



City Manager's Weekly Update

August 6, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

S. 160th Street closed to eastbound traffic: Beginning Monday, August 9, S. 160th Street, between Air Cargo Road and International Boulevard (SR-99), will be closed to eastbound traffic during working hours (7:00 AM to 4:00 PM) due to construction from the Port of Seattle Offsite Roads Improvement project. All eastbound traffic will be detoured to S. 170th Street during the closure. One lane in each direction will be open to traffic during non-working hours. (See attached map of affected area)

For more information about this project, please visit the Port of Seattle's Website: www.portseattle.org/seatac/construction/rentalcar.shtml. For any construction related questions, please call Airport Construction at 787.7777 or 1-800-408-9886.

King County Metro Transit's RapidRide: Beginning next week, King County Metro will start construction on the next phase of their A-Line RapidRide project. This phase of the project involves installation of new bus shelters along both sides of International Boulevard from State Route 518 to S. 216th Street (illustration attached). Also included with these shelters are new electronic signs that will tell riders the actual time of the next bus arrival. Waiting areas at these shelters will be well-lit for increased security. Stop-request signals will be provided at all stations for people to alert the bus driver when they are waiting for a bus at night. Temporary single lane closures along International Boulevard will be necessary to perform the work.

For additional information on this project please visit King county's website: www.kingcounty.gov/transportation/kcdot/MetroTransit/RapidRide/ALine.aspx
For construction related questions, please call Metro Customer Service at 553.3000.

UPDATE on homicide from April 2009: We have received an update regarding the shooting/homicide that occurred at S. 188th Street and International Boulevard on April 7, 2009. As you may recall, this occurred at our busy intersection at around 4 in the afternoon. The suspects used assault rifles to kill their acquaintance with whom they had some conflict. All four suspects in the case were located, arrested and charged through the great work of the Sheriff's Office Major Crimes Unit. One pled guilty and received a sentence of just under, 20 years. The other three opted to go to a jury trial and were found guilty of First Degree Premeditated Murder and Second Degree Attempted Murder. They will be sentenced later this month with likely terms of 60 to 90 years each, given the charges and the firearms enhancements. The prosecutor and detectives met with the jury after the verdict, and jurors made a point of saying how impressed they were with the SeaTac Police and Sheriff's Office, including the response from patrol to such a chaotic scene, along with the many hours the Major Crimes Unit put into processing the scene, tracking down witnesses, and locating all the suspects and weapons involved.

Investigation update on check fraud/ mail theft case: SeaTac detectives investigated several check and mail theft cases with one suspect who committed the crimes from King County to Pierce County. We combined our criminal cases with Pierce County and the suspect pled guilty to ten felonies and was sentenced to 84 months.

Attachment:

S. 160th Street Map of affected area
RapidRide Bus Shelter illustration
Port 101

Agendas:

Zoning Code Update Ad Hoc Committee	8.9.10
Land Use & Parks Committee 'Special Meeting'	8.10.10
Administration & Finance Committee	8.10.10
Public Safety & Justice Committee	8.10.10
Hotel/ Motel Tax Advisory Committee	8.11.10

Minutes:

Administration & Finance Committee	7.13.10
Land Use & Parks Committee 'Special Meeting'	7.26.10
Land Use & Parks Committee	7.27.10

You can view the City's Event Calendar at:

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



Todd Cutts, Interim City Manager

An aerial photograph of an airport area. A yellow line highlights a road path that starts on the left, curves right, and then continues straight to the right. Three green labels with white text are overlaid on the image: 'Air Cargo Rd' on the left, 'International Blvd' on the right, and 'S 160th St' at the bottom right. The background shows airport runways, taxiways, and various buildings.

Air Cargo Rd

International Blvd

S 160th St



PORT 101



Please join the Port of Seattle and our partners for the 2010 fun and educational adult series of Port 101.

You're invited!

