



Special Administration and Finance Committee Minutes

July 30, 2020
 4:00 PM
 Virtual Meeting

Commence: 4:00 PM
 Adjourn: 4:46 PM

Committee Members:	Present	Absent
Mayor Erin Sitterley, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Clyde Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Senayet Negusse	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Council Members Present: Stanley Tombs, Peter Kwon

Staff Coordinator: Gwen Pilo, Finance & Systems Director

1. Call to Order	<i>Committee Chair Erin Sitterley called the meeting to order at 4:00PM.</i>
2. Public Comment	<i>Public comments were required to be sent in electronically prior to the meeting. Earl Gipson and Vicki Lockwood provided comment regarding the proposed budget amendment, in opposition of using 301 Fund construction sales tax to support the General Fund.</i>
3. Review of the Minutes	<u> X </u> Recommended for Approval <i>A copy of the 7/9/2020 minutes was provided to the committee for review. The committee approved the minutes as written.</i>
4. Budget Amendment	<u> X </u> Recommended for Approval <i>Finance Director Gwen Pilo provided the committee a proposed budget amendment to address the revenue shortfall anticipated in response to the pandemic. The amendment includes a transfer of a portion of the 301 funds, that exceed the 3 year surplus policy, to the General Fund to support operations throughout the rest of the year. The committee discussed the proposal and recommended this item for approval. It will be brought forward to the August 11 City Council Meeting.</i>
5. Future Meeting Schedule	<i>The next A&F Meeting is scheduled for August 13th at 4:00 PM (Location: Virtual)</i>

6. Adjourn

Committee Chair Erin Sitterley adjourned the meeting at 4:46 PM.



MEMORANDUM

To: Administration and Finance Committee
Through: Carl Cole, City Manager & Gwen Pilo, Finance & Systems Director
From: Alexis Briggs, Budget Analyst
Date: August 13, 2020
Re: Fee Schedule

Background:

Currently, the City's Fee Schedule is reviewed and updated every two years, alongside the preparation of the City's biennial budget. During this time, the applicable fees are adjusted by CPI and other fees may be revised, removed or added as needed per Department request. These changes are reviewed by the A&F Committee then presented to Council for approval.

During the mid-biennium, the fee schedule is updated with an automatic CPI increase only and does not get reviewed through A&F or the City Council. Therefore, no changes can be made to the Fee Schedule outside of the CPI adjustment. In 2018, City Council approved a resolution allowing the City to round fees to the nearest \$.50 to make for easily manageable fees. However, the CPI increase each year is calculated on the actual base amount, not the rounded fee.

Issue:

The major issue that arises with the current fee schedule process is during the mid-biennium review. All applicable fees are adjusted by CPI, but this creates problems for some division's fees due to the fee structure they utilize. For example, the Building Division's fees for certain permits are set on a scale proportional to a project's valuation, which once adjusted by CPI, fall out of line with the increasing scale the permit fees are meant to be charged. This ends up making permits for higher valued projects cheaper than those for less value. This instance has occurred each year since implementing the automated CPI increase and allowable rounding of the fees. The only way to fix this problem is by having the department recalculate the fees and determine what they need to be to be consistent with their fee structure, then take a separate agenda bill through the A&F and City Council approval process to make the change.

It should be noted that several fees in the City's Fee Schedule are either set by RCW or City Code and are therefore not subject to the automatic CPI adjustment each year. The bulk of the fees affected by this issue are those present in the Community and Economic Development Department.

In addition to the issue above, departments have also run into the issue of needing to make additions or changes to their fees in the Fee Schedule in between the biennial budget preparation. This requires departments to facilitate their own process and agenda bill for review and approval.

Proposal:

Finance would like to propose reevaluating the Fee Schedule process with an aim to simplify and eliminate the above reoccurring issues. We are presenting the following options for consideration:

1. Complete review and revision of the Fee Schedule each year, adjusting applicable fees by CPI and making any other fee changes as needed. Council review and approval.
2. Compete review of the Fee Schedule once every two years, alongside the biennial budget development process, adjusting applicable fees by CPI and making any other fee changes as needed. Council review and approval. Remove the mid-biennium CPI adjustment process.
 - a. During the Fee Schedule update, the fees can be adjusted for inflation in a few different ways: a CPI adjustment based on the previous two year's CPI inflation index (to account for off year when fees are not adjusted), CPI adjustment based on current year CPI inflation index only, no automatic CPI adjustment, but instead a review by each department to determine if fees are still in line with the market.

Next Steps:

This year we are developing the City's biennial budget so the fee schedule will be reviewed and approved alongside this process. We will take the recommendation of the Administration & Finance Committee to the Council along with a proposed fee schedule for approval in November.



MEMORANDUM

To: Administration & Finance Committee
From: Kristina Gregg, City Clerk
Date: August 6, 2020
Re: Citizen Advisory Committees

Council Information Requests (CIRs) 2019-17, 2019-18, and 2019-19 (see attached as Exhibits 1, 2, and 3) were submitted in December 2019 and referred to the A&F Committee at the 01/28/20 RCM.

In addition, sunseting the Airport Advisory Committee was referred to the A&F Committee at the 6/23/20 RCM.

Citizen Advisory Committees are established by Ordinance. Current Ordinances include 17-1010, 18-1015 (amendment), and Ordinance 19-1013 (amendment) (see attached Exhibits 4, 5, and 6).

1. Council Information Request (CIR) 2019-17 – Establishing Equity, Diversity, Inclusion and Community Voice (EDICV) Advisory Board

AND

2. Council Information Request (CIR) 2019-18 – Establishing Children, Youth and Families (CYF) Advisory Board

Background: These CIRs were submitted by CM Gobena. No additional details were provided in the requests.

In order to effectively establish these committees, the following details would need to be determined:

1. Duties and Responsibilities
2. Whether there are other established committees already fulfilling these responsibilities
3. Membership
4. Whether youth members will be considered

Terms would be 3 years to be consistent with other committees.

3. Council Information Request (CIR) 2019-19 – integrating diversity into our existing committees

Background: This CIR was submitted by CM Fernald.

The request is to integrate diversity into the existing committees instead of creating special diverse committees working in silos. She suggested revising the Citizen Advisory Committees duties and responsibilities to ensure openings for youth and differently abled, as well as making it clearer that these committees are open to all.

Current language in Ordinance 17-1010:

Section 7. Youth Membership. The Mayor may appoint a qualified youth member to the Community Services Advisory Committee, Arts, Culture, and Library Advisory Committee, Sidewalk Advisory Committee, and the Airport Advisory Committee. If a youth member is not found, the position may be filled by a resident. Any youth member must be a student residing in the City, and be between the ages of 16 and 18 at the time of appointment.

.....

Questions:

- Should the **Equity, Diversity, Inclusion and Community Voice (EDICV) Advisory Board Committee**
 1. be established?
 - a. Duties and responsibilities?
 - b. Membership?
 - c. Youth member?
 2. not be established?
 - a. But some duties and responsibilities incorporated into other existing committees?
 - b. No need to add any duties and responsibilities to any existing committees

- Should the **Children, Youth and Families (CYF) Advisory Board Committee**
 1. be established?
 - a. Duties and responsibilities?
 - b. Membership?
 - c. Youth member?
 2. not be established?
 - a. But some duties and responsibilities incorporated into other existing committees?
 - b. No need to add any duties and responsibilities to any existing committees

- How does the committee want to handle **integrating diversity into existing committees?**
 1. Add language related to diversity for all committees?
 2. Add additional language related to youth members?
 3. Add language related to differently abled?
 4. No change. Current language and process is sufficient.

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4. Airport Advisory Committee

Background: The Airport Advisory Committee has been suspended because the issues discussed at this committee are now being handled in other formats.

Question: Should the committee be officially sunsetted?

Next steps: If any of the above committees or language changes are recommended, revisions will be drafted to the current Ordinances and either bring it back to the A&F Committee to review or move it forward to a Regular Council Meeting per A&F Committee recommendation.



STEP 1 City Councilmember

ACTION: Complete the information below.

Date of Request: 12/16/2019

Desired Response Date: 01/04/2020

Requestor: Takele Gobena

Question/Request (expandable): Establishing Equity, Diversity, Inclusion and Community Voice (EDICV) Advisory Board.

ACTION: Email CIR to the Executive Assistant. The Executive Assistant will email acknowledgement of receipt and begin the process with the City Manager who is responsible for assigning the CIR to the appropriate staff.



STEP 2 City Manager’s Office

ACTION: Executive Assistant

- Email receipt of CIR form to requestor
- Enter CIR on the status report
- Assign a tracking number
- Save CIR form on the network drive
- Forward CIR to the City Manager for department head(s) assignment

ACTION: City Manager

- Enter date received: 12/17/2019
- Enter Department Head(s) assigned and due date: Legal 01/02/2020
- Email CIR to assigned Department Head(s); copy Executive Assistant



STEP 3 Department Head(s)

ACTION: Department Head(s)

- Enter estimated time needed to complete the request:
- Enter estimated completion date based on current workload:
- Email CIR form to City Manager by due date

Department Head(s) Comments (if desired):

CIRs 2019-17, 2019-18 and 2019-19 should run concurrently and should potentially be referred to the Administration and Finance Committee. Staff will need to research the following for a discussion at A&F, if referred:

- What is the purpose and scope of the City’s current advisory committees?
- What is the purpose and scope of the proposed advisory committees? (A discussion between Staff, the proponent of the new Advisory Committees at the A&F Committee may shed some light on this).
- Do commonalities exist between the existing advisory committees and the proposed advisory committees?

In the event the A&F Committee wants to refer this item to the full Council for consideration, discussion and potential action, then staff would likely need to draft an amendment to the existing ordinance pertaining to advisory committees, to include one or more of the proposed advisory committees, for presentation and potential Council Action.

The minimum time to complete this work is estimated to be 5-6 hours. The staff work and research for the A&F Committee discussion should be completed by January 13, 2020.



• **STEP 4 City Manager’s Office**

ACTION: City Manager

- Review Department Head input
- Select a box below

- | | |
|---|---|
| <input type="checkbox"/> Minor | Less than one hour |
| <input type="checkbox"/> Significant | More than one hour, but less than three hours |
| <input checked="" type="checkbox"/> Major | More than three hours |

- Notify Executive Assistant

ACTION: Executive Assistant

- Email updated CIR form to City Council**
- Update status report



STEP 5 City Manager’s Office

ACTION: Executive Assistant

Minor and Significant

- Email CIR form to Department Head(s) to complete the final response section
- SKIP Step 6 and MOVE directly to Step 7**

ACTION: City Manager

Major

- Take CIR to the next City Council Meeting for Council approval, and/or Committee referral (if appropriate), or denial



STEP 6 City Manager’s Office

ACTION: City Manager

If Council did not approve:

- Notify Executive Assistant and assigned department head(s).

If Council approved:

- Enter Council approval date: 1.23.20
- Committee referral (if applicable): A&F
- Notify responding Department Head(s): MMB, Gwen P, Kristina G
- Notify Executive Assistant

ACTION: Executive Assistant

If Council did not approve CIR:

- Update the CIR form
- Email updated CIR form to City Council**
- Update the status report (mark item closed)
- Move CIR form to the closed folder

√**DONE**

If Council did approve CIR and referred to Committee:

- Update the CIR form
- Email updated CIR form to City Council** 1.23.20
- Update the status report (mark item closed)
- Move CIR form to the closed folder

√**DONE**

If Council approved, but assigning CIR to a Committee was not applicable:

- Notify responding Department Head(s) to complete the final response section
- Update the status report

 **STEP 7**

FINAL RESPONSE SECTION

ACTION: Department Head

- Enter response date:
- Enter actual staff time spent:
- Insert response here (**expandable field**):
- Email updated CIR form to Executive Assistant

 **STEP 8**

ACTION: Executive Assistant

- Forward updated CIR form to City Manager for review

ACTION: City Manager

- Notify Executive Assistant of review and approval

- If not approved, email back to Department Head(s) for edits with instructions to email City Manager with edits
- Notify Executive Assistant of review and approval

ACTION: Executive Assistant

- Email updated CIR form to City Council**
- Update the status report
- Move the CIR to the closed folder

√**DONE**

ACTION: Executive Assistant

- Email updated CIR status report to City Council monthly**



STEP 1 City Councilmember

ACTION: Complete the information below.

Date of Request: 12/16/2019

Desired Response Date: 02/04/2020

Requestor: Takele Gobena

Question/Request (expandable): Establishing Children, Youth and Families (CYF) Advisory Board.

ACTION: Email CIR to the Executive Assistant. The Executive Assistant will email acknowledgement of receipt and begin the process with the City Manager who is responsible for assigning the CIR to the appropriate staff.



STEP 2 City Manager’s Office

ACTION: Executive Assistant

- Email receipt of CIR form to requestor**
- Enter CIR on the status report
- Assign a tracking number
- Save CIR form on the network drive
- Forward CIR to the City Manager for department head(s) assignment

ACTION: City Manager

- Enter date received: 12/17/2019
- Enter Department Head(s) assigned and due date: Legal 01/02/2020
- Email CIR to assigned Department Head(s); copy Executive Assistant



STEP 3 Department Head(s)

ACTION: Department Head(s)

- Enter estimated time needed to complete the request: See narrative below
- Enter estimated completion date based on current workload: See narrative below
- Email CIR form to City Manager by due date

Department Head(s) Comments (if desired):

CIRs 2019-17, 2019-18 and 2019-19 should run concurrently and should potentially be referred to the Administration and Finance Committee. Staff will need to research the following for a discussion at A&F, if referred:

- What is the purpose and scope of the City's current advisory committees?
- What is the purpose and scope of the proposed advisory committees? (A discussion between Staff, the proponent of the new Advisory Committees at the A&F Committee may shed some light on this).
- Do commonalities exist between the existing advisory committees and the proposed advisory committees?

