



City Manager's Weekly Update

August 20, 2010

Dear Mayor, Councilmembers, Residents, and Employees:

SeaTac Firefighters Bike Helmet Event: City of SeaTac Firefighters are offering free bicycle and skateboard helmet fittings. Working through the Mary Bridge Children's Hospital Safe Kids program, we provide helmets to anyone interested at our cost of \$7 for bicycle helmets and \$10 for Skateboard/multisport helmets. With each helmet sold, kids and their parents will be given a free safety briefing, information and proper fitting.

Our first event was at Valley Ridge Park for Kids Night Out held on August 3. SeaTac's program coordinator, Firefighter Janet Williams, worked with the Mary Bridge Children's Hospital Safe Kids Coordinator, Deb Will, to get proper training and host the event. Assistance was provided by the SeaTac Fire Explorers and Chaplin.

Our next event will be held at the Back to School Fair on August 26, 10:30 – 2 PM at the Angle Lake Family Resource Center 4040 S. 188th Street.

Our goal is to see all bicyclists and skateboarders have an opportunity to purchase one of these specially priced helmets and make our City a "Safe place to ride". If you are interested in obtaining a helmet for your child or find out when our next event is please call Fire Headquarters at 973.4500.

Strong Attendance at Riverton Heights Site Community Meeting: The City's Riverton Heights Site Community Meeting that was held on August 4, was attended by more than 70 community members. This was the second in a series of meetings that the City is hosting to engage the community in identifying potential future uses for the Riverton Heights site, formerly Riverton Heights Elementary School. Attendees worked in small groups to review the more than 30 uses that were suggested at the first community meeting. After identifying the pros and cons of each idea, through small group discussions, each group selected their top two preferred scenarios. A spokesperson from each group shared their recommendations with the larger group. At the next community meeting, attendees will be invited to further refine the list of proposed uses and develop agreement on which will rise to the top. Please join us for the next community meeting which will be held on Wednesday, September 29, from 6 - 8 PM, at the SeaTac Community Center located at 13735 24th Avenue S.



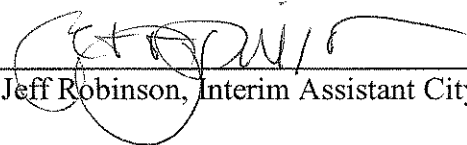
Community Emergency Response Team (CERT): If there were a flood, fire, earthquake, or terrorist attack, would you be ready? These are just some of the events that CERT can help you prepare for. CERT training promotes a partnering effort between emergency services and the people they serve. CERT training is a disaster preparedness course taught by Police and Fire Departments around the country, and is available to you. The course is open to anyone who lives or works in the cities of SeaTac or Burien. The fall class starts September 16.

For more information or to register, please contact SeaTac Community Service Officer Mechee Burnett at 973.4917 or email at mechee.burnett@kingcounty.gov

Minutes:

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| 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 |
| | |
| Council Actions | 8.10.10 |

You can view the City's Event Calendar at:
<http://www.ci.seatac.wa.us/index.aspx?page=16>



Jeff Robinson, Interim Assistant City Manager



(Note: To be Approved by the City Council on 9/14/10)

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

August 10, 2010

1:00 PM/Airport Conference Room – 345

Council Members

Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Present:

X
X
X

Absent:

Commence:

Adjourn:

Others Present:

| | | | |
|----------------|----------------|---------------|-------------------------------------|
| Terry Anderson | Rick Forschler | Kate Kaehny | Reid Bennion |
| Gene Fisher | Jack Dodge | Jeff Robinson | **Please see the sign-in sheet for |
| Tony Anderson | Mike Scarey | Mark Johnsen | members of the public in attendance |