Airport 101

DATE: Wednesday, Sept. 1
CHECK IN: 3:45 pm
PROGRAM: 4:00 – 6:30 pm
LOCATION: Sea-Tac Airport
PARTNER: Alaska Airlines and Horizon Air

This is a unique opportunity to tour the airfield at Sea-Tac Airport—the nation's 17th busiest airport, serving 31.2 million passengers in 2009, and employing 14,500 people. You'll see how Sea-Tac, an award-winning environmental leader, works with airlines to divert recyclables from landfills. Participants also will get a close encounter with the center runway, currently undergoing renovation. You'll learn about the importance of air cargo, which generates \$16 billion in air freight a year. You may even see activity associated with overseas shipments of Northwest cherries; 30 million pounds are being shipped from Sea-Tac this season.

Ship Canal 101

DATE: Wednesday, Sept. 8
CHECK IN: 3:45 pm
PROGRAM: 4:00 – 6:30 pm
LOCATION: Fishermen's Terminal
PARTNERS: Ballard Oil, Foss Maritime, Kvichak Marine, Pacific Fishermen Shipyard and PFI Marine Electric, Pacific Maritime Magazine and Fishermen's News, Seattle Marine Business Coalition, Western Tow

Homeport for the North Pacific Fishing Fleet, Fishermen's Terminal is surrounded by Seattle's maritime industrial core. It is responsible for 4,000 local jobs, providing family wage jobs and contributing to our local economy. This commercial fishing generates \$404 million in wages and salaries, \$196 million in business revenue, and more than \$37 million in state and local taxes. You'll board a floating classroom to learn about the fishing fleet and some of the businesses that have built their livelihoods along the Ship Canal.

Cargo 101

DATE: Wednesday, Sept. 22
CHECK IN: 3:45 pm
PROGRAM: 4:00 – 6:30 pm
LOCATION: Port Headquarters, Pier 69
PARTNERS: SSA Terminals, BNSF Railway, International Longshore and Warehouse Union

See how operators at Terminal 30, Seattle's newest container terminal, orchestrate the movement of cargo. Leased and operated by SSA Terminals, T-30 is the Pacific Northwest home of China Shipping, one of the world's fastest growing container carriers. Visit BNSF's intermodal rail yard to learn about transportation connections between ship, truck and rail, and see the latest in cargo handling equipment. Learn from the longshore workers what it's like to work on the docks. Find out why the Port of Seattle is The Green Gateway for ocean cargo from Asia to North America, with lower carbon emissions for goods bound for Chicago and points East.

Duwamish River 101

DATE: Wednesday, Sept. 29
CHECK IN: 3:45 pm
PROGRAM: 4:00 – 6:30 pm
LOCATION: Bell Harbor Marina, Pier 66
PARTNERS: Environmental Protection Agency, Duwamish River Clean Up Coalition, Environmental Coalition of South Seattle, Muckleshoot Tribe

Board a floating classroom and see the heart of the Duwamish industrial area representing 80 percent of Seattle's industrial land and more than 80,000 jobs, with an annual payroll of \$2.5 billion. The 5-mile-long Duwamish Waterway provides commerce and jobs, as well as critical fish and wildlife habitat and public shoreline use areas. Government, community and business efforts have combined to make the waterway flow cleaner into Elliott Bay. You'll learn about marine industrial commerce, the legacy of past industrial activities, fish and wildlife habitat restoration, and Superfund cleanup plans.

Space is limited, so reserve early. Open to adults, 18 years and older. Priority will be given to first-time Port 101 registrants. Advance reservations are required.

Register online at: <http://www.portseattle.org/news/events/>

Driving directions and parking information will be provided via e-mail prior to each event.

Light refreshments will be offered at each Port 101.

QUESTIONS: 206.787.3009

Port of Seattle: *Where a sustainable world is headed.*

PORT COMMISSION: TOM ALBRO, BILL BRYANT, JOHN CREIGHTON, ROB HOLLAND, GAEL TARLETON. CHIEF EXECUTIVE OFFICER: TAY YOSHITANI

City of SeaTac
Zoning Code Update Ad Hoc Committee (AHC)/
Special Planning Commission Meeting*

August 9, 2010
5:00 p.m. to 8.00 p.m.