In the event the A&F Committee wants to refer this item to the full Council for consideration, discussion and potential action, then staff would likely need to draft an amendment to the existing ordinance pertaining to advisory committees, to include one or more of the proposed advisory committees, for presentation and potential Council Action.

The minimum time to complete this work is estimated to be 5-6 hours. The staff work and research for the A&F Committee discussion should be completed by January 13, 2020.



STEP 4 City Manager's Office

ACTION: City Manager

- Review Department Head input
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|---|---|
| <input type="checkbox"/> Minor | Less than one hour |
| <input type="checkbox"/> Significant | More than one hour, but less than three hours |
| <input checked="" type="checkbox"/> Major | More than three hours |

- Notify Executive Assistant

ACTION: Executive Assistant

- Email updated CIR form to City Council
- Update status report



STEP 5 City Manager's Office

ACTION: Executive Assistant

Minor and Significant

- Email CIR form to Department Head(s) to complete the final response section
- SKIP Step 6 and MOVE directly to Step 7**

ACTION: City Manager

Major

- Take CIR to the next City Council Meeting for Council approval, and/or Committee referral (if appropriate), or denial

STEP 6 City Manager's Office

ACTION: City Manager

If Council did not approve:

- Notify Executive Assistant and assigned department head(s).

If Council approved:

- Enter Council approval date: 1.23.20
- Committee referral (if applicable): A&F
- Notify responding Department Head(s) MMB, Gwen P, Kristina G
- Notify Executive Assistant

ACTION: Executive Assistant

If Council did not approve CIR:

- Update the CIR form
- Email updated CIR form to City Council**
- Update the status report (mark item closed)
- Move CIR form to the closed folder

√**DONE**

If Council did approve CIR and referred to Committee:

- Update the CIR form
- Email updated CIR form to City Council**
- Update the status report (mark item closed)
- Move CIR form to the closed folder

√**DONE**

If Council approved, but assigning CIR to a Committee was not applicable:

- Notify responding Department Head(s) to complete the final response section
- Update the status report

STEP 7

FINAL RESPONSE SECTION

ACTION: Department Head

- Enter response date:
- Enter actual staff time spent:
- Insert response here (**expandable field**):
- Email updated CIR form to Executive Assistant

STEP 8

ACTION: Executive Assistant

Forward updated CIR form to City Manager for review

ACTION: City Manager

Notify Executive Assistant of review and approval

If not approved, email back to Department Head(s) for edits with instructions to email City Manager with edits

Notify Executive Assistant of review and approval

ACTION: Executive Assistant

Email updated CIR form to City Council

Update the status report

Move the CIR to the closed folder

√**DONE**

ACTION: Executive Assistant

Email updated CIR status report to City Council monthly



STEP 1 City Councilmember

ACTION: Complete the information below.

Date of Request: 12-18-2019

Desired Response Date: January 10, 2020

Requestor: CM Pam Fernald

Subject: Citizen Advisory Committees

Question/Request (expandable):

I believe that demonstrating diversity in our Citizen Advisory Committees can be accomplished most effectively **by integrating diversity into our existing committees**. Doing so will facilitate neighborhood participation in ALL aspects of the community across the board to enhance communication and understanding and remove the silo effect, which can lead to lack of communication or miscommunication.

When diverse groups work together on a committee, **rather than special diverse committees working in silos**, this builds “hopeful environments to welcome diversity.” (from my National Coalition Building Institute training.)

How can authentic relationships be built between diverse groups if they continue to work in diversity silos?

Across the board participation allows diversity, equity and inclusion to come together *under any condition* and experience civic engagement that can help all appreciate and understand each other’s views and can promote community wellbeing, rather than creating a silo and keeping the diversities apart.

Diversity can include socio-economic status, age, physical abilities, religious beliefs, political beliefs, race, ethnicity, gender, sexual orientation, education. Language, and any number of reasons people feel different from others.

I found a quote that I like by Robert M. Sellers, Vice Provost for Equity and Inclusion, Chief Diversity Officer, U of Michigan:
“Diversity is where everyone is invited to the party. **“Equity** means that everyone gets to contribute to the playlist. **“And inclusion** means that everyone has the opportunity to dance.”

Citizen Advisory Committees are open to the public, so if residents don’t want to join a citizen advisory committee, they are always welcome to attend the meeting to keep abreast of what is going on.

I suggest revisiting our Citizen Advisory Committee write-ups and ensure that we include openings for youth, differently abled as well as making it crystal clear that these committees are open to all, though the numbers of members on a committee is limited. (Planning Commission is required by RCW and may not allow for youth?)

If anything, I think the city can still improve on community outreach methods regarding city information. (This has been a sore point with me for years.) I know that we are doing better now than we have in the past, and we need to ensure that the outreach methods we are using are working for the citizens.

Thank you.

ACTION: Email CIR to the Executive Assistant. The Executive Assistant will email acknowledgement of receipt and begin the process with the City Manager who is responsible for assigning the CIR to the appropriate staff.



STEP 2 City Manager's Office

ACTION: Executive Assistant

- Email receipt of CIR form to requestor**
- Enter CIR on the status report
- Assign a tracking number
- Save CIR form on the network drive
- Forward CIR to the City Manager for department head(s) assignment

ACTION: City Manager

- Enter date received: 12/18/2019
- Enter Department Head(s) assigned and due date: Legal 01/02/2020
- Email CIR to assigned Department Head(s); copy Executive Assistant



STEP 3 Department Head(s)

ACTION: Department Head(s)

- Enter estimated time needed to complete the request: See narrative below
- Enter estimated completion date based on current workload: See narrative below
- Email CIR form to City Manager by due date

Department Head(s) Comments (if desired):

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- Do commonalities exist between the existing advisory committees and the proposed advisory committees?

In the event the A&F Committee wants to refer this item to the full Council for consideration, discussion and potential action, then staff would likely need to draft an amendment to the existing ordinance pertaining to advisory committees, to include one or more of the proposed advisory committees, for presentation and potential Council Action.

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STEP 4 City Manager’s Office

ACTION: City Manager

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- Select a box below

- | | |
|---|---|
| <input type="checkbox"/> Minor | Less than one hour |
| <input type="checkbox"/> Significant | More than one hour, but less than three hours |
| <input checked="" type="checkbox"/> Major | More than three hours |

- Notify Executive Assistant

ACTION: Executive Assistant

- Email updated CIR form to City Council**
- Update status report

STEP 5 City Manager’s Office

ACTION: Executive Assistant

Minor and Significant

- Email CIR form to Department Head(s) to complete the final response section
- SKIP Step 6 and MOVE directly to Step 7**

ACTION: City Manager

Major

- Take CIR to the next City Council Meeting for Council approval, and/or Committee referral (if appropriate), or denial

STEP 6 City Manager’s Office

ACTION: City Manager

If Council did not approve:

- Notify Executive Assistant and assigned department head(s).

If Council approved:

- Enter Council approval date: 1.23.20
- Committee referral (if applicable): A&F
- Notify responding Department Head(s): MMB, Gwen P, Kristina G
- Notify Executive Assistant

ACTION: Executive Assistant

If Council did not approve CIR:

- Update the CIR form
- Email updated CIR form to City Council**
- Update the status report (mark item closed)
- Move CIR form to the closed folder

√**DONE**

If Council did approve CIR and referred to Committee:

- Update the CIR form
- Email updated CIR form to City Council**
- Update the status report (mark item closed)
- Move CIR form to the closed folder

√**DONE**

If Council approved, but assigning CIR to a Committee was not applicable:

- Notify responding Department Head(s) to complete the final response section
- Update the status report

 **STEP 7**

FINAL RESPONSE SECTION

ACTION: Department Head

- Enter response date:
- Enter actual staff time spent:
- Insert response here (**expandable field**):
- Email updated CIR form to Executive Assistant

 **STEP 8**

ACTION: Executive Assistant

- Forward updated CIR form to City Manager for review

ACTION: City Manager

- Notify Executive Assistant of review and approval

- If not approved, email back to Department Head(s) for edits with instructions to email City Manager with edits
- Notify Executive Assistant of review and approval

ACTION: Executive Assistant

- Email updated CIR form to City Council**
- Update the status report
- Move the CIR to the closed folder

√**DONE**

ACTION: Executive Assistant

- Email updated CIR status report to City Council monthly**

Exhibit 4

ORDINANCE NO. 17-1010

AN ORDINANCE of the City Council of the City of SeaTac, Washington related to Citizen Advisory Committees, Commissions, and Boards; repealing City Council Resolution Nos. 98-010, 05-014, and 16-010; repealing SeaTac Municipal Code Chapters 2.15, 2.26 2.46 and 2.100; and amending SeaTac Municipal Code Chapter 3.80.

WHEREAS, RCW 35A.13.080(2) authorizes the City Council to provide for appointment of certain citizens' committees, commissions, and boards advisory to the City Council; and

WHEREAS, pursuant to the said authority, the City Council, by Resolutions and Ordinances created certain advisory committees, commissions, and boards; and

WHEREAS, in order to provide clarity and consistency, it is the intent of this Ordinance to make changes to or re-establish advisory committees, commissions, and boards, and repeal previous Ordinances and Resolutions that are inconsistent with this Ordinance;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DO ORDAIN as follows:

Section 1. Establishment. The following Citizen Advisory Committees, Commissions, and Boards shall serve in an advisory capacity to the City Council:

1. Airport Advisory Committee;
2. Arts, Culture, and Library Advisory Committee;
3. Community Services Advisory Committee;
4. Hotel-Motel Tax Advisory Committee;
5. LEOFF 1 Disability Board;
6. Planning Commission;
7. Senior Citizen Advisory Committee;

8. Sidewalk Advisory Committee; and

9. Tree Board.

Section 2. Appointment. All members will be appointed by the Mayor and confirmed by the City Council, unless otherwise specified by law. All members to be appointed or re-appointed must provide an updated application, including background check form. All applicants will be interviewed by the Mayor and/or other Councilmembers or staff as determined by the Mayor, except any person that was interviewed for the same position by the current Mayor may be re-appointed without being interviewed. This Section shall not apply to sitting Councilmembers.

Section 3. Chairperson, Vice-Chairperson and Rules of Procedure. Each Citizen Advisory Committee, Board, or Commission shall elect its own Chairperson and Vice-Chairperson, unless otherwise specified in this Chapter or by law, and may establish bylaws or rules of procedures as long as they do not conflict with this Chapter or any applicable law.

Section 4. Quorum. A majority of the appointed members of each Citizen Advisory Committee, Board, or Commission shall constitute a quorum for the transaction of business. Any action taken by a majority of the members present, when those present constitute a quorum, at any meeting of a Citizens' Advisory Committee, Board, or Commission shall be deemed to be the action of the Committee.

Section 5. Staff Liaison and Support. The City Manager shall designate a City employee to act as staff liaison to each Advisory Committee, Board, or Commission. The staff liaison shall produce, in cooperation with the Chair, an agenda for distribution to the Committee, Board, or Commission and the public. The staff liaison shall attend each meeting of the Advisory Committee, Board, or Commission, and shall take and publish minutes of each meeting. The staff liaison shall provide copies of the agenda, and the published minutes of meetings by posting them to the website calendar appointment for the meeting. Prior to consideration of any topic, the staff liaison person shall prepare and provide to each Committee, Board, or Commission member a staff report and documentary information, as may be appropriate.

Section 6. Annual Update to City Council. Each Citizen Advisory Committee, Board, or Commission shall provide an annual update to the City Council during a City Council meeting or in writing.

Section 7. Youth Membership. The Mayor may appoint a qualified youth member to the Community Services Advisory Committee, Arts, Culture, and Library Advisory Committee, Sidewalk Advisory Committee, and the Airport Advisory Committee. If a youth member is not found, the position may be filled by a resident. Any youth member must be a student residing in the City, and be between the ages of 16 and 18 at the time of appointment.

Section 8. Terms. Members shall serve for a term of three (3) years, unless otherwise specified in this chapter. This Section shall not apply to sitting Councilmembers.

Section 9. Vacancies. All vacancies, including current positions with terms ending, will be open for qualified individuals to apply. If a vacancy occurs during a current term, a qualified successor shall be appointed to serve the remainder of the unexpired term. If the unexpired term is six (6) months or less, the appointee will be appointed to fill the unexpired term plus one full term. If a successor has not yet been appointed at the end of an appointed term, the current member may serve past the end of their appointed term until a successor has been appointed.

Section 10. Absences. If a member is absent, without prior notification and excuse, from three consecutive regularly scheduled meetings, the Council shall be notified by the City Manager of the circumstances. In such circumstances, the City Council may declare the position held by that member vacant and allow new member to be appointed by Mayor for the remainder of the unexpired term, subject to confirmation by the City Council.

Section 11. Compensation. The members of the Advisory Committees, Board, or Commission shall serve without compensation.

