

City of SeaTac

Regular Council Meeting Minutes

February 27, 2018
7:00PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Deputy Mayor Erin Sitterley at 7:00 p.m.

COUNCIL PRESENT: Deputy Mayor Erin Sitterley, Councilmembers (CMs) Joel Wachtel, Peter Kwon, and Clyde Hill. Excused absent: Mayor Michael J. Siefkes and CMs Rick Forschler and Pam Fernald.

STAFF PRESENT: City Manager Joseph Scorcio, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Finance & Systems Director Gwen Pilo, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Community & Economic Development (CED) Director Jeff Robinson, Public Works (PW) Director Will Appleton, Emergency Management Coordinator Will Lugo, Police Chief Carl Cole, Deputy Fire Chief Brian Wiwel.

FLAG SALUTE: Representative Earl Gipson led the Council, audience, and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Wendy Morgan, Highline Botanical Garden Foundation, invited everyone to attend the board hosted dinner to show appreciation to volunteers, and annual meeting. She commented on the Master Plan for the garden with the hopes of selecting the consultant by mid-March.

JC Harris, Des Moines resident, commented on the mitigation study. He thanked the City for taking a jump on that. He also stated it is easy to forget that the end game should be lowering noise and pollution. Only way is fewer operations at the airport.

Earl Gipson questioned what happened to the money received from the sale of the Hughes property. He encouraged Council to always be aware of the plan for the money received from the sale of property. When the City sells assets, the money should go towards items we can get return on investment.

PRESENTATIONS:

Recology CleanScapes Update

PW Director Appleton introduced Recology CleanScapes General Manager Kevin Kelly and Waste Zero Manager Quinn Apuzzo.

Mr. Kelly provided an overview of collections operations. SeaTac miss rate contract standard is 1 miss per 1,000 customers. Currently the miss rate is between .02 to .53 misses per thousand.

Customer Service center has a line dedicated just for SeaTac customers. He reviewed call volume which fluctuates every three months due to billing cycle. Calls are typically related to service, complaints, or billing issues.

Ms. Apuzzo discussed what happens when all of the material is collected. Waste currently goes to the Cedar Hills Landfill in Maple Valley. Organic/food waste goes to one of two composting facilities in King and Snohomish Counties. Recycling goes to the Recology material recovery center and either sent on for further reprocessing or manufactured into new products.

In 2017, over 10,000 tons of material was recycled and composted in SeaTac. Waste diversion citywide has increased by 8% since 2014.

Ms. Apuzzo stated Recology CleanScapes also owns and operates The Recology Store where customers can shop, learn, and recycle.

She also detailed the Recology CleanScapes outreach, partnerships, and investments efforts.

Mr. Kelly spoke regarding some major policies affecting the solid waste/recycling industry: China's national sword policy (stricter policies on what they will allow in their Country, if at all) and King County Comprehensive Plan (CP) (required by state; KC is currently behind and still under plan from 2001; currently in comment period for new CP.)

PRESENTATIONS (continued):

Recology CleanScapes Update (continued):

Council discussion ensued regarding: (1) the number of stops (40,000) versus the number of residents (28,000). Mr. Kelly stated some locations have multiple units. Each unit is considered a stop; (2) the Artists and Residents program; (3) waste diversion for hospitality industry and ways to incentivize them to do more. Ms. Apuzzo stated it varies from business to business and site to site.

Community Emergency Response Team (CERT) program.

Emergency Management Coordinator Lugo reviewed the history of CERT program and provided a training overview.

Training modules include disaster preparedness, fire safety, medical triage and treatment, light search and rescue, disaster psychology and terrorism.

The CERT program is held twice per year in the spring and fall. The next program begins March 8.

Puget Sound Regional Fire Association (PSRFA) Emergency Manager John Madson stated they are working on a recertification program with neighboring cities and also looking into expanding into schools

Quarterly Public Safety Statistics

Fire Chief Matthew Morris shared one of the recent PSRFA changes is to establish the Community Risk Reduction Division by grouping some of the divisions – public education, fire prevention, and risk management together to give a single point of contact to the community.

Deputy Fire Chief Wiwel presented statistics for the 2017 annual review and 2017 4th quarter:

- Top 10 call types – slight increase overall. EMS continues to be top call, but fire calls take more time
- Top fire calls in SeaTac – building fire, passenger vehicle fire, and cooking fire
- Response by apparatus - effort to balance work load by moving Station 47 to Station 46 is paying off as numbers are more balanced during the 4th quarter
- CARES Response – response volume is up about 17% over 2016
- Fire Prevention – numbers show the good economy
- Information – Toys for Joy Program, 10 Resolutions for 2018, dangers of Carbon Monoxide, Influenza widespread in region

Council discussion ensued regarding: (1) Community Risk Reduction Division; (2) biggest priority call tends to be sick patients undetermined and falls; and (3) CARES program.

