

City of SeaTac

Regular Council Meeting Minutes

August 13, 2019
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Erin Sitterley called the SeaTac City Council Regular Meeting to order at 6:00 p.m.

COUNCIL PRESENT: Mayor Erin Sitterley, Deputy Mayor (DM) Clyde Hill, Councilmembers (CMs) Rick Forschler, Joel Wachtel, Peter Kwon, Stanley Tombs, and Pam Fernald.

STAFF PRESENT: City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Senior Assistant City Attorney Mark Johnsen, Government Relations and Communications Manager Kyle Moore, Community & Economic Development (CED) Director Steve Pilcher, Public Works (PW) Director Will Appleton, City Engineer Florendo Cabudol, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Police Chief Jon Mattsen, Finance & Systems Director Gwen Pilo

FLAG SALUTE: Steve Beck led the Council, audience, and staff in the Pledge of Allegiance.

AGENDA REVIEW: Mayor Sitterley announced Agenda Bill #5255 was inadvertently placed under Action Items. AB #5255 was reviewed at the August 1, 2019 Parks & Recreation (P&R) Committee meeting and recommended for placement on this Consent Agenda. When the Agenda Bills for Consent Agenda are read, it will be included.

PUBLIC COMMENTS: Richard Gerlitz stated he is concerned with the erosion of his property line where new construction is being built without provision for a bulkhead.

Rose Clark, Des Moines Memorial Drive Preservation Association President, provided history and an update on the association purpose. Requested to come back with presentation.

Earl Gipson spoke regarding the Legislative Update, stating the State legislature needs to stay out of local politics.

PRESENTATIONS:

Graham Trucking Racing Team Day Proclamation

DM Hill read and presented the proclamation to driver J. Michael Kelly and the crews of the U-12 Graham Trucking.

The proclamation honored the Graham Trucking Racing Team for their victories at the 2019 SeaFair HomeStreet Bank Cup and the 2019 HAPO Columbia Cup in Pasco.

2019 Legislative Session.

Government Relations & Communications Manager Moore introduced 33rd District Senator Karen Keiser and 33rd District Representative Tina Orwall, stating they worked closely during the last session, which was very successful.

Senator Keiser and Representative Orwall provided an update on the session and issues they worked on directly. They thanked the CMs who testified on issues important to the City.

Council discussion ensued regarding: appreciation for support on bills, the amount of work involved in getting a bill approved, local control and unfunded mandates. SR 509 Gateway project.

Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- (1) Grant Application - Transportation Improvement Board (TIB) - \$2 million, for the 34th Avenue South Safe Streets to School
- (2) All committee meetings have been cancelled for the rest of August, except the Special Arts, Culture & Library Advisory Committee (ACLAC) for Wednesday, August 14
- (3) August 18 – 11 a.m., Ice Cream Social at the Highline Botanical Garden
- (4) August 20 – 12:30 p.m., Blood Drive at City Hall
- (5) August 28 – 2 p.m., dedicating mini pitch
- (6) September 2 – City Hall Closed for Labor Day

PRESENTATIONS (continued):

Key City Issues and Requests for Direction (continued):

- (7) August 15 - SeaTac/Tukwila Rotary is hosting the Annual Back to School Fair
- (8) Council meeting video issues – issues are not vendor related, but equipment related
- (9) Requested Council refer House Bill (HB) 1406 to the Administration & Finance (A&F) Committee. Council concurred.
- (10) State Auditors are here and the entrance conference is scheduled for the September 12 A&F Committee meeting
- (11) He will be on vacation August 16 – 25. CED Director Steve Pilcher will be Acting City Manager.

Committee Updates (for items not included on the agenda) and review of proposed Council Information Requests (CIR)

CM Kwon: August 1 Transportation & Public Works (T&PW) Committee – Des Moines Memorial Drive (DMMD) and South 200th Street Intersection project

DM Hill: August 1 Parks & Recreation (P&R) Committee – Agenda Bill #5255 (access easement), North SeaTac Park/Sunset Park ecology testing results, recommended Bruce Dees Architects be hired for the North SeaTac Park soccer fields, Veteran’s Memorial Plaza, and Hydroplane Races

Mayor Sitterley: next A&F meeting is in September

CONSENT AGENDA:

Approval of claims vouchers (check no. 125318 - 125431) in the amount of \$1,449,012.15 for the period ended August 5, 2019.

Approval of payroll vouchers (check no. 55126 - 55161) in the amount of \$125,758.60 for the period ended July 31, 2019.

Approval of payroll electronic fund transfer (check no. 98429 - 98580) in the amount of \$567,025.04 for the period ended July 31, 2019.

Approval of payroll wire transfer in the amount of \$58,677.09 for the period ended July 31, 2019.