Meeting Agenda

- I. Introductions/Review of the Agenda [*10 minutes*]
- II. Approval of 7/12/10 Meeting Summary Notes [*10 minutes*]
- III. Public Comment [5 minutes]
- IV. Old Business [*30 minutes*]
 - A. Staff Responses to 6/14/10 and 7/12/10 AHC Requests
 - B. Confirm AHC Endorsements of “Auto Service Center” and “Park-and-Fly Parking” Uses in the City Center
- V. New Business [*2 hours*]
 - A. Briefing on Planning Commission Endorsements and Proposed Changes
 - B. AHC Representation at Planning Commission and Council Meetings
 - C. Continue Review of City Center Overlay District Land Use Chart
(Division III – Section 15.300.115)
 - D. Start Review of S. 154th St. Station Area Overlay District Land Use Chart (if time permits)
(Division III – Section 15.310.115)
- VI. Public Comment [5 minutes]
- VII. Adjournment

Review Items for Upcoming Meetings

S. 154th Street Station Area Overlay District Use Chart (if still needed)

Division IV. Development Standards and Regulations



Land Use and Parks Committee “Special Meeting” Agenda

Tuesday, August 10, 2010**
1:00 – 2:30 PM
Airport Conference Room

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 Councilmembers with information that will assist them in further developing and evaluating alternatives for proposed Comprehensive Plan Amendment #S-1: Potential change in the vision for the SeaTac/Airport Station Area Action Plan.

Meeting Agenda

1. Public Comment [*5 minutes*]
2. Discussion about Comprehensive Plan Amendment Proposal #S-1: “Changing the Vision for the SeaTac/Airport Station Area” – *Mike Scarey [85 Minutes]*

* The regular LUP Committee meeting, scheduled for August 24, 2010, is cancelled.

** 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
8-10-10

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 public hearing for the Rezone and Conditional Use Permit (CUP) was conducted by the Hearing Examiner on June 17, 2010. Both the Rezone and CUP were approved by the Hearing Examiner.

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: Building construction continues.



MAJOR DEVELOPMENT PROJECTS

8-10-10

6. No 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: Construction of garage is ongoing.

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. Project on hold.

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, under 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

8-10-10

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**

Construction of buildings in Pod A continues.

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

16. No Project

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 appealed to the City Council. The appeal has been dropped based upon the signing of a “Settlement Agreement”



Figure 1 Polygon - Pod A



Figure 2 Polygon - Pod A



MAJOR DEVELOPMENT PROJECTS
8-10-10

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: Project on hold.

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

8-10-10

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. The existing building on-site is now under demolition.

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 was conducted on June 17, 2010. The hearing was held open until the property owner and adjacent property owner come to an agreement regarding a access easement on the adjacent property.