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

| AB # | Topic | Disposition |
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| | 1. Public Comment. | <input 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 |
| | Comments: <i>None.</i> | |
| | 2. Discussion about Comprehensive Plan Amendment Proposal #S-1: "Changing the Vision for the SeaTac/Airport Station Area". | <input 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 |
| | Comments: <i>Mike Scarey presented a series of policy choices about aspects of the SeaTac/Airport Station Area. LUP Committee direction on the questions will assist staff to develop an alternative that represents the Committee's vision for this area. That alternative will then be brought back to the Committee for their review, and ultimately full Council review, comment, and adoption. The following questions/issues were reviewed and discussed: (1) Appropriate land uses for the area; (2) Geographic area; (3) Whether a street network within the station area should be provided; (4) Whether a large central gathering place should be provided (the LUP Committee asked staff to research what other cities require in their open space standards); (5) Park-and-fly operations: surface or structured; and (6) Whether retail (includes restaurants), service, or other pedestrian oriented uses should be provided at the ground floor level of new developments. A summary of responses to the survey questionnaire used at the meeting, and open space standards used by other cities, will be prepared and provided to the LUP Committee in the near future.</i> | |



Administration and Finance Committee Minutes

These minutes are scheduled to be approved at the 9/14/10 Regular Council Meeting

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

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| Members: | Present: | Absent: | Commence: 3:00 p.m. Adjourn: 4:22 p.m. |
| Gene Fisher, Chair | X | | |
| Tony Anderson | X | | |
| Rick Forschler | X | | |

Note: Item #9 reviewed jointly with Public Safety and Justice Committee

Other Councilmembers Present: Mayor Terry Anderson, Ralph Shape, Pam Fernald (Items #1-9) and Mia Gregerson (Items #4-9)

Staff Coordinator: Mike McCarty, Finance and Systems Director

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| <p>1. Position Vacancy Review Board Recommendation - Tom Gut/Human Resources</p> | <p><input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____.</p> <p><i>Public Works Director Tom Gut reported that the Position Vacancy Review Board met recently and is presenting one recommendation to the A&F Committee. The Public Works Department is requesting permission to fill the Assistant City Engineer position that will be vacant effective 8/20/10 due to the resignation of the incumbent, Daren Grilley. Mr. Gut reported this position is crucial to ensure that design and construction of the City's transportation capital projects continue without delays and negative budget impacts. This position is funded 80% from the Transportation CIP Fund (307) and 20% from the Surface Water Management Fund (403), so filling it has no financial impact to the General Fund. Committee members inquired if the work this position performs could be accomplished by another existing employee within the department, and if approved, if there are internal candidates qualified to take this position. Mr. Gut indicated that the Assistant City Engineer manages the City's more complex capital projects and is involved in project coordination with large public agencies such as Sound Transit and the Port of Seattle. The A&F Committee concurs with the recommendation as presented.</i></p> |
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| <p>2. Resolution Sponsoring SCORE for the AWC Employee Benefit Trust - 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>8/10/10 RCM.</u> <i>Senior Assistant City Attorney Mark Johnsen distributed copies of a proposed agenda bill and Resolution for the City to sponsor the request of the South Correctional Entity (SCORE) to join the Association of Washington Cities (AWC) Employee Benefit Trust. Mr. Johnsen reported that in order for SCORE to join the AWC Employee Benefit Trust, a member of both SCORE and the AWC Employee Benefit Trust must sponsor them because SCORE is not a city. This Resolution is a requirement of AWC, and does not obligate the City in any way.</i></p> |
| <p>3. Update on 2011 Budget - Todd Cutts/Mike McCarty</p> | <p><input checked="" 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>Finance and Systems Director Mike McCarty distributed copies of a handout summarizing projected year-end 2010 revenue and expenditure estimates and the 2011 forecast for the General Fund. Mr. McCarty noted that the projected 2010 year-end fund balance that is \$243,713 under the Council's target fund balance of three months of operating expenditures was reviewed at the 7/13/10 A&F Committee meeting, with a recommendation to fund this deficit with sales tax derived from Port of Seattle capital projects. The initial forecast for 2011 estimates expenditures \$1.3 million more than revenues, and also projects the year-end 2011 fund balance in the General Fund will be approximately \$1.4 million under the three months of operating expenses fund balance target. Mr. McCarty noted that departments have been instructed to submit 5% budget reductions for 2011, which would cover the \$1.4 million shortfall. Interim City Manager Todd Cutts indicated the City will receive an estimated \$868,000 of Port construction-related sales tax per year over the next six years, noting this sales tax has been recorded in the Municipal CIP Fund 301 in the past, and has been used to acquire and/or construct capital projects and equipment. Mr. Cutts asked the Committee to consider his request to fund \$868,000 of the \$1.4 million shortfall, with the remaining shortfall amount covered with budget reductions. Mr. Cutts noted that the construction sales tax revenue has no legal restrictions as to how it is spent, but using part of it to fund operating costs in 2011 in the General Fund would be a change in the City Council's policy regarding the Port-related construction sales tax revenue. The Committee agreed that the City Manager proceed with submitting a 2011 budget proposal using \$868,000 of Port construction sales tax revenue in the General Fund.</i></p> |

