

Tuesday, July 13, 2010 4:00 PM Airport Conference Room 345

Members:	Present:	Absent:	Commence: Adjourn:	4:30 pm 5:00 pm
Tony Anderson, Chair Pam Fernald	X	Χ	,	,
Gene Fisher		X		
				reviewed jointly tration & Finance

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

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

1. Fire Station #46 Cost Update – Pat Patterson	X_Informational UpdateX_Recommended for:X_ApprovalApproval with modificationsDenialX_Referred toRCM 7/27/10 Facilities Director Pat Patterson provided the committee with a handout summarizing construction costs for Fire Station #46. Total project cost was \$7,779,302 or \$249 per square foot. Another handout was provided to the committee (based on information from The Robinson Company) that showed what the average cost per square foot was for fire stations that were built between 2000 and 2009. A recommendation was made for approval of the final cost figure at the 7/27/10 RCM.
2. Fire Services Consolidation – Brian Wiwel/Todd Cutts	X_Informational UpdateRecommended for: Approval Approval with modifications Denial Referred to Acting Fire Chief Brian Wiwel provided the committee with an update

	regarding the consolidation of SeaTac Fire to the Kent RFA. Acting Chief Wiwel and City Manager Todd Cutts met with Kent Fire Chief Jim Schneider and their attorney to discuss how to move forward with the proposal. Another meeting is scheduled to continue the planning discussion. Acting Chief Wiwel explained that currently, if SeaTac Fire were to join the RFA, both Kent RFA and SeaTac would have to vote. There is legislative action taking place next year so that only SeaTac would have to vote, thereby saving election costs. The earliest that SeaTac would be ready to vote would be the August 2011 primary, however, we believe that the County Assessor requires our boundary be set by August 1, 2011 in order to collect tax revenues in 2012. The vote is what officially sets the boundary. If we were to do this, SeaTac would be part of the RFA on January 1, 2012 but would not collect any tax revenue for the RFA until January 1, 2013. As an alternative to this, we are looking to vote on the RFA in May, 2012. The RFA would then start on July 1, 2012. We still wouldn't collect tax revenue until January 1, 2013. In either of these scenarios, we would look at a contract between the RFA and the City for the gap in funding. In the interim, the Department is looking at areas where they may be able to consolidate or coordinate and provide increased services or effect cost savings.
3. Commercial Vehicle Enforcement Fines – Julia Yoon	X Informational Update Recommended for: Approval Approval Denial X Referred to A&F/PS&J Meeting 8/10/10. Assistant City Attorney Julia Yoon presented information to the committee for a possible increase to fines on commercial vehicle parking enforcement. The existing code defines this as 'Wide Vehicle Parking' or any vehicle over 80" in width. The current fine is \$50 per day. Ms. Yoon did some research on the surrounding area and found that fines range from \$25 upwards to \$200 (in the City of Tukwila). She advised that Council may set the fine anywhere between zero to \$250. Council was undecided as to the amount to be established at this meeting and asked to bring the issue back as a joint A&F and PS&J item next month.
4. Animal Control Licensing Marketing Plan Update - Annette Louie	X_Informational Update Recommended for: Approval Approval with modifications Denial Referred to Captain Annette Louie provided the committee with a copy of a letter written by KC Regulatory Services Manager Al Dams that provides an update of the changes that will occur on July 1, 2010 to animal control, sheltering and

	licensing. Captain Louie and Chief Jim Graddon recently met with Al Dams and KC Licensing Canvassing Coordinator Sandy Jones to discuss plans for marketing and sales of pet licenses. The Cities of SeaTac, Tukwila and Enumclaw will split a budget of \$20,000 for this purpose. Canvassers will focus on re-contacting pet owners via informational mailings, telephone and door-to-door. A number of ideas were also discussed at this meeting as possible ways to improve license sales that include police volunteers making calls to apartment complexes to determine if pets are allowed on the premises, having the Animal Control Officer focus attention on unlicensed pets in the parks, posting flyers at local businesses, etc.
5. Fireworks Update – Annette Louie	X_Informational UpdateRecommended for:ApprovalApproval with modificationsDenialReferred to Captain Annette Louie reported to the committee that the Code Red System was used only once this year to inform citizens of the ban on fireworks. There was a 75% connect rate on the notification. The committee was advised that the crowd gathering at Angle Lake Park was smaller than usual due to the weather. A handout was distributed that summarized the call count for fireworks complaints from 7/3 through 7/5. Although a number of fireworks calls were received by non-emergency dispatch on the 4th, many of those calls were later cancelled. Cancellation could result from the citizen calling back to report that the fireworks had ceased. There was one warrant arrest at Angle Lake Park that night and a bag of fireworks was also confiscated.
6. SeaTac Crime Statistics- Annette Louie	X Informational Update Recommended for: Approval Approval with modifications Denial X Referred to PS&J Meeting 8/10/10. Not discussed due to time constraints.
7. Next Meeting	August 10, 2010