Section 12. Expenses. The City Council may appropriate funds within the budget of an appropriate City Department to provide for staff support and supplies for use of the Advisory Committees, Board, or Commission, as approved by the Department Director. The City Manager shall provide to each Advisory Committee, Board, or Commission adequate space and facilities and necessary supplies to facilitate the official business of the Committee.

Section 13. Council Review. The City Council reserves the right to review the conduct, acts and decisions made by the Committees, Boards, or Commissions, as authorized by law.

Section 14. Open Public Meetings Act (OPMA) Training. In accordance with RCW 42.30.205, all members of Citizen Advisory Committees, Commissions, and Boards must complete OPMA training within 90 days of the commencement of a term or assuming duties. The City Clerk shall be responsible for ensuring compliance with this Section.

Section 15. Airport Advisory Committee.

A. Duties and Responsibilities. The Airport Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. To discuss both the positive and negative impacts of the Sea-Tac International Airport in the City of SeaTac;
2. To discuss land use issues related to Sea-Tac Airport, including the impacts on the City of SeaTac, including but not limited to the South Aviation Support Area (SASA), the International Arrivals Facility, and Airport Access;
3. To discuss agreements between the City of SeaTac and the Port of Seattle related to Sea-Tac Airport including, but not limited, to any Interlocal Agreements;

4. To discuss mitigations of the Airport impacts including, but not limited, to traffic mitigation, surface water management, parking, and the payment of impact fees;
5. To make recommendations to the City Council regarding ways to protect residents and businesses from negative airport impacts;
6. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of positive airport impacts; and
7. To address other airport related issues as deemed appropriate by the Committee or the City Council.

B. Membership. The Airport Advisory Committee shall consist of nine (9) members composed of:

1. Three (3) sitting Councilmembers, one (1) of which will be Chair appointed by the Mayor;
2. Three (3) members from the SeaTac business community; and
3. Three (3) members who reside in the City of SeaTac, one of which can be a youth member.

Section 16. Arts, Culture, and Library Advisory Committee.

A. Duties and Responsibilities. The Arts, Culture and Library Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. Make recommendations pertaining to art and culture to the community and creating a bridge between the SeaTac community and the Valley View Library;
2. Inform the City Council in matters of the arts, culture and library related activities and programs;
3. Represent the interest of the community pertaining to the arts, culture and library;
4. Develop cooperation with schools, local, regional, state and national art and cultural related organizations;
5. Solicit grants and resources to enhance and promote related programs;
6. Advocate for increased access and consciousness to art, culture and library programs;
7. Facilitate community dialogue and education on issues including literacy, diversity and intellectual freedom;

8. Establish and administer an Arts and Cultural Master Plan; and
9. Work with King County 4Culture Grant program for funding sources.

B. Membership. The Arts, Culture, and Library Advisory Committee shall consist of seven (7) members composed of:

1. Individuals who work or reside in the City, one of which can be a youth member.

Section 17. Community Services Advisory Committee.

A. Duties and Responsibilities. The Community Services Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. Make reports and recommendations to the City Council concerning community service issues;
2. Bring committee members, leaders and businesses to address issues related to community service;
3. Review City actions which may affect the accessibility or quality of community services available to City residents;
4. Seek volunteers who are interested in performing service in our community;
5. Evaluate funding request and make recommendations on funding human service agencies and organizations;
6. Help volunteers find projects in which that can serve the community;
7. Connect volunteers with agencies or groups who conduct community service projects in the City;
8. Connect agencies or groups with service projects in our community;
9. Address other community service issues as deemed approximate by the Committee;
10. Review and recommend community service plans and policies, including the human service element of the City's comprehensive plan; and
11. Participate in collaborative planning efforts involving citizen groups, human service agencies and local organizations.

B. Membership. The Community Services Advisory Committee shall consist of seven (7) members composed of:

1. Individuals who work or reside in the City, one of which can be a youth member.

Section 18. Hotel-Motel Tax Advisory Committee.

A. Duties and Responsibilities. The Hotel-Motel Tax Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. Perform functions as the City's Lodging Tax Advisory Committee, as required by RCW 67.28.1817, for the purposes set forth in Chapter 67.28 RCW;
2. Any proposed imposition of a Hotel-Motel Tax, any proposed increase in the rate of the Hotel-Motel Tax, any proposed repeal of an exemption from the tax, and any proposed change in the use of revenue received from the Hotel-Motel Tax shall be submitted to the Committee for review and comment, at least forty-five days before final action on or passage of the proposal by the Council;
3. Hold public hearings and solicit public comments if necessary;
4. Submit to the City Council comments on any proposal in a timely manner through generally applicable public comment procedures, which shall include an analysis of the extent to which the proposal will accommodate activities for tourists or increased tourism, and the extent to which the proposal will affect the long-term stability of the fund established for receipt of revenue from the Hotel-Motel Tax.

B. Membership. The Hotel-Motel Tax Advisory Committee shall consist of nine (9) members composed of:

1. The Chair, who shall be a sitting Councilmember appointed by the Mayor;
2. Four (4) representatives of businesses located within the City required to collect the Lodging Tax; and
3. Four (4) persons involved in activities authorized to be funded by revenue received from the Lodging Tax.

Persons who are eligible for appointment under B(2) of this Section are not eligible for appointment under B(3) of this Section. Persons who are eligible for appointment under B(3) of this Section are not eligible for appointment under B(2) of this Section.

C. Annual Council Review. As required by RCW 67.28.1817(1), the City Council shall annually review the membership of the Committee, and shall make such changes to the number of members appointed to the Committee as the Council may deem appropriate. In no event shall the number of Committee members be reduced to less than five (5).

Section 19. LEOFF 1 Disability Board.

A. Duties and Responsibilities. The LEOFF 1 Disability Board approves medical claims for active and retired fire and LEOFF 1 members, and approves disability leaves and retirements for

active fire and police LEOFF 1 members in accordance with provisions of RCW 41.26, WAC 415-105, and the City of SeaTac Disability Board policies and procedures.

B. Membership. The LEOFF 1 Disability Board shall consist of five (5) members, composed of:

1. Two (2) shall be sitting Councilmembers appointed the Mayor;
2. One (1) shall be a LEOFF 1 member nominated and voted by LEOFF I retirees;
3. One (1) shall be a LEOFF II member nominated by LEOFF II (active Firefighters) and voted by LEOFF I retirees; and
4. One (1) shall be a resident of the City voted by the other board members.

C. Terms. Pursuant to RCW 41.26.110, members of the LEOFF 1 Disability Board shall serve a term of two (2) years.

Section 20. Planning Commission.

A. Duties and Responsibilities. The Planning Commission acts in an advisory capacity to the City Council with the following purposes:

1. In order to maintain and achieve the highest level of the City's attributes so that all SeaTac residents and businesses can enjoy and be proud to reside in this community, study and make recommendations to the City Council for adoption of long range comprehensive plans, policies, programs, services related to land use, transportation and community facilities, and development regulations which shall be consistent with and implement the Comprehensive Plan.
2. Recommend to the City Council such development regulations which may be deemed necessary, but which shall be consistent with and shall implement the Comprehensive Plan, to include the following:
 - (i) Subdivision Code, SMC Title 14;
 - (ii) Zoning Code, SMC Title 15, including the Official Zoning Map;
 - (iii) Development Review Code, SMC Title 16A;
 - (iv) Crime Prevention Through Environmental Design Code, SMC Title 17; and
 - (v) Shoreline Management Code, SMC Title 18;
3. Conduct public hearings as required, review individual or city-wide rezones initiated by the City, and such other actions as may be requested by the City Council.

4. Research and fact finding, which may include undertaking such surveys, analyses, research, and reports in order to fulfill the purposes set forth in this Section. The Planning Commission is specifically authorized to join with and cooperate with the planning agencies of other cities and counties, to include regional planning agencies, in furtherance of such research and planning.
5. Annually, by July 15 of each calendar year, to coincide with the City's preliminary budget or mid-year biennial review process, submit to the City Council a work plan for the ensuing calendar year, together with a report on progress made in implementing the goals and requirements of State law and on the status of land use policies and procedures within the City, for the purpose of assisting the Council in establishing a budget to support the Commission. The work plan may include:
 - (i) A description of all anticipated amendments to the Comprehensive Plan;
 - (ii) Anticipated preparation of subarea plans;
 - (iii) Anticipated area rezones;
 - (iv) Anticipated amendments of development regulations;
 - (v) Any other studies and projects reasonably expected to be undertaken; and
 - (vi) Any estimated direct expenses.

B. Membership. The Planning Commission shall consist of seven (7) members that are composed of:

1. Four (4) members who are residents of the City; and
2. Three (3) members who shall own, operate or be employed by business entities located within the City, but if such candidates cannot be found, then these positions shall be residents of the City.

Section 21. Senior Citizen Advisory Committee.

A. Duties and Responsibilities. The Senior Citizen Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. Identify issues related to Senior Citizens in community;
2. Act as an advisory body to the City Council and provide input through the City Manager and the Staff Liaison to the City Council on issues relating to Senior Citizens in the community;

3. Provide increased opportunities for community involvement by Senior Citizens of the City and community, in general;
4. Advise the City Council, through the City Manager regarding the delivery of Senior Citizen programs; and
5. Provide outreach to the community in an effort to develop and place Senior Citizen issues before the citizens of the City of SeaTac in a positive manner.

B. Membership. The Senior Citizen Advisory Committee shall consist of seven (7) members composed of:

1. Residents 55 years of age or older at the time of appointment.

Section 22. Sidewalk Advisory Committee.

A. Duties and Responsibilities. The Sidewalk Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. Develop recommendations to Council regarding the funding, construction, site selection for sidewalk construction projects, and future maintenance of neighborhood sidewalk projects within the community;
2. Make recommendations to City Council to help ensure that the Neighborhood Sidewalk Program meets the needs and goals of our community, which shall be developed through the Committee's work plan. The work plan will include tasks such as:
 - a. Research best practices of other jurisdictions and vet those ideas within the community.
 - b. Develop, maintain and implement a project identification, ranking and selection process.
 - c. Seek innovative, community-based ideas through sustainable, two (2) way communication within the community.
 - d. Develop and provide oversight of program community outreach efforts.
3. The Committee Chair shall be appointed by the Mayor and the Vice-Chair shall be selected by the Committee Chair.

B. Membership. The Sidewalk Advisory Committee shall consist of nine (9) members composed of:

1. Three (3) sitting Councilmembers appointed by the Mayor, and

2. Six (6) citizens representing a wide range of ages, neighborhoods, schools, cultures, religions, socio-economics, special needs, and skills, one of which may be a youth member.

Section 23. Tree Board.

A. Duties & Responsibilities. The Tree Board acts in an advisory capacity to the City Council with the following purposes:

1. Meet the obligations of the Tree City U.S.A. program and ensure the valued natural resource of public trees (and other vegetation) is maintained in a manner that ensures its viability for future generations.
2. Plant, prune, maintain, and remove trees and other plantings within all City of SeaTac right-of-ways, parks and other City properties to preserve public safety and to preserve or enhance the development of public spaces.
3. Study, investigate and develop a written plan for the care, preservation, promotion of public education, pruning, planting, replanting, removal or disposition of trees, shrubs, other vegetation that are located within public spaces, such as parks, public right-of-ways, and any other public place. A list of recommended or beneficial trees and plantings, as well as prohibited trees and plantings may be included in the plan. Such plan will be presented annually to the City Council and upon the Council's acceptance and approval shall constitute the official comprehensive City Tree Plan. The plan will be reviewed and updated as the Board determines, or as otherwise directed by the City Manager.
4. Make recommendations to the various City departments to implement removal of public trees or parts of public trees that are deemed to be injurious to the general public or that are causing an interference with utilities such as overhead power or transmission lines. This may also include diseased or defective trees.
5. Make its own rules and regulations, and keep a record of its proceedings. A majority of the members shall be a quorum for the transaction of business.

B. Membership. The Tree Board shall consist of five (5) members, composed of:

1. Three (3) qualified City staff that are appointed by the City Manager, and shall serve indefinitely or until new members are appointed by the City Manager; and
2. One (1) sitting Councilmember appointed by the Mayor; and
3. One (1) City resident.

Section 24. Repealer. City Council Resolution Nos. 98-010, 05-014, and 16-010 are hereby repealed. SeaTac Municipal Code Chapters 2.15, 2.26, 2.46, and 2.100 are hereby repealed.

SeaTac Municipal Code Chapter 3.80 is hereby amended by repealing Sections 3.80.070, 3.80.080, 3.80.090, 3.80.100, 3.80.110, 3.80.120, 3.80.130, 3.80.140, and 3.80.150.

Section 25. Staggering of terms. Terms for all positions on Citizen Advisory Committees, Boards, and Commissions shall be staggered. The City Clerk is hereby directed to create a schedule for the staggering of terms so that terms expire in different months throughout the year, and that an approximate equal number of terms expire each year. The City Clerk is authorized to adjust terms of current positions to accommodate the intent of this Section.


Section 26. Severability. Should any section, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 27. Corrections by City Clerk or Code Reviser. Upon approval of the City Attorney, the City Clerk and the code reviser are authorized to make necessary corrections to this ordinance, including the correction of clerical errors, references to other local, state or federal laws, codes, rules, or regulations, or Ordinance numbering and section/subsection numbering.

Section 28. Effective Date. This Ordinance shall be in full force and effect thirty (30) days after passage and publication as required by law.

