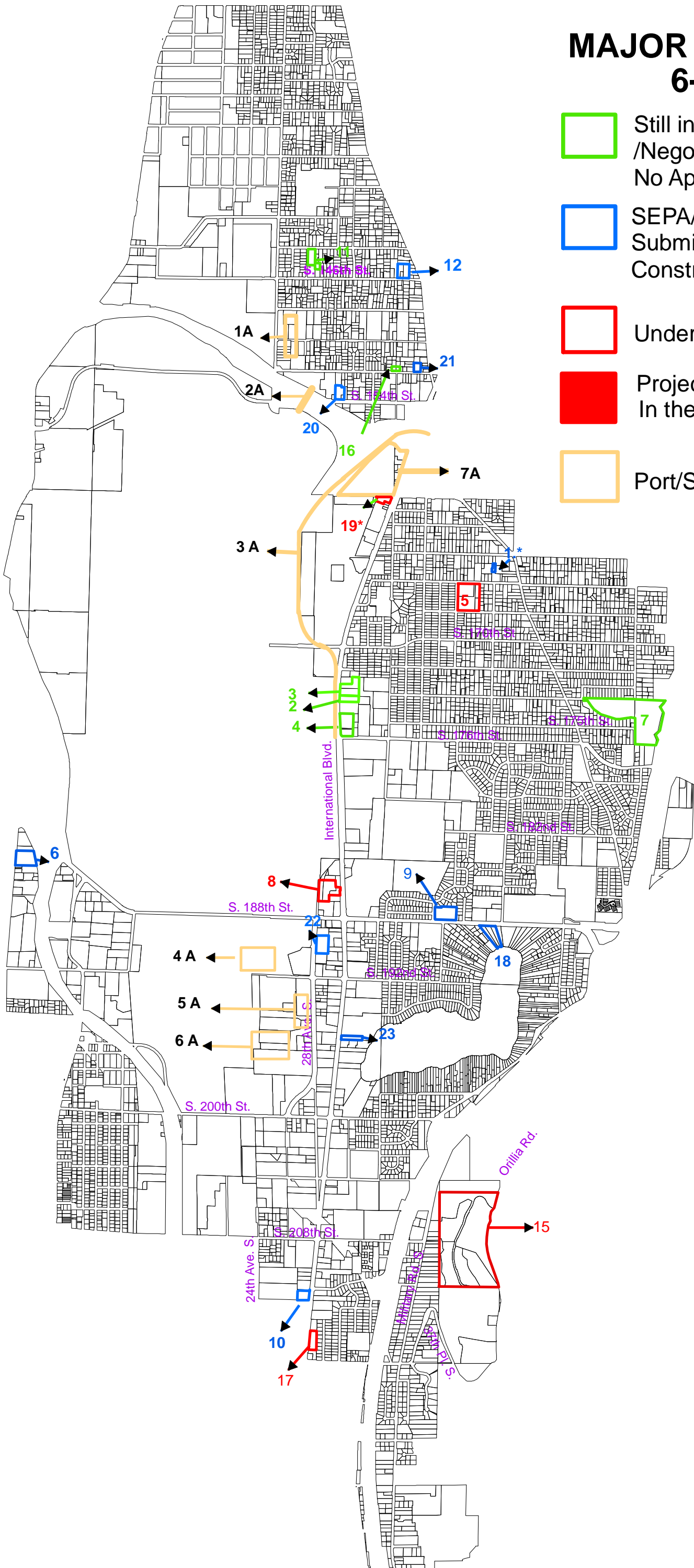
1. Presentation on the City of Shoreline's Sustainability Planning Efforts – *Shoreline Planning Director Joe Tovar [30 Minutes]*
2. Monthly Update on the Zoning Code Update Ad Hoc Committee's Progress – *Kate Kaehny & Anita Woodmass [5 Minutes]*
3. Discussion about Staff's Recommendation to Postpone Council Action on Accessory Dwelling Unit-related (ADU) Zoning Code Amendments until the Ad Hoc Committee has Reviewed that Section of the SeaTac Municipal Code – *Steve Butler [5 Minutes]*
4. Discussion about Establishing a Gender Equity Policy for Community Athletics Programs – *Julia Yoon [5 Minutes]*
5. Continued Discussion about Establishing the "Final Docket" of 2010 Proposed Comprehensive Amendments (with a focus on Map Amendments #A-1 through #A-4, including a discussion about expanding the Map Amendment A-2 (Loudon) proposal to include the large parcel adjacent to the west) – *Steve Butler & Mike Scarey [20 Minutes]*
6. Continued Discussion about Proposed "Electric Vehicle Charging Stations" Ordinance – *Jack Dodge [10 Minutes]*