Approval of Council Meeting Minutes:

Parks & Recreation Committee Meeting held May 2, 2019

Transportation & Public Works Committee Meeting held June 20, 2019

Administration & Finance Committee Meeting held July 11, 2019

Transportation & Public Works Committee Meeting held July 22, 2019

Regular Council Meeting held July 23, 2019

The following item was reviewed at the July 22, 2019 Transportation & Public Works (T&PW) Committee meeting and recommended for placement on this Consent Agenda:

Agenda Bill #5253; A Motion authorizing the City Manager to execute an Interlocal Agreement with the City of Tukwila related to frontage improvements on Military Road South.

The following item was reviewed at the July 25, 2019 Administration & Finance (A&F) Committee and Planning & Economic Development (PED) Committee meetings and recommended for placement on this Consent Agenda:

Agenda Bill #5262; A Motion authorizing the City Manager to execute an amendment to the professional services contract with BDS Planning & Urban Design for supplemental community and business stakeholder outreach and materials related to the City Center Plan Update Phase 1 Project.

This item was moved from Action Item to Consent Agenda prior to the meeting:

The following item was reviewed at the August 1, 2019 Parks & Recreation (P&R) Committee meeting and recommended for placement on this Consent Agenda:

Agenda Bill #5255; A Motion authorizing the City Manager to execute documents releasing the City's interest in an access easement located on King County tax parcels 152204-9017, 152204-9059, and 152204-9110.

CONSENT AGENDA (continued):

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

MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS:

Agenda Bill #5242; A Motion authorizing the City Manager to execute a contract with Bruce Dees and Associates LLC for design and construction management for installation of synthetic turf on the two existing soccer fields located in North SeaTac Park.

Summary: Bruce Dees and Associates LLC will design and provide specifications for the synthetic turf installation and retro-fitting of the lighting system on the two existing sand based soccer fields in North SeaTac Park. The scope of services will include schematic design, design development, preparation of construction documents, bidding, construction review and project oversight. The existing fields are sand based that were constructed in 1994, and they have been severely underutilized during the past 10+ years due to the poor quality of the fields. In fact, there have been no scheduled activities on these fields since 2013.

The main elements of this project will include the installation of synthetic turf (similar to the synthetic turf recently installed at Valley Ridge Park [VRP]) and retro-fitting the lighting system by upgrading to LED lighting. The renovation of the soccer fields will generate significant revenue through the number of field rentals and tournaments. With these improvements, the two fields should generate a minimum of \$750,000 in the first five full years of operation.

After review of architect qualifications through the MRSC Architectural and Engineering Roster, Bruce Dees and Associates LLC was determined to be the most qualified to perform this work. The cost of this contract will not exceed \$205,215. This fee was negotiated and is based on the Washington State Architecture and Engineering fee schedule that bases the design fee on the estimated construction cost of the project.

Once this project has been designed, the project will be formally bid, and the Council will be asked to award the construction contract to the lowest responsible bidder.

The project was approved as part of the 2019-2024 Capital Improvement Program (CIP) in the 2019-2020 Biennial Budget. The projected budget of \$2,077,093 is funded through Asset Sales, Real Estate Excise Tax and Construction Sales Tax revenues in Fund #301. The cost of this contract will not exceed \$205,215.

This item was reviewed by the P&R Committee on August 1, 2019, and the Committee recommended for approval.

PCPS Director Ellis reviewed the agenda bill summary.

MOVED BY FORSCHLER, SECONDED BY KWON TO PASS AGENDA BILL #5242.

MOTION CARRIED UNANIMOUSLY.

Agenda Bill #5237; A Motion authorizing the City Manager to execute utility relocation agreements with CenturyLink, Comcast, and Puget Sound Energy as part of the South 200th Street and Des Moines Memorial Drive (DMMD) Intersection Improvement Project (Public Works Project ST-065).

Summary: The DMMD South and South 200th Street Intersection Project will construct left turn lanes on all four legs of the intersection and a right turn lane on the east leg. Also, turning radii at the intersection will be sized to accommodate heavy freight, transit bus, and school bus traffic. Sidewalks and bike lanes will be extended to the beginning of the turn pocket transitions or approximately 300-feet in each direction. The existing span wire traffic signal will be replaced with a mast arm system and the street lighting will be upgraded. Curb ramps and pedestrian signals will be upgraded to meet current ADA and APS standards and the storm drainage system will be reconstructed as needed.

Puget Sound Energy (PSE) currently owns and operates the utility poles and electric distribution lines within the project area. PSE has worked with the City's design team to incorporate into the project replacement of PSE's existing overhead electrical distribution system with an underground system, removal of existing utility poles, and service

ACTION ITEMS (continued):

Agenda Bill #5237 (continued): connections to adjacent properties. With the removal of the utility poles, Comcast, and CenturyLink will also be required to underground their infrastructure. The proposed agreements memorialize the cost sharing, roles and responsibilities, and expectations related to this underground conversion work. The formula for payment of each utility's respective costs is pre-established through a franchise agreement or the utility's tariff, as further described below.