ADOPTED this 23rd day of May, 2017, and signed in authentication thereof on this 23rd day of May, 2017.

CITY OF SEATAC


Michael J. Siefkes, Mayor

ATTEST:


Kristina Gregg, City Clerk

Approved as to Form:


Mary E. Mirante Bartolo, City Attorney

[Effective Date: 7/4/17]

[Citizen Advisory Committees]

Exhibit 5

ORDINANCE NO. 18-1015

AN ORDINANCE of the City Council of the City of SeaTac, Washington, amending SeaTac Municipal Code Sections 2.15.020, 2.15.100, and 2.15.170 related to Citizen Advisory Committees, Commissions, and Boards.

WHEREAS, RCW 35A.13.080(2) authorizes the City Council to provide for appointment of certain citizens' committees, commissions, and boards advisory to the City Council; and

WHEREAS, pursuant to the said authority, the City Council, by Resolutions and Ordinances created certain advisory committees, commissions, and boards; and

WHEREAS, Council previously adopted Ordinance 17-1010 in order to provide clarity and consistency, and additional clarification is required;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DO ORDAIN as follows:

Section 1. SeaTac Municipal Code Section 2.15.020 is hereby amended to read as follows:

SMC 2.15.020 - Appointment. All members will be appointed by the Mayor and confirmed by the City Council, unless otherwise specified by law. All members to be appointed or re-appointed must provide an updated application, including background check form.

All applicants will be interviewed by the Mayor and/or other Councilmembers or staff as determined by the Mayor, except any person that was interviewed for the same position by the current Mayor may be re-appointed without being interviewed. This Section shall not apply to sitting Councilmembers.

All appointed or re-appointed members will be subject to a background check unless one was conducted, and passed, within the previous 12 months.

Section 2. SeaTac Municipal Code Section 2.15.100 is hereby amended to read as follows:

SMC 2.15.100 - Absences. If a member is absent, without prior notification and excuse, from three consecutive regularly scheduled meetings, the ~~Council~~ Administration & Finance (A&F) Committee shall be notified by the City Manager of the circumstances. In such circumstances, the ~~City Council~~ A&F Committee may declare the position held by that member vacant and allow a new member to be appointed by the Mayor for the remainder of the unexpired term, subject to confirmation by the City Council.

Section 3. SeaTac Municipal Code Section 2.15.170 is hereby amended to read as follows:

SMC 2.15.170 - Community Services Advisory Committee.

A. Duties and Responsibilities. The Community Services Advisory Committee acts in an advisory capacity to the City Council with the following purposes:

1. Make reports and recommendations to the City Council concerning community service issues;
2. Bring committee members, leaders and businesses to address issues related to community service;
3. Review City actions which may affect the accessibility or quality of community services available to City residents;
4. Seek volunteers who are interested in performing service in our community;
5. Evaluate funding requests, and based on Council priorities, make recommendations on funding human service agencies and organizations to the Parks and Recreation Committee;
6. Help volunteers find projects in which that can serve the community;
7. Connect volunteers with agencies or groups who conduct community service projects in the City;
8. Connect agencies or groups with service projects in our community;
9. Address other community service issues as deemed ~~appropriate~~ appropriate by the Committee;
10. Review and recommend community service plans and policies, including the human service element of the City's comprehensive plan; and
11. Participate in collaborative planning efforts involving citizen groups, human service agencies and local organizations.

B. Membership. The Community Services Advisory Committee shall consist of seven (7) members composed of:


1. Individuals who work or reside in the City, one of which can be a youth member.

Section 4. Corrections by City Clerk or Code Reviser. Upon approval of the City Attorney, the City Clerk and the code reviser are authorized to make necessary corrections to this ordinance, including the correction of clerical errors, references to other local, state or federal laws, codes, rules, or regulations, or Ordinance numbering and section/subsection numbering.

Section 5. Effective Date. This Ordinance shall be in full force and effect thirty (30) days after passage and publication as required by law.

ADOPTED this 10th day of April, 2018, and signed in authentication thereof on this 10th day of April, 2018.

CITY OF SEATAC




Michael J. Siefkes, Mayor

ATTEST:



Kristina Gregg, City Clerk

Approved as to Form:



Mary E. Mirante Bartolo, City Attorney

[Effective Date: 5/16/18]

[Citizen Advisory Committees]

Exhibit 6

ORDINANCE NO. 19-1013

AN ORDINANCE of the City Council of the City of SeaTac, Washington amending SeaTac Municipal Code Sections 2.15.020, 2.15.100, 2.15.150, and 2.15.180 related to Citizen Advisory Committees, Commissions, and Boards.

WHEREAS, RCW 35A.13.080(2) authorizes the City Council to provide for appointment of certain citizens' committees, commissions, and boards advisory to the City Council; and

WHEREAS, pursuant to the said authority, the City Council, by Ordinances created certain advisory committees, commissions, and boards; and

WHEREAS, Council previously adopted Ordinances 17-1010 and 18-1015 in order to provide clarity and consistency, and additional clarification is required;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DO ORDAIN as follows:

Section 1. SeaTac Municipal Code Section 2.15.020 is hereby amended to read as follows:

SMC 2.15.020 - Appointment.

- A. All members will be appointed by the Mayor and confirmed by the City Council, unless otherwise specified by law. All members to be appointed or re-appointed must provide an updated application, including background check form.
- B. All applicants will be interviewed by the Mayor and/or other Councilmembers or staff as determined by the Mayor, except any person ~~that~~ who was interviewed for the same position by the current Mayor may be re-appointed without being interviewed. This Section shall not apply to sitting Councilmembers.
- C. All appointed or re-appointed members will be subject to a background check unless one was conducted, and passed, within the previous 12 months.
- D. City of SeaTac employees who are City residents are eligible for appointment (so long as there is no conflict with the employee's job duties).
- A.E. Councilmembers' immediate family members (spouse or State registered domestic partner, parent, step-parent, sibling, child, stepchild, grandparent, grandchild, or the employee's spouse or domestic partner's parent or sibling), shall not be appointed or serve on advisory committees of the City. However, in the event a family member was

appointed prior to a Councilmember being elected or appointed, the family member shall be allowed to serve out their term.

Section 2. SeaTac Municipal Code Section 2.15.100 is hereby amended to read as follows:

SMC 2.15.100 - Absences. If a committee member's lack of attendance at committee meetings is impacting the committee's ability to carry out its responsibilities, the City Manager should notify the Administration and Finance (A&F) Committee of the circumstances. If a member is absent, without prior notification and excuse, from three consecutive regularly scheduled meetings, the Administration & Finance (A&F) Committee shall be notified by the City Manager of the circumstances. In such circumstances, the A&F Committee may declare the position held by that member vacant and allow a new member to be appointed by the Mayor for the remainder of the unexpired term, subject to confirmation by the City Council.

Section 3. SeaTac Municipal Code Section 2.15.150 is hereby amended to read as follows:

SMC 2.15.150 - Airport Advisory Committee.

B. Membership. The Airport Advisory Committee shall consist of nine (9) members composed of:

1. Three (3) sitting Councilmembers, one (1) of which will be Chair appointed by the Mayor;
- ~~2. Three (3) members from the SeaTac business community; and~~
2. Three (3) members who reside in the City of SeaTac, one of which can be a youth member; and;
3. Three (3) members from the SeaTac business community, but if such candidates cannot be found, then these position may be residents of the City.

Section 4. SeaTac Municipal Code Section 2.15.180 is hereby amended to read as follows:

SMC 2.15.180 - Hotel-Motel Tax Advisory Committee.

B. Membership. The Hotel-Motel Tax Advisory Committee shall consist of seven (7)~~nine (9)~~ members composed of:

1. The Chair, who shall be a sitting Councilmember appointed by the Mayor;
2. ~~Four~~ Three (3) representatives of businesses located within the City required to collect the Lodging Tax; and
3. ~~Four~~ Three (3) persons involved in activities authorized to be funded by revenue received from the Lodging Tax.

Persons who are eligible for appointment under B(2) of this Section are not eligible for appointment under B(3) of this Section. Persons who are eligible for appointment under B(3) of this Section are not eligible for appointment under B(2) of this Section.

Section 5. Corrections by City Clerk or Code Reviser. Upon approval of the City Attorney, the City Clerk and the code reviser are authorized to make necessary corrections to this ordinance, including the correction of clerical errors, references to other local, state or federal laws, codes, rules, or regulations, or Ordinance numbering and section/subsection numbering.

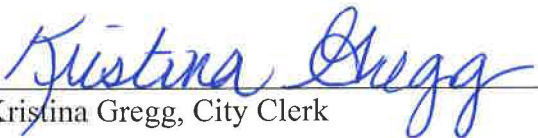
Section 6. Effective Date. This Ordinance shall be in full force and effect five (5) days after passage and publication as required by law.

ADOPTED this 28th day of May, 2019, and signed in authentication thereof on this 28th day of May, 2019.

CITY OF SEATAC


Erin Sitterley, Mayor

ATTEST:


Kristina Gregg, City Clerk

Approved as to Form:


Mary E. Mirante Bartolo, City Attorney

[Effective Date: 6/8/19]

[Citizen Advisory Committees]



MEMORANDUM

To: Administration & Finance Committee
From: Kristina Gregg, City Clerk
Date: August 10, 2020
Re: City Council Administrative Procedures

Potential revisions to the City Council Administrative Procedures (“Admin Procedures”) were referred to the Administration & Finance Committee at the June 23, 2020 Regular Council Meeting. The Mayor, City Manager, and City Clerk, as well as Councilmembers through the Council Information Request (CIR) process, proposed the topics. This memo discusses each topic.

The City Clerk’s recommendation for each of these items is to add language to help clarify processes.

Topic #1: Election of Mayor and Deputy Mayor

Purpose: To formalize the election of the Mayor and Deputy Mayor.

Background: The City Council elects the Mayor and Deputy Mayor every two years, with exception when either appointment full term cannot be fulfilled. However, this process is not memorialized in the Admin Procedures. Formally adopting this process in the Admin Procedures will provide clear guidance to be implemented when needed.

Proposed Language:

Election of Mayor and Deputy Mayor.

Procedures for electing officers are as follows:

1. Biennial Election of Mayor and Deputy Mayor
 - a. Biennially, at the first regular or special meeting of the new Council, Councilmembers will elect a presiding officer from their number who will have the title of Mayor.
 - b. Following the election of the Mayor, there will be an election for Deputy Mayor. The term of the Deputy Mayor will run concurrently with that of the Mayor.
 - c. In addition to the powers conferred upon him/her as Mayor, he/she will continue to have all the rights, privileges and immunities of a member of the Council.
2. Nominations
 - a. Either the outgoing Mayor (if that Councilmember is still on the Council) or the City Clerk will conduct the election for Mayor.
 - b. The outgoing Mayor or City Clerk will call for nominations.
 - c. Each member of the City Council will be permitted to nominate one (1) person, and nominations will not require a second.
 - a. If the current Mayor is nominated to be elected, the Mayor will turn the gavel over to the Deputy Mayor or City Clerk to complete the election process.
 - d. A nominee who wishes to decline the nomination will do so at this time.
 - e. Nominations are then closed.
3. Voting

Council will vote on each nomination in the order they were made until a majority vote has been reached.

4. Ties
Should there be a tie, there will be another round of voting. Rounds will continue as necessary until a nominee receives the majority vote of members present.
5. The Mayor-elect will conduct the election for Deputy Mayor, and nominations will be made in the same manner described for the election of the Mayor (see sections 2 – 4).
6. Vacancy
 - a. If a permanent vacancy occurs in the Office of Mayor or Deputy Mayor, the members of the Council at their next meeting will elect a Mayor and/or Deputy Mayor using the procedure outlined above, from their number for the unexpired term.
 - i. If the Mayor position is open:
 1. The current Deputy Mayor or City Clerk will conduct the election.
 2. If the Deputy Mayor is nominated to be the Mayor, the City Clerk will conduct the election and the Deputy Mayor position will also be filled.
 3. If the Deputy Mayor is not elected, they will complete their term as Deputy Mayor.
 - ii. If the Deputy Mayor position is open, the current Mayor or City Clerk will conduct the election. The Mayor will complete their term as Mayor.
 - iii. If the Mayor position is open,

Questions: Should a process be included in the procedures? Is the above language adequate?

Topic #2: Council Committees (5 questions) – *Language highlighted in grey below indicates section in response to a CIR*

Purpose: To update the Council Committees section in order to improve processes.

1. What happens when the committee recommends that an item not move forward to the City Council?

Background: Not every item referred to a Council Committee makes its way back to the City Council for action. The reason for this is to attempt to not use extra Council and staff time preparing presentations and documentations for an item the Committee does not recommend. Therefore, the chair of the committee reports out during committee updates. In most cases, the Council agrees with the recommendation and no further action is needed. However, there may be times when the majority of the Council may not agree with the majority of the committee.

There isn't any clear direction in the procedures on how to handle this situation, just an interpretation of what the process could be.

Current language: The Chair of a Council Standing Committee shall issue a status report at the next Council Meeting following the Committee Meeting. This includes items reviewed in which the committee recommendation is to not approve the item.

Proposed Added Language: If the committee recommendation is to not move the item forward for Council action, any Councilmember may make a Motion under New Business for the City Council to consider the item at a future Council meeting. A second is required. If no second is received, the Motion dies and the committee recommendation stands.