* There will also be a "special" LUP Committee meeting on June 21, 2010, 5:30 – 7:00 p.m. to get early public input on the "preliminary docket" of proposed 2010 Comprehensive Plan amendments.

** 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 PROJECTS 6-22-10

- 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



MAJOR DEVELOPMENT PROJECTS

6-22-10

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

6-22-10

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

6-22-10

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

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.

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



Figure 1 Polygon - Pod A



Figure 2 Polygon - Pod A



MAJOR DEVELOPMENT PROJECTS

6-22-10

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.**

Tenant improvement - reconstruct front of building and separate into five separate tenant spaces (Approximately 10,600 sq. ft.).

Update: The applicant has demolished the front of the existing building and striped off the siding of the remainder of the building in preparation of installing new siding and construction of a new building front.



Robin Loudin
16005 International Blvd.

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.

MAJOR DEVELOPMENT PROJECTS

6-22-10

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. The building plans are under review.

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

6-22-10

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.





Transportation and Public Works Committee Meeting Agenda

June 22, 2010

4:00 PM

Airport Conference Room 345

Members:

Ralph Shape, Chair

Mia Gregerson

Rick Forschler

Staff Coordinator: Tom Gut, Public Works Director

1. Motion declaring a 2001 Dodge truck surplus, approving it to be sold at auction and authorizing purchase of a 2010 Ford F-250 replacement. (Sean Clark)
2. Motion authorizing the City Manager to execute a construction contract for Schedule A with Watson Asphalt Paving Company, Inc. for the 2010 Annual Overlay Project. (Florendo Cabudol)
3. Resolution adopting the Ten-Year Transportation Improvement Program (TIP) for 2011-2020. (Susan Sanderson)

Riverton Property Project

Steering Group Meeting #1

Wednesday June 23, 6-8pm

SeaTac City Hall, Council Chambers, 4800 South 188th Street

Agenda

1. Welcome & Introductions: **Mayor Terry Anderson**
 - Brief intro to project
 - Brief around the room introductions
 - Brief intro to Pomegranate Center
2. **Agree to ground rules-** **Milenko Matanovic, Pomegranate Center**
 - Sign handout
3. **Project Goals, Schedule and Roles:** **Milenko**
 - **Project Goal:** Identify how the Riverton Property Project can best serve the community; develop a community-owned conceptual plan
 - **Meeting Goal:** Refine project context setting, develop project criteria, identify individuals to be personally invited to attend community meetings, and prepare for Community Meeting #1
 - **Project Schedule:** narrate timeline
 - **Roles:** City of SeaTac, Steering Group members, Pomegranate Center, Others...?
 - i. Steering Group job description for newcomers
 - ii. Intro to Pomegranate Center
4. **Refine Context Setting:** **Milenko**
 - Site info: building restrictions, access points, linkages, connections to other green spaces or community amenities, site map
 - Current site uses
 - Project parameters
5. **Additional prep for Community Meeting #1, July 7:** **Milenko and Bree**
 - goals and agenda
 - outreach: using personal/professional networks to bring people
 - i. Flip chart who will invite which groups
 - ii. Each SG member commits to personally invite at least 5 people
 - iii. virtual
 - iv. mailers
 - v. review of draft flyer
 - translation: SG hosted language tables
 - refreshments
 - childcare
 - assemble materials for context setting
 - projector screen and walls for flip charts
6. **Begin to define project criteria and guiding principles:** **Group Work**
 - brainstorm criteria in light of new information from context setting