Key City Issues and Requests for Direction

City Manager Scorcio commented on the following items:

- (1) Thank you to Council and Leadership Team (LT) for time off last week
- (2) Thanks to LT and staff for open house today
- (3) March 10 – SeaTac Community Center is celebrating its 25th Anniversary
- (4) April 2 - 3 – Annual Leadership Academy begins, applications are due March 23
- (5) March 23 – noon, Council Workshop
- (6) Olympia – pushing for study for positive/negative impacts of having airport in community. Budget proviso continues to move through the house and senate.
- (7) Requested the following topics be referred to the Administration & Finance (A&F) Committee:
 - Format for handling March 28 Town Hall Meeting questions. Council concurred.
 - The City's financial participation in the Regional Economic Development Alliance. Council concurred.
- (8) Requested the following topics be referred to the Transportation & Public Works (T&PW) Committee:
 - King County (KC) Solid Waste Comprehensive Plan response and review. Council concurred.
 - State Route 509 updates and responses. Council concurred.
 - State Route 518 improvements and responses. Council concurred.

Council Requests to Refer Items to Committees

None

CONSENT AGENDA:

Approval of claims voucher (check no. 120260*) in the amount of \$532 for the period ended January 31, 2018.

***This check was removed from the 2/13/18 Consent Agenda for additional review.**

Approval of claims vouchers (check no. 120387 - 120536) in the amount of \$480,250.62 for the period ended February 20, 2018.

Approval of payroll vouchers (check no. 54323 - 54344) in the amount of \$96,618.83 for the period ended February 15, 2018.

Approval of payroll electronic fund transfer (check no. 93358 - 93491) in the amount of \$356,060.47 for the period ended February 15, 2018.

Approval of payroll wire transfer in the amount of \$50,408.54 for the period ended February 15, 2018.

Approval of Grant Acceptance for the Washington State Department of Ecology - Grants of Regional or Statewide Significance - \$155,259

Approval of Council Meeting Minutes:

Transportation & Public Works Committee Meetings held December 20, 2017 and January 18, 2018

Council Study Session held February 13, 2018

Regular Council Meeting held February 13, 2018

The following items were reviewed at the February 13, 2018 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4815; An Ordinance #18-1002 amending the City's 2017-2018 Biennial Budget.

Agenda Bill #4765; An Ordinance #18-1003 authorizing the City Manager to execute a contract with Coast to Coast Turf for the Valley Ridge Park Sportfields Improvements and amending the City's 2017-2018 Biennial Budget.

Agenda Bill #4753; An Ordinance #18-1004 amending Title 16A (Development Review Code) of the SeaTac Municipal Code regarding development regulation procedures.

Agenda Bill #4833; An Ordinance #18-1005 amending the City's Official Zoning Map in accordance with a Hearing Examiner decision.

Agenda Bill #4807; An Ordinance #18-1006 amending Chapters 13.150 and 15.120 of the SeaTac Municipal Code, Uses and Standards for the AVO and AVC (Airport) Zones.

The following item was reviewed at the February 27, 2018 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #4855; A Resolution #18-002 revising the City Council Administrative Procedures.

MOVED BY WACHTEL, SECONDED BY HILL TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Action Items): There were no public comments.

This item was moved to the February 27 Consent Agenda at the February 27 Council Study Session (CSS):

ACTION ITEM:

Agenda Bill #4855; A Resolution #18-002 revising the City Council Administrative Procedures.

PUBLIC COMMENTS (related to Unfinished Business): There were no public comments.

UNFINISHED BUSINESS: There was no Unfinished Business.

NEW BUSINESS:

CM Kwon requested Council direct staff to prepare amendments to the Council Administrative Procedures to remove CSSs as they are redundant to the existing standing committees and refer this item to the March 13 CSS and Regular Council Meeting (RCM). Council concurred.

CITY MANAGER'S COMMENTS: City Manager Scorcio stated committee meeting days and times will be revised based on Council action tonight.

COMMITTEE UPDATES: CMs provided the following updates:

CM Kwon – T&PW Committee discussed the Sandpiper apartments. The Committee reaffirmed its support of the selected mitigation alternative.

CM Hill – Code Compliance Committee cancelled for March 1.

DM Sitterley – A&F Committee will now meet the 2nd and 4th Thursdays at 4 p.m.

Mr. Scorcio stated the Airport Advisory Committee recommended the City prepare a letter supporting the study of an additional airport in the region. Council previously referred the question to the Airport Advisory Committee. The committee recommended the letter be sent and also asked for input from the Hotel/Motel Tax Advisory Committee on some of the business issues unique to SeaTac. Council concurred to have staff prepare and send the letter.

COUNCIL COMMENTS: CM Hill commented on CERT and Community Leadership Academy and encouraged community members to participate.

CM Wachtel commented on a recent incident at his home involving a Post Office person. He reminded everyone to stay vigilant.

CM Kwon reminded everyone he has locking mailboxes at cost (\$115) and he will install if needed. He also stated that with the redevelopment on South 192nd Street and International Boulevard (IB), the Sandstone Inn will be demolished. The City has initiated a community project with Alaska Airlines, Habitat for Humanity, Second Use, and Graham Trucking to repurpose materials within Sandstone Inn prior to it being demolished.

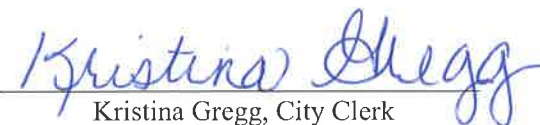
DM Sitterley thanked the PW Department for their efforts during the recent snow events.

EXECUTIVE SESSION: None

ADJOURNED:

DEPUTY MAYOR SITTERLEY ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:38 PM.


Erin Sitterley, Deputy Mayor


Kristina Gregg, City Clerk