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| <p>4. Update on Reorganization - 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>Human Resources Director Anh Hoang distributed copies of a proposed timeline for the reorganization implementation and reviewed it with the Committee. The A&F, LUP and T&PW Council committees will be updated monthly during the process. The timeline proposes a recommendation at the 1/25/2011 Council Meeting to implement reorganization per the revised implementation plan by Council action. The proposed implementation timeline includes a week-by-week listing of the various steps that will need to be taken to fully implement the reorganization plan.</i></p> |
| <p>5. Discussion on Policy Regarding Requests for City Staff Time by City Commission and Committee Members - Todd Cutts/Jeff Robinson</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>Interim Assistant City Manager/Economic Development Manager Jeff Robinson distributed copies of a memo to the A&F Committee relating to a proposed recommendation to develop a policy for responding to commission requests for staff research/information. Mr. Robinson summarized a recent request by a member of the SeaTac Planning Commission for information from Planning staff. There are currently Council Information Procedures in place that allow Councilmembers to request information, but there are currently no written or agreed-upon policy or procedures in place to handle such requests from citizen commissioners or committee members. Mr. Robinson reviewed the research done recently to see what policies and procedures nearby cities have in place for these requests. Staff recommends development of a written administrative procedure for such requests, and Mr. Robinson reviewed the proposed request criteria and requirements that staff recommend be included.</i></p> |

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| <p>6. 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</p> | <p><input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input checked="" type="checkbox"/> Denial <input type="checkbox"/> Referred to _____.</p> <p><i>Facilities Director Pat Patterson distributed copies of an email exchange with Al Dams from King County that provides information on the various locations in the area that services such as marriage licenses, property tax payments, concealed weapons permits, passport application, voter registration and purchase of pet licenses can be transacted. Mr. Patterson noted this information is being provided to the Committee to answer a Councilmember's question from the July 13 A&F Committee meeting. The Committee reaffirmed their recommendation to not grant the County's request for space on the second floor of City Hall to provide similar services to citizens.</i></p> |
| <p>7. Approval of City Councilmember Travel Request – Mike McCarty</p> | <p><input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____.</p> <p><i>Mr. McCarty distributed copies of a pre-approval form from Councilmember Shape to attend the National League of Cities (NLC) conference that will be held in Denver, Colorado from 11/30/10 to 12/4/10. Mr. Cutts noted that the City Council's 2010 budget has funding for four Councilmembers to attend. The Committee approved the request. The Committee will be asked to approve the expenses once the conference is completed in order to pay the City credit card bill and/or provide reimbursement to Mr. Shape for expenses incurred related to the conference.</i></p> |
| <p>8. City Logo Use Policy – Mark Johnsen</p> | <p><input checked="" 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>9/14/10 A&F Committee Meeting.</u></p> <p><i>Mr. Johnsen distributed copies of a discussion paper regarding developing a policy related to the use of the City's logos, noting it was last discussed at the Council retreat in June 2010. Mr. Johnsen indicated that the use policy could be done with or without trademarking the logo(s), noting that the cost of trademarking would be approximately \$2,500 per logo. Mr. Johnsen noted the instances that use of the logo without further City consent that would be included in the proposed policy, and summarized various instances where use of</i></p> |

