City of SeaTac Regular Council Meeting Minutes

October 13, 2015 6:30PM City Hall Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Mia Gregerson at 6:30 p.m.

COUNCIL PRESENT: Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Terry Anderson, Dave Bush, and Pam Fernald.

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM)/Interim Public Works (PW) Director Gwen Voelpel, Resource Conservation/Neighborhood Programs Coordinator Trudy Olson, Economic Development (ED) Manager Jeff Robinson, Planning Manager Steve Pilcher, and Police Chief Lisa Mulligan.

FLAG SALUTE: Mayor Gregerson led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: The following people spoke against a fuel station at South 170th Street, for-hire cars parking in their neighborhood, and traffic issues: Bill Rob, Paula Christman, Doris Moe, and Pam Ellis.

Deborah L. Myers, Madrona Elementary School crossing guard, requested flashing crosswalk and/or police enforcement at South 200th Street and 32nd Avenue South. She also complained about large dump trucks working on Sound Transit light rail station working/traveling through that neighborhood.

Vicki Lockwood clarified that the Utility Discount Program (UDP) being presented tonight is only for Seattle City Light customers.

Ray Overholt complained of illegal dumping on Military Road/South 216th Street.

PRESENTATIONS - INFORMATION ONLY:

Matt Griffin YMCA

Youth and Family Programs Director Sean Goode stated he has been in his new role for three months. The YMCA is committed to helping everyone develop to their fullest potential in mind, body, and spirit. He reviewed the programs provided by the City of SeaTac funding.

Discussion ensued regarding partnering with SeaTac United and funding provided by the City.

Utility Discount Program (UDP) for Seattle City Light's Qualified Customers

Seattle City Light Account Services Executive Manager Mathew McCudden reviewed the UDP: 60% off electric bills. SeaTac participation: 1,481 residential meters with 120 residences on the program (8.1%).

Discussion ensued regarding the state median income, senior discount, outreach methods, and other programs offered by Seattle City Light.

CONSENT AGENDA:

Approval of claims vouchers *(check no. 112398- 112539) in the amount of \$3,658,378.17 for the period ended October 5, 2015. *(please note the 09/22/15 claim vouchers should have read check no. 112247 - 112397, the dollar amount was correct)

Approval of payroll vouchers (check no. 52992- 53014) in the amount of \$304,111.93 for the period ended September 30, 2015.

Approval of payroll electronic fund transfer (check no. 85793- 85938) in the amount of \$332,042.15 for the period ended September 30, 2015.

Approval of payroll wire transfer in the amount of \$54,950.57 for the period ended September 30, 2015. Final Acceptance of public works projects

Approval of Council Meeting Minutes:

Special Council Meeting held March 12, 2015

Council Study Session held July 28, 2015

Regular Council Meeting held July 28, 2015

Regular Council Meeting held August 11, 2015

Council Study Session held September 8, 2015

Regular Council Meeting held September 8, 2015

Healthy Communities Workshop held September 15, 2015

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CONSENT AGENDA (continued):

Approval of Council Meeting Minutes (continued):

Council Study Session held September 22, 2015

Regular Council Meeting held September 22, 2015

The following items were reviewed at the September 22, 2015 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4122; A Motion authorizing the City Manager to enter into an Agreement between Highline Public Schools and the City of SeaTac for a School Resource Officer at Tyee Educational Complex and Chinook Middle School.

MOVED BY FERNALD, SECONDED BY CAMPBELL TO ACCEPT THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Items and Unfinished Business if any items were moved from Consent Agenda): There were no public comments.

ACTION ITEM:

Agenda Bill #4116; A Motion authorizing the City Manager to sign the Automated Fingerprint Identification System (AFIS) Interlocal Agreement (ILA).

Summary: King County (KC) has updated the AFIS ILA to formalize how law enforcement agencies throughout KC use Livescan (inkless fingerprint capture stations) and Mobile ID devices (devices that allow officers to do an identification check in the field rather than bringing an individual back to the station for fingerprinting). These practices have been in place for a number of years (e.g. Livescan devices have been in use since 1999). The ILA before the Council today formalizes those practices in writing. The ILA also provides enhanced indemnification language to conform to the indemnification language in the police contract ILAs between KC and its contract cities, including the City of SeaTac.

The KC AFIS is a countywide crime fighting tool that has been in place since 1986. AFIS's two primary purposes are to:

- Quickly identify arrested individuals, preventing the wrongful release of those using false names
- Identify crime scene fingerprints that aid in investigations and to provide evidence in court.