MAJOR DEVELOPMENT PROJECTS
8-10-10

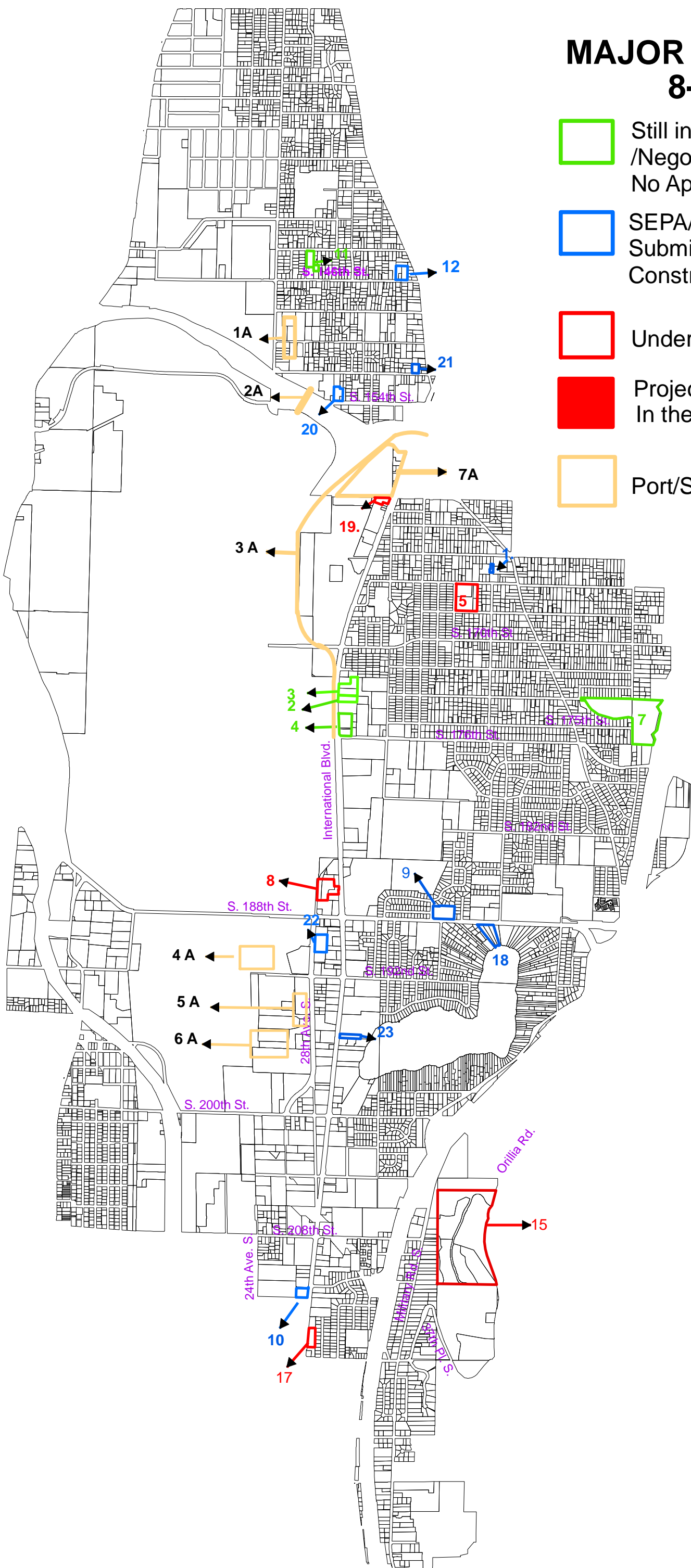
PORT/SOUND TRANSIT PROJECTS (Projects Proposed within the next 2-4 Years)

- 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 – Final roof beam installed. Project a little over 50% complete.



MAJOR PROJECTS 8-10-10

- 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





Administration and Finance Committee Agenda

Tuesday, August 10, 2010
3:00 PM
Airport Conference Room 345

AGENDA

Members:

Gene Fisher, Chair
Tony Anderson
Rick Forschler

Staff Coordinator: Mike McCarty, Finance and Systems Director

1. Position Vacancy Review Board Recommendation – Tom Gut/Human Resources (5 minutes)
2. Resolution Sponsoring SCORE for the AWC Employee Benefit Trust – Mark Johnsen (5 minutes)
3. Update on 2011 Budget – Todd Cutts/Mike McCarty (10 minutes)
4. Update on Reorganization – Todd Cutts/Anh Hoang (10 minutes)
5. Potential Lease at SeaTac Center – Jeff Robinson/Gardner Erickson from Colliers International (10 minutes)
6. Discussion on Policy Regarding Requests for City Staff Time by City Commission and Committee Members – Todd Cutts/Jeff Robinson (10 minutes)
7. Discussion on Council's Request to Review County-Provided Services Locations (as Related to County's Request for Space on the Second Floor of City Hall) – Pat Patterson (5 minutes)
8. Approval of City Councilmember Travel Request – Mike McCarty (5 minutes)
9. City Logo Use Policy – Mark Johnsen (5 minutes)

Item #10 to be reviewed jointly with the Public Safety & Justice Committee

10. Commercial Vehicle Enforcement Fines – Julia Yoon (10 minutes)
11. Next Meeting – September 14, 2010



Public Safety and Justice Committee Agenda

August 10, 2010
4:00 PM
Airport Conference Room 345

Members:

Councilmember Tony Anderson, Chair
Councilmember Pam Fernald
Councilmember Gene Fisher

Staff Coordinator: Acting Fire Chief Brian Wiwel; Police Chief Jim Graddon

Item #1 to be reviewed jointly with the A & F Committee

1. Commercial Vehicle Enforcement Fines – Julia Yoon (*10 minutes*)
2. Public Safety Community Outreach – Brian Wiwel/Annette Louie (*10 minutes*)
3. Fire Consolidation Update – Brian Wiwel/Todd Cutts (*15 minutes*)
4. Police Uniform & Patch Modifications – Annette Louie (*10 minutes*)
5. Animal Control Update – Annette Louie (*10 minutes*)
6. SeaTac Crime Statistics Update – Annette Louie (*5 minutes*)