Puget Sound Energy: The sharing of costs related to undergrounding PSE facilities is set forth in their Puget Sound Energy: The sharing of costs related to undergrounding PSE facilities is set forth in their franchise agreement with the City. PSE will pay 60% of the civil infrastructure and underground electrical system costs and 100% of their project management costs. PSE is also responsible for ensuring that their utility poles are removed from the right-of-way. PSE's cost share is estimated at \$191,000.

CenturyLink: The sharing of costs related to undergrounding CenturyLink facilities is set forth in accordance with the terms of their tariff. CenturyLink will have SeaTac install their facilities and reimburse the City for their share of the associated costs. CenturyLink's cost share is estimated at \$97,000.

Comcast: The sharing of costs related to undergrounding Comcast facilities is set forth in their franchise agreement with the City. These agreements require Comcast to relocate and convert their aerial infrastructure to underground facilities at their own expense. Comcast will have SeaTac install their facilities and reimburse the City for their share of the associated costs. Comcast's cost share is estimated at \$126,000.

This Motion authorizes the City Manager to execute utility relocation agreements in substantially similar form as presented in the packet.

It is estimated that the reimbursement revenue received from these utilities will be approximately \$414,000. However, actual reimbursements will be based on actual construction costs.

This matter was presented to the T&PW Committee on August 1, 2019, and the Committee recommended approval.

City Engineer Cabudol reviewed the agenda bill summary.

MOVED BY KWON, SECONDED BY WACHTEL TO PASS AGENDA BILL #5237.*

CM Kwon stated this is just one part of the project. There should be some cost recovery for the City.

*MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS (related to Unfinished Business): None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COUNCIL COMMENTS: CM Wachtel wished Chuck D'Arielli a speedy recovery after a recent injury.

CM Kwon commented on the following: August 14 – noon, Fun in the Sun event at McMicken Heights Park; August 14 - 6:30 p.m., Music in the Park at Riverton Heights Park; August 28 – 2 p.m., Mini Pitch opening at VRP.

CM Fernald commented on the following: August 18 – 11 a.m., Ice Cream Social and plant sale; July 23 Regular Council Meeting (RCM) – extended invitation to residents about communication preferences, haven't heard from anyone; National Night Out (NNO) - turning in CIRs regarding input received from neighbors.

CM Tombs commented on NNO, stating he did a ride along with the police department and everyone was in great spirits.

COUNCIL COMMENTS (continued):

DM Hill commented on the following: Burien Actor's Theatre at Angle Lake Park; Graham Trucking; and September mini Hydro races on Angle Lake.

Mayor Sitterley also commented on NNO and the Hydro races in September.

RECESSED: Mayor Sitterley recessed the meeting to an Executive Session to consider the minimum price at which real estate will be offered for sale or lease and pending and potential litigation at 7:16 p.m. for 30 minutes. No action will be taken after the Executive Session.

EXECUTIVE SESSION: To consider the minimum price at which real estate will be offered for sale or lease RCW 42.30.110(1)(c) / Potential and Pending Litigation

Senior Assistant City Attorney Johnsen announced Council requested an additional 35 minutes at 8:21 p.m.

RECONVENED: Mayor Sitterley reconvened the meeting at 8:22 p.m.

ADJOURNED:

MAYOR SITTERLEY ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:22 P.M.


Erin Sitterley, Mayor


Kristina Gregg, City Clerk

CITY OF SEATAC
Graham Trucking Racing Team Day

Whereas, Graham Trucking was first established in 1983 and in 2012, relocated to its current four-acre headquarters at 18811 16th Ave South in the City of SeaTac; and

Whereas, having grown to be one of the largest drayage companies and super chassis fleets in the state by focusing on providing unparalleled carrier service to the Alaska Barge trade, construction companies, retail chains, freight forwarders, steamship lines, seafood companies, consolidators, logistics companies, produce suppliers, and many others; and

Whereas, in addition to being a valued business in our community, Graham trucking regularly gives back to the community and has been a major sponsor of hydroplane race boats and event hospitality for many years; and

Whereas, founder and company President Robert Graham utilizes his family-run business to build camaraderie and share his passion for both boating and competitive racing; and

Whereas, the Graham Trucking Racing is well-respected in the hydroplane racing community; and

Whereas, J. Michael Kelly driver and crews of the U-12 Graham Trucking won the 2019 SeaFair HomeStreet Bank Cup and the 2019 HAPO Columbia Cup in Pasco.

Now, Therefore, I, Erin Sitterley, Mayor of the City of SeaTac, on behalf of the City Council, do hereby proclaim August 13 as Graham Trucking Racing Team Day and call upon all citizens to celebrate this local business for their victories on the race course; their successful business achievements and their choosing the City of SeaTac as their hometown company headquarter location.


Erin Sitterley, Mayor