Police departments in all 39 cities in KC; the KC Sheriff's Office in unincorporated KC; and the police agencies affiliated with the Port of Seattle, the University of Washington, and Sound Transit, are part of the AFIS system. AFIS, which is managed by the KCSO, is supported entirely by a voter-approved property tax levy. The current levy period runs from 2013 - 2018.

Since its inception in 1986, AFIS has identified thousands of suspects, assisting in the apprehension of criminal suspects and confirming the identity of individuals who are detained or booked in jail.

The program relies on two key pieces of equipment to collect fingerprints – Livescan stations and Mobile ID devices.

Livescan: Livescan stations, which have been in use since 1999, are used to capture high-quality fingerprints and transmit them electronically to the AFIS database for fast identification. The information is immediately available for search in the local AFIS system and for transmittal to state and federal identification systems. Livescan is used by police agencies and correctional facilities. Positive identification of individuals prevents offenders from evading warrants, hiding criminal records, or from being held wrongfully for others' warrants. The data gathered through Livescan is also used to update state and federal systems so that courts, law enforcement and licensing agencies have access to the most current criminal history record information possible. Livescan stations are placed throughout KC, including one that is housed in the SeaTac Police Department.

Mobile ID: Beginning in 2011, AFIS began deploying Mobile ID devices on a limited pilot basis. Mobile ID devices allow officers to collect fingerprints and perform an AFIS search in the field using a handheld wireless device. The use of the Mobile ID devices allows the officer to make a quick and informed decision to book or to release an individual while remaining on patrol. Absent the Mobile ID devices, officers must bring suspects to locations with a Livescan station (i.e. the holding cell at the Sammamish Police Department) in order to collect fingerprints and conduct an AFIS search, requiring more officer time. The pilot has shown that use of the Mobile ID devices is effective.

The current 6-year AFIS levy (2013-2018) includes funding to expand the number of Mobile ID devices. The AFIS program intends to distribute 250 new Mobile ID devices to police agencies throughout the county as cities sign the ILA for their use. SeaTac currently uses 3 Mobile ID devices and will be given at least one more device once we sign the ILA.

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ACTION ITEM (continued):

Agenda Bill #4116 (continued): The ILA currently before the SeaTac City Council formalizes the practices that are already in use for Livescan and Mobile ID devices. The ILA contains indemnification language that is compatible with the indemnification language in SeaTac's contract with the KCSO for police services.

The AFIS program is funded by a dedicated, countywide, voter-approved property tax levy that is managed by KC. The City is responsible for minor incidental costs which will be absorbed within the existing budget.

MOVED BY LADENBURG, SECONDED BY T. ANDERSON TO PASS AGENDA BILL #4116.*

Police Chief Mulligan responded to a question asked at the September 22 CSS. It is not the intent to allow for an opportunity for AFIS to come in and increase costs.

Council comments were made about how this is a great program that has been around a while.

*MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: City Manager Cutts provided updates on the following: (1) Sue Linda neighborhood, (2) Parking issue around South 175th Street and 34th Avenue South, and (3) Hughes property transaction.

COMMITTEE UPDATES: DM A. Anderson provided an update on the Public Safety Advisory Committee Meeting.

COUNCIL COMMENTS: CM T. Anderson spoke regarding the construction workers on a project on South 188th Street.

CM Fernald commented on a property at South 216th Street and Military Road that has become a dumping ground. She requested the property be cleaned up. She also participated in a speed networking activity by Chamber of Commerce.

CM Campbell stated she attended a Power of Water roundtable on October 8. She provided a summary of the discussion.

CM Ladenburg provided an update on the Transportation and Technology summit he attended.

DM A. Anderson requested the Joint Advisory Committee (JAC) address the intersection of South 170th Street and International Boulevard (IB) as well as the Sustainable Airport Master Plan and rental car employees parking in the neighborhood of South 161st Street and 34th Avenue South. He also commented on the Madrona School concerns mentioned during public comment.

Mayor Gregerson commented on the following: (1) attended the volunteer appreciation luncheon. She thanked all of the City's volunteers, (2) requested Acting PW Director Voelpel look into crosswalk at Madrona Elementary School, (3) Recology self-haulers - high percentage in SeaTac compared to other areas, and (4) attended public innovators lab with some City staff.

ADJOURNED:

MAYOR GREGERSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:05 P.M.

Mia Gregerson, Mayor

Kristina Gregg, City Clerk

* Approved by Council at the October 27, 2015 RCM.