4800 South 188th Street
SeaTac, WA 98188-8605

City Hall: 206.973.4800
Fax: 206.973.4809
TDD: 206.973.4808

Mayor
Terry Anderson

Deputy Mayor
Gene Fisher

Councilmembers
Rick Forschler
Tony Anderson
Ralph Shape
Pam Fernald
Mia Gregerson

Interim City Manager
Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk
Kristina Gregg

HOTEL/MOTEL COMMITTEE

August 11, 2010

3:00 – 5:00 PM

SeaTac City Hall, Airport Conference Room

4800 S. 188th Street

Chair: Mayor Terry Anderson

AGENDA

- 1. Introductions – All (5 minutes)**
- 2. Review & Approval of July 14, 2010 Minutes – Mayor Anderson (5 minutes)**
- 3. Discussion / Selection of 2011 H/M Tax Fund Applications - Group (40 minutes)**
 - **Seattle Southside Visitor Services**
 - **Southwest King County Chamber of Commerce**
 - **Museum of Flight**
 - **Northwest Symphony Orchestra**
 - **Southwest King County Economic Development Initiative (Business Attraction Program)**
- 4. Presentation of proposed 2011 H/M Tax Supported City Projects – Jeff Robinson (30 minutes)**
- 5. STR Discussion – Jerry Stotler (5 minutes)**
- 6. Report from Multi-Sports Facility Sub-committee – Katherine Kertzman (10 minutes)**
- 7. Update on SeaTac-Specific Tourism Marketing Concept -- Katherine Kertzman (10 minutes)**
- 8. Other Business**
- 9. Adjourn**



Administration and Finance Committee Minutes

These minutes are scheduled to be approved at the 8/10/10 Regular Council Meeting

Tuesday, July 13, 2010
3:00 PM
Airport Conference Room 345

Members:	Present:	Absent:	Commence: 3:01 p.m. Adjourn: 4:35 p.m.
Gene Fisher, Chair		X	
Tony Anderson		X	
Rick Forschler	X		

Note: Item #8 reviewed jointly with Public Safety and Justice Committee

Other Councilmembers Present: Mayor Terry Anderson (Acting Chair), Ralph Shape, Pam Fernald (Items #3-8) and Mia Gregerson (Items 4-8).

Staff Coordinator: Ruth Black, Accounting Supervisor

<p>1. Position Vacancy Review Board Recommendations - Sean Clark/Human Resources</p>	<p><input type="checkbox"/> Informational Update <input 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 Maintenance Supervisor Sean Clark reported that there are three separate crews in Public Works Maintenance: vegetation crew, street crew, and surface water management crew. The two available positions are in the street crew and are due to resignation of the two incumbents. Mr. Clark summarized the duties that the Maintenance Worker 1 - Streets perform, noting that neither position is paid from the General Fund. The PVRB recommends filling both Maintenance Worker 1 positions. Human Resources Director Anh Hoang indicated that with approval by the A&F Committee, they could start advertising for these two positions.</i></p>
--	--

<p>2. Recommendation to Fund the 2010 Projected General Fund Target Fund Balance \$250K Deficit - Brenda Rolph</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>Assistant Finance Director Brenda Rolph distributed a spreadsheet indicating that the projected year-end 2010 fund balance in the General Fund is approximately \$243,713 less than the City Council's target fund balance of three months operating expenditures. Staff recommends covering this shortfall with construction sales tax revenue derived from Port projects at the airport that have been used for capital expenditures. Councilmember Shape inquired if the City is receiving sales tax revenue at the level that had been projected in the 2010 Budget, and Mr. Rolph noted that we had estimated a 5% increase for 2010 and it is currently about a 4.5% increase. Councilmember Rick Forschler noted he would like more information on this before any funds are transferred. Interim City Manager Todd Cutts indicated future updates on the 2010 year-end fund balance situation for the General Fund would be provided to the Council.</i></p>
<p>3. 2nd Quarter 2010 Report on YMCA Programs - Lawrence Ellis</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>Assistant Parks and Recreation Director Lawrence Ellis distributed a handout showing the activity for 2nd Quarter 2010 for the YMCA Programs and reviewed it. The City is not recouping the cost of all the cards we purchased. Staff will be meeting with representatives from the YMCA to see what can be done to get better citizen participation in their programs. The City has done a lot of advertising to make citizens aware of the program. Councilmember Pam Fernald asked if the City had statistics from the old YMCA, or what other agencies we could compare to. Parks and Recreation Director Kit Ledbetter reported they didn't do the programs then, and indicated we might compare with Auburn, but they don't have the same programs. Councilmember Fernald inquired as to what schools have swim teams, and whether or not they could use the YMCA facility.</i></p>