Questions: Should the language be added? Is there another process Council would prefer?

2. Parliamentary procedures and voting

Background: CIR 2020-13 – submitted by CM Pam Fernald: Procedures for Council Committee meetings, including the use of Roberts Rules of Order

Other items brought up in CIR to be addressed: abstentions, silence during voting, participation by other non-committee Councilmembers, role of the Chair.

Proposed Language:

Parliamentary Procedures and Motions for Council Standing Committees

- (A) Questions of parliamentary procedure not covered by this Chapter shall be governed by Robert's Rules of Order, Newly Revised (latest edition). When present, the City Attorney or Legal Department representative shall decide all questions of interpretations of these rules and other questions of a parliamentary nature which may arise at a Committee meeting. Otherwise, such interpretations will be decided by the Chair.
- (1) If a motion does not receive a second, it dies. Motions that do not need a second include: Nominations, withdrawal of motion by the person making the motion, agenda order, request for a roll call vote, and point of order or privilege.
 - (2) A motion that receives a tie vote is deemed to have failed.
 - (3) When making motions, be clear and concise and not include arguments for the motion within the motion.
 - (4) After a motion has been made and seconded, the committee members may discuss their opinions on the issue prior to the vote.
 - (5) If any committee members wishes to **abstain** from a vote on the motion, pursuant to the provisions of Section 9 hereof, that member shall so advise the Committee, and shall remove and absent himself/herself from the deliberations and considerations of the motion, and shall have no further participation in the matter. Such advice shall be given prior to any discussion or

participation on the subject matter or as soon thereafter as the member perceives a need to abstain, provided that, prior to the time that a member gives intent to abstain from an issue, the member shall confer with the City Attorney, or designee, to determine if the basis for the committee members' intended abstention conforms to the requirements of Section 9. If the intended abstention can be anticipated in advance, the conference with the City Attorney or designee should occur prior to the meeting at which the subject matter would be coming before the committee. If that cannot be done, the member should advise the Committee that he/she has an "abstention question" that he/she would want to review with the City Attorney or designee, in which case, a brief recess would be afforded the member for that purpose.

- (6) A motion may be withdrawn by the maker of the motion at any time without the consent of the committee.
- (7) Debate of the motion only occurs after the motion has been moved and seconded.
- (8) The Chair should repeat the motion prior to voting.
- (9) In the event a reason exists to proceed in a manner inconsistent with these rules, a motion to Suspend the Rules is appropriate. Suspend the Rules requires a second, may neither be amended nor debated, and requires a two-thirds vote.

Section 9. Voting

- (A) **Silence** of a committee member during a vote shall be recorded as a vote with the prevailing side, except where such a committee member abstains because of a stated conflict of interest or appearance of fairness. Each committee member present must vote on all questions before the committee and may abstain only by reason of conflict of interest or appearance of fairness. Abstentions from any votes for any other reasons shall be construed as silence during voting, and shall be recorded as a vote with the prevailing side.

For the purposes hereof, "conflict of interest" and "appearance of fairness" shall be defined as those terms used and set forth in Chapters 42.20, 42.23 and 42.36 of the Revised Code of Washington, and as they may be amended by legislative action or construed by judicial review.

Question: Should this language be added to the procedures?

3. Non-committee Councilmember participation, and germane remarks.

Background: CIR 2020-13 requested the following language be added for Council Committees.

Proposed Language:

The chairperson, at his or her discretion, may call on a **non-committee Councilmember** to hear their comments on a subject that is being discussed.

All **remarks must be germane** to the agenda subject and the Chair has the right and responsibility to keep remarks on track.

Question: Should this language be added to the procedures?

4. Meeting times

Background: The Administration & Finance (A&F) Committee has been regularly cancelling their second meeting of the month (4th Thursday) and are requesting the meeting be removed from the schedule. If a meeting is needed, a special meeting would be scheduled.

Also, the Airport Advisory Committee, while technically an advisory committee, is listed in the admin procedures due to three Councilmembers being members of the committee. As part of a separate action (Advisory Committee Ordinance), staff is requesting the Airport Advisory Committee be sunsetted and therefore no longer be listed in the admin procedures.

Proposed changes:

(D) **Committee Meetings.** Council Committees shall meet in accordance with the following monthly schedule:

P&R Committee	First Thursday	4:00 p.m. – 5:30 p.m.
T&PW Committee	First Thursday Thirdrd Thursday	5:30 p.m. – 6:30 p.m. 4:30 p.m. – 6:00 p.m.
A&F Committee	Second and Fourth Thursdays	4:00 p.m. – 6:00 p.m.
PS&J Committee	Second Thursday	6:00 p.m. – 7:30 p.m.
Sidewalk Advisory Committee	Third Thursday	6:00 p.m. – 7:00 p.m.
PED Committee	Fourth Thursday	6:00 p.m. – 7:30 p.m.
Airport Advisory Committee	Third Monday	6:00 p.m. – 7:30 p.m.

Question:

1. Should these changes be made?
2. With the 2nd A&F Committee meeting being cancelled, should PED move to an earlier time of 4:00 p.m. – 5:30 p.m. Please note, if this happens and A&F Com needs to schedule a 2nd meeting (which would be special anyway), their normal time slot would no longer be available.

5. Efficiencies

Background: While preparing for the March 2020 Workshop discussion regarding Committee of the Whole, the following observations were made as ways to increase the efficiencies of committee meetings:

- The Chair is responsible for ensuring the meeting is timely.
- Any extension to the meeting time should be agreed to by all committee members and should be an exception, not a norm.
- The minute taker is also assigned as a ‘time keeper’ for each meeting.
- The agenda should include specific time allocations (5:00 - 5:15 pm, etc.) for each agenda to help assist the Committee with time management as appropriate.
- Public comments will be limited only to the public comment portion of the meeting.
- Committee members may request public comments throughout the committee meeting when an “expertise” comment is requested. The Chair will decide whether these comments will be made. This should be an exception, not a norm.

Question: Should any language be added for these efficiencies, or any other efficiencies?

Topic #5: Regular Council Meetings – cancellation

Purpose: To make the process for cancellation of Regular Council Meetings easier in the event of a lack of agenda items:

Background: There have been times when the Council agendas do not have any action items and there is no need for a meeting. The current language does not include this as one of the reasons a meeting can be cancelled.

Current Language:

Regular Meetings. The City Council shall meet regularly on the second and fourth Tuesday of each month at 6:00 p.m. except if at any time any Regular Meeting falls on a holiday, the Council shall meet on the next business day at the same hour. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced.

Meetings will be cancelled by one of the following methods depending on purpose of cancellation:

- (1) Cancellation for any reason other than lack of a quorum or an emergency: If any Councilmember(s) requests that a Council meeting be cancelled and/or rescheduled as a Special Council Meeting for any reason other than lack of a quorum or emergency, majority vote is required.
- (2) Lack of a quorum: In the event the City Manager and/or City Clerk are notified that a lack of a quorum (3 or fewer members in attendance) is anticipated, the meeting will automatically be cancelled and either the entire meeting will be rescheduled as a Special Council Meeting or the items will be moved to a future Council Meeting as appropriate.

Note: If a meeting is cancelled, public notice will be given by posting such notice at City Hall. Notwithstanding the above, there shall be no City Council Meeting on the fourth Tuesday during the months of August and December for summer and winter recess.

Proposed Added Language:

- (3) Lack of agenda action items: In the event that an upcoming agenda will have no action items, the Mayor and City Manager will determine whether to cancel the meeting.

Question: Should this language be added?

Topic #6: Proclamations

Purpose: Provide more direction for proclamation requests.

Background: The current language for proclamations is very broad. The Mayor has requested language which provides more details in handling proclamation requests.

Current Language:

Proclamation requests are approved by the Mayor. The request is made directly to the City Clerk who will then present the request to the Mayor. The Mayor has the following options:

1. Approve the request and have the proclamation read at the City Council meeting by the Mayor or his/her designee
2. Approve the request and have the proclamation mailed to the requestor without being read at a meeting.
3. Deny the request.

Proposed Language:

The Mayor is privileged to consider requests to proclaim certain events or causes when such proclamations pertain to a City of SeaTac event, person, organization, or cause with local implications or pertain to an event, holiday, observance, organization or cause with National and local implications. The Mayor will consider requests that are timely, have potential relevance to a majority of the City of SeaTac's population, and either forward positive messages or call upon the support of the community.

The following guidelines and requirements apply to requests for consideration of proclamations:

1. Submit the request:
 - a. Councilmember. A Councilmember making the request must submit a completed Council Request Form, and submit a copy of the proposed proclamation along with the requested date of the proclamation.
 - b. Person(s) or organization. The person(s) or organization making the request must make the request via email to the City Clerk and submit a copy of the proposed proclamation, nature of the action requested (public proclamation or printed/signed and returned to the requestor) along with the requested date of the proclamation.
2. The request should be made at least two weeks in advance of the date of the requested Council meeting. The requested Council meeting date should be prior to the date of the proclamation.
3. The Mayor will determine if the proposed proclamation meets the intent of this policy.
4. The Mayor retains the right to decide if the proclamation will be issued and has the following options:
 - a. Approve the request and have the proclamation read at the City Council meeting by the Mayor or his/her designee. A representative may attend the meeting to accept the proclamation.
 - b. Approve the request and have the proclamation mailed to the requestor without being read at a meeting.
 - c. Deny the request and notify the requestor of the decision.
5. The Mayor retains the right to limit the number of proclamations at a Council Meeting.
6. The Mayor and appropriate staff retains the right to modify, edit, or otherwise amend the proposed proclamation to meet the requirements, needs, or policy determinations of the City/City Council.

Questions: Should the proposed language replace the current language? Are there any other suggested proposed language changes?

Topic #7: Council Request Form (formerly known as the Council Information Requests)

Purpose: Enhance procedures

Background: The Council Information Request form is a useful tool for Councilmembers to submit requests to the City Manager and has been used for many years. The procedures provide the City Manager the opportunity to work with staff to gather responsive information that is shared with the entire City Council. Additionally, if the request warrants Council Committee referral, or approval by the City Council due to the nature of the request, the City Manager brings it before the City Council under Key

City Issues at a Regular Council Meeting. Earlier this year, the form was revised to include additional questions of the requestor, but did not change the procedures. Below are the proposed procedural changes:

- Rename the form to better reflect the purpose; “request for information” is not broad enough to capture the variety of requests submitted.
- In the Council-Manager form of government, it is important that the entire City Council is aware of requests and that the majority of the City Council approves the City Manager allocating time and resources. An added layer is proposed below requiring the requestor to obtain the support and signatures of two other Councilmembers before the request is submitted to the City Manager.
- Additionally, some of the previous staff responses have been deemed “Minor” or “Significant” by the definition in section (B)(5) for the estimated time needed to complete the request. As the procedures are currently written, only “Major” requests require Council referral/approval. Due to the nature of the request, the City Manager may ask for Council referral/approval for requests other than “Major”.

Current language showing proposed revisions:

~~Council Information Request (CIR)~~Council Request Form (CRF):

~~(1) The CRF is used for A~~all requests by a Councilmember.

~~(1)~~(2) The CRF -shall be directed to the Executive Assistant by means of hardcopy or electronic version (e-mail) of the ~~CIR~~CRF. The Executive Assistant shall acknowledge receipt by e-mail.

~~(3)~~)-The City Manager shall forward the request to the appropriate Department Director for written or electronic response and to determine the estimated time or date for substantive response.

~~(4)~~ The City Manager shall determine the appropriate level (see below):

- ~~(a)~~ “Major” means any effort which is reasonably estimated to entail more than three hours of staff time.
- ~~(b)~~ “Significant” means any effort which is reasonably estimated to entail one hour or more, but less than three hours, of staff time.
- ~~(c)~~ “Minor” means any effort which is reasonably estimated to entail only an immediate response or less than one hour of staff time.

~~(5)~~ The Executive Assistant will forward a copy of the request to the entire Council.

~~(6)~~ Significant and Major requests shall be returned to the CM, requesting sponsorship by two other CMs before moving forward.

~~(7)~~ Significant and Major requests shall be returned to the CM, requesting sponsorship by two other CMs before moving forward.

~~(8)~~ Approval for action or referral to a Council Committee is requested at a Regular Council Meeting.

a. Major requests require approval/referral from a majority of the Council.

b. The City Manager may also ask for Council approval/referral of minor and significant requests at his/her discretion due to the nature of the request.

c. Once an item has been referred to a Council Committee, the item will be closed as a ~~CIR~~CRF and processed through the Council committee process.

~~(5) The City Manager will bring all major requests to the next Council meeting and ask for Council approval/referral.~~

(C) All written material accumulated and/or prepared in response to an individual Councilmember shall be provided by the Executive Assistant, to all Councilmembers.

Question: Should the revised language be included in the procedures?

Topic #8: Virtual Meetings during an emergency

Purpose: Add language detailing procedures for the use of virtual meetings.

Background: Due to COVID-19, the SeaTac City Council and its committees have had to conduct virtual meetings for months. CM Fernald submitted CIR 2020-14 for Virtual Meeting process, specifically requesting it be mandatory a Councilmember be seen and heard during virtual meetings.