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| | <i>the City's logo would and would not be allowed. A proposed policy will be drafted and reviewed at the 9/14/10 A&F Committee meeting.</i> |
| 9. Commercial Vehicle Enforcement Fines – Julia Yoon | <p><u> </u> Informational Update <u> X </u> Recommended for: <u> X </u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> X </u> Referred to <u>future RCM.</u></p> <p><i>Assistant City Attorney Julia Yoon distributed copies of a proposed Ordinance that would increase the monetary penalties for parking infractions related to commercial and wide vehicle parking. Ms. Yoon indicated the proposed Ordinance would increase the monetary penalty from \$50 to \$200 for these infractions and reviewed the specific provisions regarding these infractions, noting that two City codes are relevant to this issue. Ms. Yoon provided a PowerPoint presentation that provided photographs of various vehicle widths and an overview of what other cities around us charge for these infractions. Police Chief Jim Graddon noted that higher fines should result in better compliance with the City Codes related to these types of infractions.</i></p> |
| 10. Next Meeting | September 14, 2010 |



Public Safety and Justice Committee Minutes

These minutes are scheduled to be approved at the 9/14/10 Regular Council Meeting

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

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|----------------------|----------|---------|---------------------|
| Members: | Present: | Absent: | Commence: 4:25 p.m. |
| | | | Adjourn: 5:00 p.m. |
| Tony Anderson, Chair | X | | |
| Pam Fernald | X | | |
| Gene Fisher | X | | |

Note: Item 1 reviewed jointly with Administration & Finance Committee

Other Councilmembers Present: Mayor Terry Anderson, Ralph Shape, Rick Forschler, Mia Gregerson

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

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| <p>1. Commercial Vehicle Enforcement Fines - Julia Yoon</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.</u> <i>Assistant City Attorney Julia Yoon distributed copies of a proposed Ordinance that would increase the monetary penalties for parking infractions related to commercial and wide vehicle parking. Ms. Yoon indicated the proposed Ordinance would increase the monetary penalty from \$50 to \$200 for these infractions and reviewed the specific provisions regarding these infractions, noting that two City codes are relevant to this issue. Ms. Yoon provided a PowerPoint presentation that provided photographs of various vehicle widths and an overview of what other cities around us charge for these infractions. Police Chief Jim Graddon noted that higher fines should result in better compliance with the City Codes related to these types of infractions.</i></p> |
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| <p>2. Public Safety Community Outreach – Brian Wiwel/Annette Louie</p> | <p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____.</p> <p><i>Captain Annette Louie distributed copies of a comprehensive listing of public safety community outreach programs that are offered by SeaTac Police and SeaTac Fire Departments to the committee. This was in response to the City Council's goals of promoting greater understanding of public safety fire and police services through education and outreach, and utilizing more public engagement strategies within our community. Suggestions were made on how to get information out to the citizens' on the programs that currently exist. City Manager Todd Cutts offered that consideration be given to a presentation on this at a future council meeting so that the information could be viewed on public television. Other means to accomplish this are posting the information on the SeaTac website, newsletters, etc. The committee was asked to continue to provide feedback to police and fire on existing programs and what they would like to see in efforts to support community education and outreach in the future.</i></p> |
| <p>3. Fire Consolidation Update – Brian Wiwel/Todd Cutts</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>Acting Police Chief Brian Wiwel gave a powerpoint presentation detailing actions taken to date on the proposal for the Kent RFA and updating the committee on the timeline to accomplish this along with interim consolidation options for the committee's consideration. With the committee's approval to move forward, the next step would be the formation of an Exploratory Committee. This committee would consist of elected members from both Kent and SeaTac. Community business leaders and local citizens would additionally be engaged in discussions so that all stakeholders are involved and understand what the RFA would mean to them. Several options may be considered on when the RFA could be placed on the ballot, either in 2011 or 2012. A legislative change is probable that would enable SeaTac to hold the election (rather than the entire RFA) thereby saving election costs. In the interim, SeaTac Fire has begun working on a consolidation plan that includes combining training efforts with Kent. Kent has an Officer Development program that includes Blue Card Training. Blue Card Training is required to get officers certified to respond to NIMS Type IV and V incidents. SeaTac is currently under citation with the Department of Labor & Industries for the lack of an Officer Development Program and they estimate that it would take</i></p> |