City of SeaTac

Hotel/Motel Tax Advisory Committee Meeting

June 9, 2010

Draft Meeting Notes

Hotel-Motel Members Present: Mayor Terry Anderson, Chair; Jeff Hart; Cathy Heiberg; Nancy Hinthorne; Roger McCracken; Jerry Stotler; Frank Welton
Members Absent: Pat Baker, Naomi Ishikawa, Jerry Stotler

Others Present: Doris Cassan, Dollar Rent-a-Car; Ashley Comar, SSVS; Benita Comar, Clarion Hotel; Natalie Elert, Dollar Rent-a-Car; Rick Forschler, SeaTac City Council; Earl Gipson, Citizen; Katherine Kertzman, SSVS; Kenneth Lee, Dollar Development; Ralph Morton, Seattle Sports Commission; Elizabeth Paulsen, CeSI; Perry Wall, Clarion Hotel

Meeting Duration: 3:00 – 5:00 p.m.

Staff Present: Todd Cutts, Interim City Manager; Mike McCarthy, Finance Director

AB #	Topic	Disposition
	2. Adoption of Minutes of May 12, 2010 – Mayor Anderson	<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 <hr style="width: 20px; margin-left: 0;"/> Motion by McCracken, Second by Hart
	3. Presentation form Seattle Sports Commission, Ralph Morton	<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: H/M Sub-committee <ul style="list-style-type: none"> • <i>Morton presented the concept of a multi-use sports complex that could also be used for small trade shows and conventions. The presentation gave examples of other, similar projects that have been developed around the country.</i> • <i>The committee discussed the concept and had a favorable initial reaction to it. A decision was made to create a sub-committee to further study the idea. The subcommittee will include, at a minimum: Kertzman, Robinson, Welton, McCracken and Morton.</i>
	4. SSVS Update, Katherine Kertzman, Ashley Comar, SSVS &	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications

	<p>6. Update on SeaTac Specific Tourism Marketing, Elizabeth Paulsen</p>	<p><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>Kertzman and Comar provided a summary of recent SSVS workplan progress and an update on planned activities.</i> • <i>Announced that the grand opening of the SeaTac SSVS offices was a great success with a wonderful turnout and that the event can be seen on the SSVS Facebook page.</i> • <i>Weekends in the office will begin to be staffed by two interns.</i> • <i>Ridership on the Southside Express / Westfield Shuttle has steadily increased over the course of the year.</i> • <i>Comar presented the new website to the committee. It was announced that the target launch date for the new SSVS website is early July.</i> • <i>The SeaTac specific tourism program would begin operations not long after the new website is launched.</i>
	<p>5. Smith Travel Report (STR) Discussion - Group</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>The committee reviewed the most recent report which indicated a slow, but steady recovery in occupancy rates but with RevPar still lagging. Welton and hart led the discussion on the significance of the statistics..</i>
	<p>7. 2010 H/M Budget Discussion – Cutts, McCarthy</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>Cutts and McCarthy reviewed the 2010 revenue and expense budgets for the use of H/M Tax revenue and answered questions from the committee.</i>
	<p>8. H/M Tax Fund Startegic Planning Discussion - Group</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval</p> <p style="padding-left: 40px;"><input type="checkbox"/> Approval with modifications</p> <p style="padding-left: 40px;"><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to:</p>

		<p><i>The committee discussed potential new uses for the annual revenues and potentially the Fund's reserves.</i></p> <p><i>The subcommittee for the sports complex concept will be utilized for a report back to the committee on that potential strategic activity.</i></p>
		<p><i>The meeting adjourned at 5:00 pm</i></p>