Proposed language:

Section 16. Virtual Meetings during an emergency

- (A) In the event of an emergency, as declared by the Mayor, County Executive, Governor, or President of the United States, where in-person meetings are not possible, the City Council may use remote capabilities to host Virtual Meetings. As long as these meetings are held on the same day and time as a regular meeting, they will not be deemed as special meetings.
- (B) The meeting link will be emailed to the appropriate group (Council and staff only, unless outside presenters are being included) and the program will be made ready at least 15 minutes prior to the meeting to ensure all technology is working correctly. The link will not be forwarded to any other person without the approval of the meeting coordinator.
- (C) All meetings of the Council and Standing Committees will be livestreamed from the Council Chambers unless circumstances dictate otherwise (see the section on interviewing potential new CM's).
- (D) Council meetings will be audio recorded by the City Clerk and video recorded by the City's video recording company under contract at the time.
- (E) The chat function for the meeting program will be turned off prior to the meeting.
- (F) A call-in phone line will be provided for members of the public to listen to the meeting.
- (G) The City Council may receive remote oral and or email/text public comments.
 - a. Remote Oral Public Comment
 - i. Speakers must pre-register at least two hours prior to the meeting (a website link will be provided to register).
 - ii. An email will be sent to the speakers with instructions on joining the live meeting.
 - iii. Comments will be recorded and each speaker is allotted 3 minutes.
 - iv. The City Council will not respond to comments during the meeting. However, staff will contact the requestor at a later date.
 - v. Once comments are complete, speakers will leave the live meeting. However, they may continue to view and/or listen to the live meeting by accessing the live stream options and/or call-in line.
 - b. Written Public Comment
 - i. Submit comments by email or text to PublicComment@seatacwa.gov at least two hours prior to the meeting.
 - ii. Comments will be provided to the City Council and mentioned by name and subject during the meeting.
 - iii. Written comments will be placed on the City's website for viewing after the meeting. Comments will be placed on the website in their entirety.
 - iv. Public comments submitted to an email address other than the one provided, or after the deadline, will not be included as part of the record.

- (H) Councilmembers must have video and audio capabilities and turn them on during the meeting whenever possible. Any participant (staff or presenter) in the meeting must turn on their video and audio when speaking, unless technical difficulties do not allow. Participants must attempt to contact IT in order to fix the problem prior to the meeting. If the issues cannot be resolved, then the participant must contact either the Mayor or the Chair of the meeting to let them know prior to the meeting.
- (I) The New Business section will be removed from the agenda when conducting a virtual meeting. New Business items should follow the CRF process so as to be as transparent and inclusive as possible.
- (J) Executive Sessions. Executive Sessions require a controlled environment, which cannot be guaranteed when conducting a virtual meeting from individual homes. Therefore, when an Executive Session is needed, all participants will be required to attend the Council meeting and Executive Session from various rooms at City Hall, to be assigned by the City Clerk and IT. If for some reasons City Hall is unavailable, another location will be made available.

Question:

1. Should this section be included in the procedures?
2. Executive Sessions:
 - a. Virtual Meetings – should Councilmembers be required to be at City Hall in separate rooms?
 - i. If so, we need to add language stating Council must be physically present for Executive Session when the meetings are in person. No calling-in to the Executive Session.

Topic #10: Council Vacancy

Purpose: To have a written process approved by the City Council so there is no question about the process.

Background: In October 2018, January 2019, and again in June 2020, the City Council has had to appoint a Councilmember to a vacant seat. Each time, after a presentation and discussion, the process was handled slightly different. Currently there is a practice, but no formal process. Most of the language below was borrowed from another City, but seems to mostly follow our practice.

Proposed Language:

Section 17. Council Vacancy

- (A) Return of Materials and Equipment. During their service on the City Council, members may have acquired or been provided with equipment such as computers or other items which may entail a significant expense. These items are to be returned to the City at the conclusion of a member's term.
- (B) Filling Council Vacancies.
1. Purpose. The purpose of this section is to provide guidance to the City Council when a Councilmember position becomes vacant before the expiration of the official's elected term of office. Pursuant to state law, a vacancy shall be filled only until certification of the next regular municipal election, to serve the remainder of the unexpired term.
- (C) Appointment Process
1. Upon notification of an intent to vacate a position, or a vacant position occurs for any reason other than resignation, the City Council shall direct staff to begin the appointment process and establish an interview and appointment schedule, so that the position is filled at the earliest opportunity.
 2. The City Clerk's Office shall prepare a notice seeking applicants. This notice shall be included in any information outlets the City currently has, which could include website, blog, and email.
 3. The City Clerk's Office shall prepare an application form which requests appropriate information for City Council consideration of the applicants. Applications will be accepted for two weeks from the first day of notification.
 4. The applicant must (a) be a registered voter of the City of SeaTac on the day of application, and (b) have a one (1) year residency in the City of SeaTac prior to the date of appointment.
 5. Applications received by the deadline date and time will be copied and circulated, by the City Clerk, to the Mayor and City Council.
 6. The City Clerk shall prepare the required public notice(s) for the meeting scheduled for interviewing applicants for consideration to the vacant position. This meeting may be a regularly scheduled City Council meeting, or a special City Council meeting.
 7. The City Clerk shall notify applicants of the location, date and time of interviews.
 8. Prior to the date and time of the interview meeting, the City Clerk shall accept one interview question from each Councilmember.

(D) Interview Meeting

1. This meeting will be open to the public, but conducted in such a way as to allow each candidate the same opportunity to speak but not have prior knowledge of the interview questions.
2. Interview questions must be kept as confidential as possible until the time of the interview. Therefore, if the interviews are conducted during a Special Council Meeting where the sole purpose is to conduct interviews and appoint, this meeting will not be live streamed, but will be recorded for future review by the public. If the interviews are conducted during a Council meeting where other action will be taken, only the portion for the interviews will not be live streamed.
3. Each interview of an applicant/candidate shall be no more than 20 minutes in length as follows:
 - a. The applicant shall present his or her credentials to the City Council. (5 minutes)
 - b. The City Council shall ask the predetermined set of questions which must be responded to by the applicant. Each applicant will be asked and will answer the same six questions, and will have 2 minutes to answer each question. (12 minutes)
 - c. The applicants' order of appearance will be determined by a random lot drawing performed by the City Clerk. This will occur at a public meeting if time allows.
 - d. The Council may elect not to interview all of the applicants if the number exceeds ten (10) candidates. The decision as to which applicants to interview will be based on the information contained in the application forms. The Councilmembers will review the applications and provide the City Clerk with their top 3 choices. The City Clerk will rank the applicants based on the Councilmember responses and provide the final interview list.
 - e. Voting.
 - i. Upon completion of the interviews, Councilmembers will convene into an Executive Session to discuss the qualifications of the applicants. However, all interviews, deliberations, nominations and votes taken by the Council shall be in open public session.
 - ii. The Mayor shall ask for nominations from the Councilmembers for the purpose of creating a group of candidates to consider. No second is needed.
 - iii. Nominations will be deemed closed by the Mayor when no other nominations are provided.
 - iv. Councilmembers may deliberate on such matters as criteria for selection and the nominated group of candidates.
 - v. The Mayor shall poll Councilmembers to ascertain that Councilmembers are prepared to vote.
 - vi. The Mayor will call for votes on candidates in the order they were nominated and until a nominee receives a majority vote.
 - vii. The Mayor shall declare the nominee receiving the majority vote as the new Councilmember and shall be sworn into office at the earliest opportunity or no later than the next regularly scheduled City Council meeting.

- f. Nothing in this policy shall prevent the City Council from reconvening into Executive Session to further discuss the applicant/candidate qualifications prior to the vote being taken.
- g. If the City Council does not appoint a qualified person to fill the vacancy within 90 days of the declared vacancy, the Revised Code of Washington delegates appointment powers to King County.
- h. In the event a vacancy occurs within one year of previous interviews, the City Council may fill the new vacancy using the previous pool of candidates. Council will agree to this by majority vote.

Question: Should the language related to the Council Vacancy be included in the Council procedures? Is the above process acceptable?

Topic #10: EXHIBIT C - Topics Automatically Referred to Council Standing Committees

Purpose: Add appropriate topics to the listing to reduce the steps in the process.

Background: At the June 23, 2020 Regular Council Meeting the City Council permanently referred the topic of Economic Development to the PED committee. Staff is requesting the additional topics below.

Proposed added topics:

Administration & Finance Committee

- Council Administrative Procedures, option to review entire procedures when a portion has been referred
- Citizen Advisory Committees Ordinances, option to review entire ordinance when a portion has been referred
- Hotel/Motel Tax Advisory Committee Annual review
- Seattle Southside Regional Tourism Authority (SSRTA) Budget Review and Recommendation

Parks & Recreation Committee

- Addressing proposal from Special Interest groups
- Park Master Plans and program Needs Assessment
- Contracts for capital project – design and construction
- Agreements for park land and non-profit sport groups
- Discussion of new public events
- Section of SMC for parks such as 2:45.17.40, etc.
- Policies for human services and funding strategies.

Planning & Economic Development Committee

- Economic Development

Transportation & Public Works Committee

- Solid Waste contracts/agreements/services
- ROW standards and uses
- Franchise Agreements & Negotiations
- Outside agency capital projects within the City (WSDOT, ST, Airport etc)
- SWM Master Plan
- SWM CIP
- NPDES Permit

Questions: Should these topics be included in Exhibit C?

Options for next steps:

- (1) Make requested revisions and take to a Regular Council Meeting for action
- (2) Make requested revisions and bring back to an A&F Committee meeting for final recommendation

City of SeaTac

City Council

Administrative

Procedures

Revised: Resolution No. 19-006 03/12/19.

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Section 1. Mayor and Deputy Mayor

- (A) **Chairperson - Mayor** - Per RCW 35A.13.030, biennially at the first meeting of the Council the members thereof by majority vote, shall choose a Chairperson from among their number. The Chairperson of the Council shall have the title of Mayor and shall preside at meetings of the Council. In addition to the powers conferred upon the Mayor, he or she shall continue to have all the rights, privileges, and immunities of a member of the Council. The Mayor shall be recognized as the head of the City for ceremonial purposes and by the Governor for purposes of military law. The Mayor shall have no regular administrative duties, but in time of public danger or emergency, if so authorized by ordinance, shall take command of the police, maintain law, and enforce order.
- (B) **Deputy Mayor (Mayor Pro Tempore)** - Per RCW 35A.13.035, biennially at the first meeting of the Council, the members thereof, by majority vote, shall choose one of their members as Deputy Mayor to serve in the absence or temporary disability of the Mayor. The Council may, as the need may arise, appoint any qualified Councilmember to serve as Deputy Mayor in the absence or temporary disability of the Mayor and elected Deputy Mayor.
- (C) **Councilmember** - In the event of the extended excused absence or disability of a Councilmember, the remaining members by majority vote may appoint a Councilmember Pro Tempore to serve during the absence or disability.

Section 2. Presiding Officer

- (A) All Meetings of the City Council shall be presided over by the Mayor, or in his/her absence, by the Deputy Mayor. If neither the Mayor nor the Deputy Mayor are present at a meeting, the Presiding Officer for that meeting shall be elected by a majority of those Councilmembers present.
- (B) In the absence of the City Clerk, the Records Manager or other qualified person appointed by the City Manager may perform the duties of the City Clerk at such meeting.
- (C) The appointment of a Councilmember as Mayor or Deputy Mayor shall not in any way abridge his/her right to vote on matters coming before the Council at such meeting.
- (D) The Mayor shall preserve strict order and decorum at all meetings of the Council. The Mayor shall state all questions coming before the Council, provide opportunity for discussion by Councilmembers, and announce the decision of the Council on all subjects. Procedural decisions made by the Mayor may be overruled by a majority vote of the Council.

Section 3. Council Committees and Representatives

- (A) The Mayor or a majority of the City Council may establish such Ad Hoc Committees as may be appropriate to consider special matters that require a special approach or emphasis.

Such Ad Hoc Committees may be established and matters referred to them at Regular Council Meetings. The Mayor shall appoint Council representatives to intergovernmental Councils, Boards and Committees, including such Ad Hoc Committees.

- (B) Ad Hoc Council Committees shall consider matters referred to them. The Committee Chair shall report to the Council on the final findings of the Committee and shall provide interim status to the Council at a frequency determined by the Mayor. Committees may refer items to the Council with no Committee recommendation.
- (C) There are established the following five (5) Standing Committees of the City Council, that shall consist of not more than three (3) members each. The Mayor shall appoint the Chairperson and the membership of each Committee. In the event there is no quorum for a scheduled meeting, any other Councilmember present may fill in as an alternate member in order to establish a quorum. Notice of meetings times, locations, and the agenda for any Standing Committee Meeting shall be posted to ensure compliance with RCW 42.30. The Standing Committees shall consider and may make policy and legislative recommendations to the City Council on items referred to the Committee by the Council or the City Manager. The Standing Committees are as follows:
 - (1) **Transportation and Public Works (T&PW) Committee**, which shall consider matters related to transportation policy, transportation projects, sidewalks, and utility issues.
 - (2) **Administration and Finance (A&F) Committee**, which shall consider matters related to administrative and procedural issues, financial issues, and contracts/negotiations.
 - (3) **Planning and Economic Development (PED) Committee**, which shall consider matters related to land use, development regulation issues, and economic development issues.
 - (4) **Public Safety and Justice (PS&J) Committee**, which shall consider matters related to police and fire issues, and parking and traffic related issues, and code compliance issues.
 - (5) **Parks and Recreation (P&R) Committee**, which shall consider matters related to parks, community services, and human services.
- (D) The Chair of a Council Standing Committee shall issue a status report at the next Council Meeting following the Committee Meeting. This includes items reviewed in which the committee recommendation is to not approve the item.
- (E) Items reviewed by a Standing Committee, that require Council action, will be forwarded by the Committee to a Regular or Special Council Meeting as an Action Item with one of the following recommendations:
 - (1) Refer to the Council with committee recommendation for approval
 - (2) Refer to the Council without committee recommendation for further discussion

Administrative or housekeeping items may be referred directly to a Regular Council Meeting Consent Agenda if recommended by a Standing Committee. An Agenda Bill will be required.