<p>4. Process for Evaluation of the City Manager - 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 checked="" type="checkbox"/> Referred to <u>7/13/10 RCM.</u></p> <p><i>Human Resources Director Anh Hoang distributed an informational sheet and a draft Resolution setting forth a process for evaluation of the City Manager. Ms. Hoang reviewed the history regarding the current Interim City Manager, noting that his one year anniversary is approaching. Staff is requesting direction from the Council on whether they want to maintain the current Resolution, including the evaluation process and evaluation form, or evaluate the current Interim City Manager using the process and procedures set forth in the proposed Resolution. If the Council chooses to use the new process and procedures, a decision must be made as to what date the Council considers to be the Interim City Manager's contract anniversary date: 1) October 23, 2009, when the amended Employment Agreement for the Assistant City Manager was put in effect, or 2) February 5, 2010, when Council took action to appoint the employee to the Interim City Manager assignment and to not recruit for a City Manager. Councilmember Forschler stated that Boeing used a 360 evaluation form, where individuals are rated by customers, co-workers, etc. Ms. Hoang indicated that a 360 would be time-consuming, and Councilmember Ralph Shape noted that the Council is responsible for the hiring and firing of the City Manager, and it should stay that way. Councilmember Fernald agreed with Mr. Shape's assessment. Ms. Hoang reiterated that Council needs to decide if it wants to stay with the current process or change to the new proposed evaluation process.</i></p>
<p>5. Committee Background Checks - Todd Cutts/ Anh Hoang</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. Cutts indicated that the question of whether committee members should have background checks run came up as a question of consistency with other volunteers in the City. Ms. Hoang provided information regarding legal requirements as stated in state law, and noted we have a process of doing background checks on everyone except for committee members appointed by the Council. The proposal would include an updated background check on reappointments. Mr. Cutts noted his preference would be to apply background checks across the board. Councilmembers weighed in on their opinion whether background checks on Council-appointed committee members were necessary. Ms Hoang noted that only the finalist that the Council decides to appoint would</i></p>

	<p><i>be checked, indicating the cost of each background check is \$10.</i></p>
<p>6. Discussion Regarding the City's Insurance Coverage - Anh Hoang/Mark Johnsen</p>	<p> <input type="checkbox"/> Informational Update <input 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>7/27/10 RCM.</u> <i>Ms. Hoang distributed a handout for discussion regarding the City's liability and property insurance coverage and reviewed it with the Committee. The City is currently an associate member of the Cities Insurance Association of Washington (CIAW) risk pool, and in order to continue with CIAW, the City will need to become a regular member. Ms. Hoang summarized the issues that CIAW has been dealing with the State on regarding how their risk pool is funded, noting this is a more significant issue now as the City would need to become a full member of CIAW, and would be subject to assessment should the pool not have enough funds to pay claims. This will require the Council to approve an interlocal agreement with CIAW. Staff received quotes from CIAW and the Washington Cities Insurance Authority (WCIA) risk pools, and while staff believes that the service level may be better with WCIA, the higher cost of their quote doesn't justify switching risk pools at this time (\$100,000 to \$200,000 more in premiums than CIAW, depending on the insurance deductible chosen). CIAW's quote for the 2010-2011 (September 1, 2010 - August 31, 2011) renewal period is \$220,885.</i> </p>
<p>7. Use of City Hall Second Floor Space for King County Services - 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>Facilities Director Pat Patterson distributed copies of an email from King County wanting to use space in City Hall to operate a King County Community Service Center. The services this center could offer includes marriage licenses, pet licenses, passport applications, property tax payments, concealed pistol license renewals, domestic partnership applications, voter registration and general county service information. The email also stated they could stay open until 7 or 8 PM to assist citizens in the evening hours after work. Discussion ensued regarding the pros and cons of providing this space/services. The Committee was generally not in favor of going ahead with this proposal. Councilmember Forschler indicated he wants more information regarding this. Mr. Cutts noted this topic could be revisited at the August 10 A&F Meeting.</i> </p>

