

Tuesday, November 9, 2010 4:00 PM Airport Conference Room 345

Members:	Present:	Absent:	Commence: Adjourn:	•
Tony Anderson, Chair Pam Fernald	X X		·	·
Gene Fisher	X			& 2 reviewed jointly tration & Finance

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

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

1. Council Chambers Technology - Kristina Gregg	X Informational Update Recommended for: Approval Approval with modifications Denial Referred to City Clerk Kristina Gregg summarized the technology-related issues in the Council Chambers, noting that the City's Capital Improvement Program (CIP) includes replacing the entire system. Ms. Gregg reviewed the issues surrounding four major topics: 1) Council viewing of packets during Council meetings; 2) Council monitors; 3) Microphone alerting system; and 4) Electronic voting system. Ms. Gregg recommended waiting until the scheduled replacement in 2012 in the CIP. Staff will continue to explore various ideas during 2011 and implement a complete new system in 2012.
2. Interlocal Agreement with Kent RFA for Specific Fire Services – Brian Wiwel	 X Informational Update Recommended for: Approval Approval with modifications Denial X Referred to 11/23/10 RCM. Acting Fire Chief Brian Wiwel and Kent RFA Fire Chief Jim Schneider

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	provided a brief history of events leading up to this proposed ILA with the Kent Regional Fire Authority (RFA). Chief Wiwel reviewed the following five areas of services included in the proposed ILA: 1) Administrative Services; 2) Emergency Management; 3) Fire Prevention and Public Education; 4) Fire Investigation; and 5) Training Consolidation. The effective date of the ILA would be January 1, 2011, and Chief Wiwel noted that the ILA with the Kent RFA does not obligate the City to join the RFA at a later date. The maximum total cost of the proposed ILA is \$179,911. In the proposed 2011 Preliminary Budget, these same expenses would cost \$293,478.
3. Sound Shake Drill Update - Brian Wiwel	X_Informational UpdateRecommended for:ApprovalApproval with modificationsDenialReferred to Acting Fire Chief Wiwel provided a recap of the City's participation in the regional Sound Shake 2010 exercise. This was a follow up drill to Sound Shake 2008 which is based on hypothetical magnitude 6.7 earthquake on the Seattle Fault and an engineering study that was done on the effect of this within the community. The exercise was built on a timeframe of 24 to 48 hours after the initial shock and covered decision making, resource management, operational transition, recovery priorities and communications. Personnel from SeaTac Fire, Parks and Public Works performed surveys of simulated damage to city and tested various methods of communication and information flow to the City ECC and King County ECC via 800 MHz, VHF and HAM radios, analog phones and laptop computers over the course of two one-half day sessions. The damage assessment surveys went very well, however, some areas of improvement were identified during communications testing. Logistical support from the King County ECC was also found to be slow during the exercise. Next steps include reviewing and updating existing emergency operations plans in addition to more practice and training to insure that the City is prepared to respond when an actual disaster occurs.
4. Radio Rebanding Update - Brian Wiwel	X_Informational UpdateRecommended for:ApprovalApproval with modificationsDenialX_Referred to12/14/10_PS&J_Mtg Not discussed due to time constraints.
5. SeaTac Crime Statistics	X Informational Update

Update - Annette Louie	Recommended for:	
	Approval	
	Approval with modifications	
	Denial	
	Referred to	
	Police Captain Annette Louie distributed copies of SeaTac crime statistics for the months of September and October. The statistics reflected that Part 1 crimes decreased 15%, however, Part II crimes increased slightly. There was also an increase in gang-related activity noted but the majority of the incidents were tagging events.	
6. Next Meeting	December 14, 2010	