- (F) See Exhibit C for a list of items that the City Council automatically referred to Standing Committees.
- (G) In addition to the five Standing Committees, the Council may create other advisory committees as appropriate.

Section 4. Meetings

- (A) **Meetings declared open and public.** All meetings of the City Council and its Committees shall be open to the public and all persons shall be permitted to attend any meeting of these bodies.
- (B) **Regular Meetings.** The City Council shall meet regularly on the second and fourth Tuesday of each month at 6:00 p.m. except if at any time any Regular Meeting falls on a holiday, the Council shall meet on the next business day at the same hour. The City Council shall meet at SeaTac City Hall, unless otherwise publicly announced.

Meetings will be cancelled by one of the following methods depending on purpose of cancellation:

- (1) Cancellation for any reason other than lack of a quorum or an emergency: If any Councilmember(s) requests that a Council meeting be cancelled and/or rescheduled as a Special Council Meeting for any reason other than lack of a quorum or emergency, majority vote is required.
- (2) Lack of a quorum: In the event the City Manager and/or City Clerk are notified that a lack of a quorum (3 or fewer members in attendance) is anticipated, the meeting will automatically be cancelled and either the entire meeting will be rescheduled as a Special Council Meeting or the items will be moved to a future Council Meeting as appropriate.

Note: If a meeting is cancelled, public notice will be given by posting such notice at City Hall. Notwithstanding the above, there shall be no City Council Meeting on the fourth Tuesday during the months of August and December for summer and winter recess.

- (C) **Special Meetings.** Special Meetings may be called by the Mayor or four Councilmembers by written notice delivered to each member of the Council and City Clerk at least 24 hours before the time specified for the proposed meeting. Legal and public notice requirements must be met by posting the appropriate notice of the Special Meeting at City Hall. See RCW 42.30.080.
- (D) **Committee Meetings.** Council Committees shall meet in accordance with the following

monthly schedule:

P&R Committee	First Thursday	4:00 p.m. – 5:30 p.m.
T&PW Committee	First Thursday 3 rd Thursday	5:30 p.m. – 6:30 p.m. 4:30 p.m. – 6:00 p.m.
A&F Committee	Second and Fourth Thursdays	4:00 p.m. – 6:00 p.m.
PS&J Committee	Second Thursday	6:00 p.m. – 7:30 p.m.
Sidewalk Advisory Committee	Third Thursday	6:00 p.m. – 7:00 p.m.
PED Committee	Fourth Thursday	6:00 p.m. – 7:30 p.m.
Airport Advisory Committee	Third Monday	6:00 p.m. – 7:30 p.m.

- (E) **Continuances.** Any Hearing being held or ordered to be held by the City Council may be continued in the manner set forth by RCW 42.30.100.
- (F) **Executive Sessions.** The City Council may hold an Executive Session during any City Council meeting to consider certain matters as set forth in RCW 42.30.110, or as otherwise permitted by law.
- (G) **Quorum.** At all Meetings of the City Council, four members shall constitute a quorum for the transaction of business. A quorum is not required to hold a meeting where voting will not take place, such as a Council workshop.
- (H) **Seating.** Members of the City Council will be seated at the Council table according to position number of Councilmembers, except that, at the Mayor’s discretion, the Mayor may be seated at the center seat and the Deputy Mayor may be seated directly to the left of the Mayor.
- (I) **Minutes.** Minutes of all meetings of the Council and its Standing Committees will be included in the Regular Meeting Consent Agenda for consideration and approval. Regular Council Meetings shall be recorded and such recordings shall be maintained and kept for future reference, in accordance with the applicable records retention schedule.

Section 5. Format for Agendas for Council Meetings

- (A) The City Manager and the City Clerk will prepare a proposed agenda for all meetings of Council, which shall be approved by the Mayor or designee. After the proposed agenda has been approved, the City Clerk shall prepare the final Council packet, which shall be distributed.
- (B) The format of the Regular City Council Meeting agenda shall substantially be as follows:
 - (1) Call to Order.
 - (2) Roll Call.
 - (3) Pledge of Allegiance.

(4) Agenda Review – If there are any changes to the agenda since publication, the Mayor shall announce the changes.

(5) Public Comments.

- (a) All speakers must sign up PRIOR to the start of the meeting.
- (b) Individual comments shall be limited to three minutes in duration.
- (c) Group comments shall be limited to ten minutes.
 - (i) To constitute a group, there must be four or more members, including the speaker, at the meeting.
 - (ii) Members of the group shall sign in as a group and identify the group's spokesperson.
 - (iii) Individuals identified as a part of the group will not be allowed to speak individually.
- (d) The Mayor or designee shall be responsible for the allocation of the appropriate time limitations, and any Councilmember may raise a point of order regarding comments that are disrespectful in tone or content, or are otherwise inappropriate.

(6) Presentations, including but not limited to the following:

- Introductions (including new City Employees)
- Awards
- Proclamations
- Confirmation of Mayoral Appointment (Certificates of Appointment)
- Certificates of Appreciation or Recognition
- Key City Issues and Requests for Direction (by City Manager, including review and/or referral of major Council Information Requests)
 - The City Manager will have the following options when requesting Council concurrence on referring items:
 - Request to refer items to a committee
 - Request to refer administrative or housekeeping items not requiring committee review, directly to the Regular Council Meeting as an Action Item or Consent Agenda item.

Requests to refer items directly to a Regular Council Meeting require the City Manager to provide a detailed reason for the request, in addition to Council concurrence.

Agenda Bills are required for any item referred directly to the Regular Council Meeting to provide details to Council and the public.

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

(7) Consent Agenda.

- (a) Contains items placed on the Consent Agenda by the Mayor, Council, or Council Standing Committee, including but not limited to:
- Approval of vouchers.
 - Approval of donations and grant requests to be received by the City.
 - Approval of minutes.
 - Enactment of Ordinances, Resolutions, and Motions when placed on the Consent Agenda at a previous Council Meeting.
 - Enactment of administrative or housekeeping Ordinances, Resolutions, and Motions, when placed on the Consent Agenda by Council concurrence of a City Manager request or referred by a Standing Council Committee
 - Final Acceptance of public works projects within the authorized expenditure amount.
 - Under \$1 million in total cost – placed directly on the consent agenda, however the City Manager will provide the City Council with a brief written description of the project and a budget synopsis (performance to budget) with the City Council packet.
 - \$1 million or greater in total cost – placed directly on the consent agenda with a presentation made the same night at the beginning of the Regular Council Meeting to present before and after pictures prior to Consent Agenda action.
 - Final Acceptance of in kind preservation, repair, or replacement projects within the authorized expenditure amount.
 - Notwithstanding the above, any item may be removed from the Consent Agenda for consideration under unfinished business if so requested by any Councilmember.
- (b) A motion at this time will be in order and Council will vote upon the Consent Agenda.

(8) Public Hearings.

(a) At Public Hearings required by City, State, or Federal law or as Council may direct, where a general audience is in attendance to present input or arguments for or against a public issue:

- The City Manager or designee shall present the issue to the Council and respond to questions.
- Members of the public may speak for no longer than five minutes. No member of the public may speak for a second time until every person who wishes to speak has had an opportunity.
- Councilmembers may ask questions of the speaker and the speaker may respond, but may not engage in further debate.
- The public comments will then be closed but Councilmanic discussion may ensue if the Council so desires. In the alternative, the Public Hearing may be continued by majority vote, or the Council may recess to deliberate and determine findings of fact, if appropriate, and to reach a final decision which may be announced immediately following such deliberations or at a subsequent date.

(b) The following procedure shall apply to quasi-judicial Public Hearings:

- The Hearings Examiner, City Manager, or designee will present a summary of the subject matter and any findings and will respond to Council questions.
- The proponent spokesperson shall speak first and be allowed twenty minutes and Council may ask questions.
- The opponent spokesperson shall be allowed 20 minutes for presentation and Council may ask questions.
- Each side shall then be allowed five minutes for rebuttal.
- After each proponent and opponent has used his/her speaking time, Council may ask further questions of the speakers, who may respond.
- The Mayor may exercise a change in the procedures, but said decision may be overruled by a majority vote of the City Council.

(9) Action Items (as related to a Public Hearing).

- (10) Action Items. This section of the agenda shall include Ordinances, Resolutions, and Motions. The following procedures shall apply to each item listed on the agenda under this section:
- (a) The Mayor or designee may read the item by title only, or if requested by any Councilmember, the document may be read in its entirety.
 - (b) The City Manager or designee may give a presentation to provide clarification or to discuss changes in an agenda item from what was discussed at a Council Committee meeting. Appropriate Staff, appropriate members of City Commissions or Advisory Committees, or appropriate subject matter experts should be available to answer any questions posed by the City Council.
 - (c) A motion at this time will be in order.
 - (d) The Council may then discuss the item. The City Manager or designee will be available to answer any questions by the Council.
 - (e) The Council will vote upon the item under consideration.
- (11) Public Comments related to Unfinished Business.
- (a) Individual comments shall be limited to one minute in duration and group comments shall be limited to two minutes. The Mayor or designee shall be responsible for the allocation of the appropriate time limitations.
- (12) Unfinished Business. This section shall include items removed from the Consent Agenda at the same meeting. The procedures that apply during this section shall be the same as those under Section 9, Action Items.
- (13) New Business. The procedures that apply during this section shall be the same as those under Section 9, Action Items. If the City Council votes on any item under this Section, public comment shall be allowed, with individual comments limited to one minute in duration and group comments limited to two minutes in duration.
- (14) Council Comments.
- (15) Executive Session, if scheduled or called. However, an Executive Session may be scheduled or called at any time if deemed by the Mayor or by action of the Council to be appropriate at some point in time other than at the end of the meeting. The procedure for conduct of an Executive Session is set forth at Section 13 of these Administrative Procedures.
- (16) Adjournment. Per Robert's Rules of Order, the Mayor, or designee, may adjourn the meeting without a motion as long as there is no further business to discuss.

- (C) The format of any Special Meeting shall be as follows:
 - (1) Special Meetings are meetings in which the date and/or time are set outside of a regular schedule.
 - (2) Only the designated agenda item(s) shall be considered.
 - (3) The format will follow that of a Regular Meeting, as appropriate. Applicable provisions of Section 7 shall govern conduct of Special Meetings.
 - (4) The Mayor, in setting the agenda, will determine the need for, and length of, the public comment period, as well as the length of the comments. Public comments must be related to the items on the agenda and speakers must sign up PRIOR to the meeting.

Section 6. Miscellaneous Agenda Procedures

- (A) The City Council desires to provide adequate time for administration and staff analysis, fact finding and preparation.
 - (1) Except in extraordinary or unusual circumstances, all items that are not routine in nature shall, when presented, include a completed Council agenda bill. The author of the agenda bill shall be responsible for attachments.
- (B) The Mayor or City Manager may affix an approximate time limit for each agenda item at the time of approval of the agenda.
- (C) All proposed Ordinances, Resolutions, and Motions shall be reviewed by the City Attorney to ensure they are in correct form prior to its final passage. All accompanying documents shall be available before Ordinances, Resolutions, and Motions can be passed.
- (D) Ordinances and Resolutions of the City Council shall be signed by the Mayor, City Attorney, and City Clerk (or their designees) upon Council approval.
- (E) A joint Resolution of the City Council and the Mayor may be proposed when:
 - (1) The subject of the Resolution is of broad City concern, and the subject contains Council policy and administrative procedure; or
 - (2) The subject of the Resolution is of ceremonial or honorary nature.
 - * Joint Resolutions will be subject to the voting rules and will be signed by the Mayor, City Attorney and City Clerk (or their designees). The Council may provide for all Councilmembers signing the joint Resolution enacted.
- (F) Councilmembers will inform the City Manager or City Clerk if they are unable to attend any Council Meeting. The City Clerk will announce any absences during roll call at a

Regular Council Meeting. If there is no objection from the Council, the absence will be deemed excused and noted accordingly in the minutes.

- (G) The City does not provide foreign language interpreters at City Council meetings. Any translation services provided by a member of the public to another member of the public shall be done in a manner that is not disruptive to the Council meeting or those in attendance.
- (H) Placards or signs that support or oppose any ballot proposition or candidate for public office shall not be allowed (see RCW 42.17A.555). Any other placards or signs that are disruptive or impede another participant's view will not be allowed.
- (I) No person(s) shall interrupt a Council meeting so as to render the orderly conduct of such meeting unfeasible. (RCW 42.30.050) The Mayor shall determine when this threshold has been met.
- (J) Use of electronic devices by Councilmembers during a City Council meeting should be limited so as not to disturb other Councilmembers or interfere with the conduct of the meeting.
- (K) Use of any technology that will introduce/capture information from the internet will generally be permitted during Committee meetings, and the Committee and Council Comments sections of Regular or Special Council Meetings. However, in order to maintain the public record, use should be limited during other portions of the Regular or Special Council meetings.