<p>8. Fire Station #46 Cost Update - Pat Patterson</p>	<p><u>X</u> Informational Update <u>X</u> Recommended for: <u>X</u> Approval ___ Approval with modifications ___ Denial <u>X</u> Referred to <u>7/27/10 RCM.</u> <i>Mr. Patterson distributed copies of a handout summarizing the construction costs for Fire Station #46. The total project cost was \$7,779,302, or \$249 per square foot. Another handout was distributed (based on information from The Robinson Company) that showed what the average cost per square foot was for fire stations that were built between 2000 and 2009. Mr. Patterson noted that the comparative average cost per square foot during the construction period of Fire Station #46 was approximately \$350. A recommendation was made for approval of the final cost figure at the 7/27/10 RCM.</i></p>
<p>9. Next Meeting</p>	<p>August 10, 2010</p>



(Note: To be Approved by the City Council on 8/10/10)

City Council Committee Meeting

Land Use and Parks Committee (LUP)

Special Meeting

July 26, 2010

5:30 PM/Council Chambers – 105

Council Members

Mia Gregerson, Chair
 Ralph Shape
 Pam Fernald

Present:

X
 X
 X

Absent:

Commence: 5:30 p.m.

Adjourn:

Others Present:

Terry Anderson Steve Butler Kate Kaehny
 Rick Forschler Jack Dodge Daryl Tapio
 Todd Cutts Mike Scarey Barry Ladenburg

***Please see the sign-in sheet for members of the public in attendance**

Staff Coordinator: Steve Butler, Director, Department of Planning & Community Development

AB #	Topic	Disposition
	1. Proposed 2010 Comprehensive Plan Amendment #S-1: Potential Change in the Vision for the SeaTac/Airport Station Area Action Plan.	<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>Comments:</p> <p><i>Steve Butler presented three station area alternatives: (1) Rescind the Station Area Plan, and revert back to the City Center Plan; (2) Conduct a major revision of the existing Station Area Plan; or (3) Retain the currently adopted Station Area Plan.</i></p> <p><i>The following is a summary of public comments and concerns: (1) A market analysis study regarding the alternatives should be done, which should include a method to determine costs between the City, businesses, and property owners; (2) Developers need a plan and regulations that are set and not fluid, which makes it hard to get financial loans; (3) Whether or not there should be a park in this area; (4) New roads are not needed in the SeaTac/Airport Station Area Action Plan; (5) Park and fly operations are needed to jumpstart redevelopment; (6) The City needs to eliminate caps in structured parking, and provide for strong parking structure design standards; (7) City Center is not for the citizens of SeaTac, only for the benefit of developers; (8) There is a confrontational attitude between developers and the City; (9) The City needs to prohibit surface park and fly lots; (10) Alternative Two is too vague, more clarity needed about what is proposed under this alternative; (11) Alternative Three needs to be pulled from consideration.</i></p>	



(Note: To be Approved by the City Council on 8/10/10)

City Council Committee Meeting Land Use and Parks Committee (LUP)

July 27, 2010

2:30 PM/Airport Conference Room – 345

Council Members

Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Present:

X
X
X

Absent:

Commence: 2:30 p.m. Adjourn: 4:00 p.m.