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| | <p><i>approximately five years to accomplish this on their own at a cost of approximately one million dollars. Other interim consolidation action is being taken or under consideration for sharing equipment, services, training facilities and personnel resources with Kent and will be discussed at next month's meeting.</i></p> |
| <p>4. Police Uniform & Patch Modifications - Annette Louie</p> | <p><input checked="" 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>Captain Annette Louie showed the committee a prototype of a new police patch that they would like to switch over to. The patch design aligns with the updated city logo that is currently being used on new police vehicles. The police are also looking at the possibility of switching over from wearing the standard two piece uniform to a one piece jumpsuit. The jumpsuit offers more convenience to the officers than the traditional uniform. Chief Graddon commented that the changeover to jumpsuits would, at a minimum, have to be cost neutral or result in some cost savings in order to be considered. He added that the existing police uniforms would not be retrofitted with the new patches. Officers could opt to pay for the retrofit out of their own pocket if they want the new patches. The committee agreed to allow police to go forward with the new patch design.</i></p> |
| <p>5. Animal Control Update - Annette Louie</p> | <p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>9/10/10 PS&J Mtg.</u> <i>Not discussed due to time constraints.</i></p> |
| <p>6. SeaTac Crime Statistics - Annette Louie</p> | <p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>9/10/10 PS&J Mtg.</u> <i>Not discussed due to time constraints.</i></p> |

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| 7. Next Meeting | September 14, 2010 |
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City of SeaTac

Hotel/Motel Tax Advisory Committee Meeting

August 11, 2010

Draft Meeting Notes

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

Others Present: Mike Bush, Museum of Flight; Doris Cassan, Dollar Rent-a-Car; Natalie Elert, Dollar Rent-a-Car; Rick Forschler, SeaTac City Council; Earl Gipson, G&S; Katherine Kertzman, SSVS; Elizabeth Paulsen, CeSI; .

Meeting Duration: 3:00 – 5:00 p.m.

Staff Present: Jeff Robinson, Interim ACM / Economic Development Manager; Al Torrico Sr. Planner; Reid Bennion, Management Intern

| AB # | Topic | Disposition |
|------|---|---|
| | 2. Adoption of Minutes of July 14, 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/> Motion by Hinthorne, Second by Heiberg |
| | 3. Discussion and Selection of 2011 H/M Tax Fund Applications - Group | <input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval (3) <input type="checkbox"/> Approval with modifications <input checked="" type="checkbox"/> Denial (2) <input checked="" type="checkbox"/> Referred to: City Council Robinson reviewed the proposals presented at the July 14 th meeting and the Committee discussed each proposal individually. <ul style="list-style-type: none"> • <i>Seattle Southside Visitor Services, (Motion to Approve: McCracken, Second, Heiberg; Motion Carried)</i> • <i>SW King County Chamber of Commerce, (Motion to Approve: McCracken; Second, Heiberg; Motion Passed) Hinthorne Abstained.</i> • <i>Museum of Flight, (Motion to Approve: Heiberg; Second, Hart: Motion passed)</i> • <i>Anthony Spain, NW Symphony Orchestra (Motion to Deny: McCracken; Second, Ishikawa: Motion Passed)</i> |