Others Present:

Terry Anderson	Jack Dodge	Kate Kaehny	Julia Yoon
Todd Cutts	Mike Scarey	Anita Woodmass	*Please see sign-in sheet for members
Steve Butler	Albert Torrico	Jeff Robinson	of the public in attendance

Staff Coordinator: Steve Butler, Director, Department of Planning & Community Development

AB #	Topic	Disposition
	<p>1. Presentation on Transit-Oriented Development Principles and Local Examples.</p> <p>Dave Cutler & Dan Bertolet</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>Comments:</p> <p><i>A PowerPoint presentation was made on Transit-Oriented Communities (TOC) outlining a concept of compact, mixed-use, walkable neighborhoods with a range of housing choices and easy access to high quality transit. Larger cities are underperforming growth targets; smaller cities and rural areas are growing too fast. Factors associated with positive social and environmental outcomes in station area communities include employment and residential density, Pedestrian/bike and transit connectivity, housing affordability, and open space. Examples of TOC in Virginia and California were reviewed, including specific opportunities and constraints. Mr. Cutler & Mr. Bertolet reported that lessons learned as a result of their work with TOC in other jurisdictions include: (1) Catalytic sites require minimum land areas and capital; (2) Fractured land ownership requires a long term approach; (3) Streets can be catalysts themselves; (4) Transformative density “here” may require protections “there”; and (5) It’s all about the sidewalk-if you can get that right at the beginning, you are ahead already.</i></p>	
	<p>2. Monthly Update on the Zoning Code Update Ad Hoc Committee’s Progress.</p> <p>Kate Kaehny & Anita Woodmass</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>Comments:</p> <p><i>The Ad Hoc Committee (AHC) and Planning Commission (PC) have endorsed the zoning map, zoning descriptions, and use charts (not including overlay districts) components of Division II. The AHC is currently reviewing City Center use charts. Both the AHC and PC have received</i></p>	

	<p><i>complete copies of the Draft Zoning Code, it is also available online. Staff is currently preparing checklists for a comprehensive and expedited review of the Code. For City Council review, staff is proposing five to six workshops, each will focus on review of one Division or significant section of the Code, with final adoption of the entire new Code after the Council has reviewed and endorsed all seven Divisions. The next AHC meeting is scheduled for Monday, August 9. The first Council workshop is tentatively scheduled for Tuesday, August 10; the second workshop will likely be held in September.</i></p>	
	<p>3. Discussion about the “Final Docket” of 2010 Proposed Comprehensive Plan Amendments (with a focus on “Changing the Vision for the SeaTac/Airport Station Area” Proposal).</p>	<p>___ Informational Update ___ Recommended for: ___ Approval ___ Approval with modifications ___ Denial ___ Referred to</p>
	<p>Comments: <i>Mike Scarey provided a summary of the special LUP meeting that was held on July 26, and asked for input from the Committee regarding the alternatives presented at that meeting. Councilmember Shape – Nobody is happy about any of the alternatives, may need an alternative four. Councilmember Gregerson – Pull out the major road network, and move it to an appendix. Keep Alternative Three with less open space, reduce the boundary, and create development standards. Councilmember Fernald – Why are items in Alternative Two better than the City Center Plan? What is the difference between Alternatives One and Two? Steve Butler provided an explanation. Councilmember Forschler – Get rid of the Station Area Plan, use the City Center Plan. The entire LUP Committee agreed that they do not want more surface park and fly parking. Further, it was agreed that an Alternative Four would be created with the northern boundary at South 170th Street, and the southern boundary at South 176th Street.</i></p>	
	<p>4. Continued Discussion about Proposed “Electric Vehicle Charging Stations” Ordinance.</p> <p>Jack Dodge</p>	<p>___ Informational Update ___ Recommended for: ___ Approval ___ Approval with modifications ___ Denial ___ Referred to</p>
	<p>Comments: <i>Puget Sound Regional Council (PSRC) has recommended that the City not move forward with proposed regulations until model regulations are completed. It is anticipated that PSRC will have model regulations online and available for cities to use on July 30. Therefore, Mr. Dodge recommended the City postpone any decision on Electric Vehicle Infrastructure (EVI) regulations at this time.</i></p>	
	<p>5. Discussion about Next LUP Meeting Date.</p>	<p>___ Informational Update ___ Recommended for: ___ Approval ___ Approval with modifications ___ Denial ___ Referred to</p>
	<p>Comments: <i>The next LUP meeting will be scheduled for Tuesday, August 10 from 1:00 – 2:30 p.m.</i></p>	