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| | | <ul style="list-style-type: none"> • <i>SW King County Economic Development Initiative / Business Attraction Program, (Motion to Deny: Heiberg; Second, Hart: Motion Passed)</i> |
| | <p>4. Presentation of Proposed 2011 H/M Tax Supported City Projects – Jeff Robinson</p> | <p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval (4) <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial</p> <p><input checked="" type="checkbox"/> Referred to: City Council</p> <ul style="list-style-type: none"> • <i>Robinson made presentations on the proposed 2011 City of SeaTac expenditures from the Hotel/Motel Tax Fund.</i> • <i>Market Data Research, (Motion to Approve: Hinthorne; Second, Hart: Motion Passed)</i> • <i>Redevelopment Coordination, (Motion to Approve: McCracken; Second, Hart: Motion Passed)</i> • <i>Multi-Sports Complex Study, (Motion to Approve: McCracken; Second, Hart: Motion Passed)</i> • <i>Economic Development Marketing, (Motion to Approve: McCracken; Second, Hart: Motion Passed)</i> |
| | <p>5. STR Report Discussion – Jeff Hart</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</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>Consensus that the industry is showing “green shoots” with Occupancy and RevPar both showing signs of steady improvement.</i> |
| | <p>6. Report form Multi-Sports sub-committee – Katherine Kertzman, Jeff Robinson</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</p> <p><input type="checkbox"/> Referred to:</p> <ul style="list-style-type: none"> • <i>An update and summary of the first meeting was provided. Robinson reported that he was working on a draft RFP for consulting assistance to study the viability of the concept and that if approved by the City Council, the study would be conducted early 2011.</i> |

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| | <p>7. Update on SeaTac-specific Tourism Marketing – Katherine Kertzman, Elizabeth Paulsen</p> | <p><u>X</u> Informational Update <i>It was reported that the website went live on July 22nd and increased traffic has already occurred. The tracking of visits is working as planned. From July 22 to August 9th there were approximately 3,400 visits to the SeaTac lodging page.</i></p> |
| | <p>8. Other Business</p> | <p><i>Al Torrico was introduced to the committee as the liaison to the Port of Seattle. Torrico explained his role and asked for input from the committee on appropriate potential issues that might be addressed through his work with the Port. Directional signage in and from the airport to the SSVS Visitor Center was identified as were issues regarding shuttle services and the routing of shuttles to and from the park & fly lots and hotels.</i></p> |

COUNCIL ACTIONS

The following Council actions were taken at the August 10, 2010 Regular Council Meeting:

Summary of \$5,000 - \$35,000 Purchase Requests for the period ended August 6, 2010

Passed: 32 Tactical Vests and Front Armor Rifle Plates - \$17,000.

Passed: 32 Black ST Impact Armor Trauma Plates - \$5,000.

The following Council Meeting Minutes were approved:

City Council Retreat held June 4 and 5, 2010.

Administration and Finance Committee Meeting held July 13, 2010.

Public Safety and Justice Committee Meeting held July 13, 2010.

Special Land Use and Parks Committee Meeting held July 26, 2010.

Transportation and Public Works Committee Meeting held July 27, 2010.

Council Workshop held July 27, 2010.

Regular Council Meeting held July 27, 2010.

Agenda Bill #3251; Resolution #10-015 sponsoring the request of the SCORE (South Correctional Entity) to join the Association of Washington Cities Employee Benefit Trust *was passed and became effective August 10, 2010.*

Agenda Bill #3209; A Motion finalizing the costs for the new Fire Station 46 and accepting the project as complete was carried and became effective August 10, 2010.

Agenda Bill #3245; A Motion authorizing the purchase of salt brine equipment for snow and ice control on City streets was carried and became effective August 10, 2010.