Any connection to the internet must be from within the City's protected Wi-Fi, not from the unsecured public Wi-Fi.

URL's need to be provided to the City Clerk for inclusion in the public record.

- (L) Proclamations requests are approved by the Mayor. The request is made directly to the City Clerk who will then present the request to the Mayor. The Mayor has the following options:
 1. Approve the request and have the proclamation read at the City Council meeting by the Mayor or his/her designee
 2. Approve the request and have the proclamation mailed to the requestor without being read at a meeting.
 3. Deny the request.

Section 7. Speaking Procedures

- (A) Speaking procedure for agenda items under consideration is as follows:
 - (1) A Councilmember desiring to speak shall address the Mayor or Presiding Officer and upon recognition shall confine him/ herself to the question under debate.
 - (2) Any member, while speaking, shall not be interrupted unless it is to call him/her to

order.

- (3) Any member shall have the right to challenge any action or ruling of the Mayor or Councilmember, as the case may be, in which case the decision of the majority shall govern.
 - (4) Any member shall have the right to question the City Manager on matters before the Council. Under no circumstances shall such questioning be conducted in a manner that would constitute a cross examination or an attempt to ridicule or degrade the individual being questioned.
 - (5) No Councilmember shall speak a second time upon the same motion before opportunity has been given each Councilmember to speak on that motion.
- (B) Procedures for addressing the Council shall be as follows:
- (1) Any person, with the permission of the Mayor, may address the Council.
 - (2) In addressing the Council, each person shall stand and, after recognition, give his/her name and address. All remarks shall be civil and respectful in tone and content, made to the Council as a body, and not to any individual member.
 - (3) No person shall be permitted to enter into any discussion from the floor without first being recognized by the Mayor.
 - (4) Any person making personal or impertinent remarks while addressing the Council shall be barred from further audience participation by the Mayor unless permission to continue is granted by a majority vote of the Council.

Section 8. Parliamentary Procedures and Motions

- (A) Questions of parliamentary procedure not covered by this Chapter shall be governed by Robert's Rules of Order, Newly Revised (latest edition).
- (1) If a motion does not receive a second, it dies. Motions that do not need a second include: Nominations, withdrawal of motion by the person making the motion, agenda order, request for a roll call vote, and point of order or privilege.
 - (2) A motion that receives a tie vote is deemed to have failed.
 - (3) When making motions, be clear and concise and not include arguments for the motion within the motion.
 - (4) After a motion and second, the Mayor will indicate the names of the Councilmembers making the motion and second.
 - (5) After a motion has been made and seconded, the Councilmembers may discuss their opinions on the issue prior to the vote.

- (6) If any Councilmember wishes to abstain from a vote on the motion, pursuant to the provisions of Section 9 hereof, that Councilmember shall so advise the City Council, and shall remove and absent himself/herself from the deliberations and considerations of the motion, and shall have no further participation in the matter. Such advice shall be given prior to any discussion or participation on the subject matter or as soon thereafter as the Councilmember perceives a need to abstain, provided that, prior to the time that a Councilmember gives advice of an intent to abstain from an issue, the Councilmember shall confer with the City Attorney to determine if the basis for the Councilmember's intended abstention conforms to the requirements of Section 9. If the intended abstention can be anticipated in advance, the conference with the City Attorney should occur prior to the meeting at which the subject matter would be coming before the City Council. If that cannot be done, the Councilmember should advise the City Council that he/she has an "abstention question" that he/she would want to review with the City Attorney, in which case, a brief recess would be afforded the Councilmember for that purpose.
- (7) A motion may be withdrawn by the maker of the motion at any time without the consent of the Council.
- (8) A motion to table is not debatable and shall preclude all amendments or debates of the issue under consideration. A motion to table is to be used in instances where circumstances or situations arise which necessitate the interruption of the Councilmembers' consideration of the matter before them. A motion to table, if passed, shall cause the subject matter to be tabled until the interrupting circumstances or situations have been resolved, or until a time certain, if specified in the motion to table. To remove an item from the table in advance of the time certain requires a two-thirds majority vote.
- (9) A motion to postpone to a certain time is debatable, amendable and may be reconsidered at the same meeting. The question being postponed must be considered at a later time at the same meeting, or to a time certain at a future Regular or Special Council Meeting.
- (10) A motion to postpone indefinitely is debatable, not amendable, and may be reconsidered at the same meeting only if it received an affirmative vote.
- (11) A motion to call for the question shall close debate on the main motion and is not debatable. This motion must receive a second and fails without a two-thirds' vote; debate is reopened if the motion fails.
- (12) A motion to amend is defined as amending a motion that is on the floor and has been seconded, by inserting or adding, striking out, striking out and inserting, or substituting.
- (13) Motions that cannot be amended include: Motion to adjourn, agenda order, lay on the table, roll call vote, point of order, reconsideration and take from the table. A motion to amend an amendment is not in order.

- (14) Amendments are voted on first, then the main motion as amended (if the amendment received an affirmative vote).
 - (15) Debate of the motion only occurs after the motion has been moved and seconded.
 - (16) The Mayor or City Clerk should repeat the motion prior to voting.
 - (17) In the event a reason exists to proceed in a manner inconsistent with these rules, a motion to Suspend the Rules is appropriate. Suspend the Rules requires a second, may neither be amended nor debated, and requires a two-thirds vote.
- (B) The City Clerk will take a roll call vote, if requested by the Mayor, a Councilmember, or as required by law.
 - (C) When a question has been decided, any Councilmember who voted in the majority may move for reconsideration, but no motion for reconsideration of a vote shall be made until the next Regular Council Meeting.
 - (D) The City Attorney shall decide all questions of interpretations of these rules and other questions of a parliamentary nature which may arise at a Council Meeting. All cases not provided for in these rules shall be governed by Robert's Rules of Order, Newly Revised.

Section 9. Voting

- (A) Silence of a Councilmember during a voice vote shall be recorded as a vote with the prevailing side, except where such a Councilmember abstains because of a stated conflict of interest or appearance of fairness. Each member present must vote on all questions before the Council and may abstain only by reason of conflict of interest or appearance of fairness. Abstentions from any votes for any other reasons shall be construed as silence during voting, and shall be recorded as a vote with the prevailing side.

For the purposes hereof, "conflict of interest" and "appearance of fairness" shall be defined as those terms used and set forth in Chapters 42.20, 42.23 and 42.36 of the Revised Code of Washington, and as they may be amended by legislative action or construed by judicial review.

- (B) A roll call vote may be requested by the Mayor or any member of the Council.
- (C) All matters before the Council shall require the affirmative vote of a majority of the Councilmembers present, unless otherwise provided by State Law (RCW Chapter 35A et. seq.).
- (D) For meetings where voting will take place: Any Councilmember who is unable to be physically present for any meeting of the Council may participate in discussions and may vote on any matter before the Council, including proposed Ordinances, Resolutions, and Motions, by telephone or other means of telecommunication, providing that:

- (1) A quorum of the Council is physically present at the meeting site; and
- (2) Electronic facilities exist and are operational so that the absent Councilmember will participate in Council discussions in a manner that comments, discussions, and voice votes of the absent Councilmember are audible to the assembled Council and audience, and that the absent Councilmember can hear all comments, discussions, and votes that are audible to all Councilmembers who are physically present.

Section 10. Council Relations with Staff

- (A) There will be mutual respect from both Councilmembers and staff of their respective roles and responsibilities when, and if expressing criticism in a public meeting. City staff acknowledges the Council as policy makers and the Councilmembers acknowledge staff as administering the Council's policies.
- (B) Council Information Requests (CIR):
 - (1) All requests by a Councilmember for information, statistics, interpretations, answers, actions, or reports shall be directed to the Executive Assistant by means of hardcopy or electronic version (e-mail) of the CIR. The Executive Assistant shall acknowledge receipt by e-mail.
 - (2) The City Manager shall forward the request to the appropriate Department Director for written or electronic response and to determine the estimated time or date for substantive response.
 - (3) The City Manager shall determine the appropriate level (see below):
 - (a) "Major" means any effort which is reasonably estimated to entail more than three hours of staff time.
 - (b) "Significant" means any effort which is reasonably estimated to entail one hour or more, but less than three hours, of staff time.
 - (c) "Minor" means any effort which is reasonably estimated to entail only an immediate response or less than one hour of staff time.
 - (4) The Executive Assistant will forward a copy of the request to the entire Council.
 - (5) Major requests require approval/referral from a majority of the Council. The City Manager will bring all major requests to the next Council meeting and ask for Council approval/referral.

Once an item has been referred to a Council Committee, the item will be closed as a CIR and processed through the Council committee process.
- (C) All written material accumulated and/or prepared in response to an individual Councilmember shall be provided by the Executive Assistant, to all Councilmembers.

- (D) Councilmembers shall not attempt to coerce or influence staff in the selection of personnel, the awarding of contracts, the selection of consultants, the processing of development applications or the granting of City licenses or permits.
- (E) The Council shall not attempt to change or interfere with the operating rules and practices of any City department.

Section 11. Media Relations

- (A) In an effort to provide a consistent message through all media platforms, the City’s Government Relations and Communications Manager is deemed to be the City’s single source contact for the media.

Consistent with state law, individual councilmembers can speak on how they voted on policy-level decisions. However, any questions on the City’s position on an issue should be directed to the Government Relations and Communications Manager.

Guidelines for speaking to the media as an individual Councilmember:

- Do not speak on behalf of other Councilmembers, staff, or organizations, and specify to the media contact you are providing your personal viewpoint
- Do not speculate on future actions or council “position” on any issue.
- Only speak to facts, past council actions, upcoming schedules

- (B) The Mayor is the designated spokesperson for the entire Council on policy decisions already made by the Council but may not speculate about future policy decisions.
- (C) Report any media contacts or interviews to the City Manager and Government Relations and Communications Manager.

Section 12. Confidentiality¹

- A. Councilmembers shall keep all written materials and/or verbal information related to matters that are confidential under law in complete confidence to ensure that the City’s position is not compromised. No mention of confidential information should be made to anyone other than other Councilmembers, the City Manager, the City Attorney, or City staff designated by the City Manager.
- B. If the Council, in Executive Session, has provided direction or consensus to staff on proposed terms and conditions for any type of issue, all contact with the other party shall be conducted by the designated staff representative(s) handling the issue. A Councilmember should not have any contact or discussion with the other party, or their representative involved with the issue, and shall not communicate any information learned in Executive Session.

¹ Confidentiality is also addressed in SMC 2.90, Ethics of Elected City Officials.

Section 13. Executive Sessions

- (A) It is acknowledged that the Open Public Meetings Act (OPMA) of Chapter 42.30 RCW is a mandate that the “people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know”. Any action taken in violation of the OPMA is subject to being declared by the courts to be “null and void”, participating Councilmembers may be personally liable for fines, and the City may be subject to payment of court costs and attorney’s fees. Accordingly, Executive Sessions of the Council shall be used only when allowed by law and when confidentiality is deemed necessary.
- (B) The scheduling, notification, announcing, and conduct of an Executive Session during a Council Meeting, as permitted by Section 4(G) of these Administrative Procedures and applicable law, shall conform to the OPMA and shall comply with this Section.
- (C) Whenever possible, an Executive Session shall be noted on the Council Meeting agenda provided and posted pursuant to Section 5 of these Administrative Procedures. If deemed necessary by the Mayor or by action of the Council, an Executive Session may be called and added to the agenda during a Council Meeting. If an Executive Session is to be held during a Special Meeting, every effort shall be made to set forth the intent to hold an Executive Session on the notice of the Special Meeting as required by law.
- (D) Certain Council deliberations, discussions, considerations, reviews, evaluations, and final actions (“actions” as defined by the OPMA) are, by law, exempt from all provisions of the OPMA. Examples include the following: Proceedings concerned with business, occupation, or professional licenses and related disciplinary proceedings; deliberations following an appeal or other quasi-judicial matter; and collective bargaining strategy, positions, and proposals, as well as union grievance procedures and mediation. Nonetheless, the provisions of this Section 13- may be used to recess a Council Meeting to such an exempt proceeding just as if it were an Executive Session.
- (E) In addition to topics exempt from the OPMA, as described in Subsection (D), above, the OPMA permits discussion and consideration (but not “final action”) in an Executive Session closed to the general public for certain, limited, purposes. These limited purposes are summarized on Exhibit “A” to these Administrative Procedures, which is generally an extract from MRSC Report No. 39.
- (F) In event an Executive Session is necessary for any of the allowed purposes, the agenda, if possible, shall list the fact of the Executive Session and its purpose. Immediately prior to recessing to an Executive Session, the Mayor shall publicly announce the purpose of the Executive Session, generally in the following language, and shall state the estimated time of return of the Council to the open public meeting:
- To consider the selection of a site or acquisition of real estate.

- To consider the minimum price at which real estate will be offered for sale or lease.
 - To review negotiations on the performance of publicly bid contracts.
 - To evaluate complaints or charges against a public officer or employee.
 - To evaluate the qualifications of an applicant for public employment.
 - To review the performance of a public employee.
 - To evaluate the qualifications of a candidate or candidates for appointment to elective office.
 - To discuss with legal counsel matters relating to enforcement actions.
 - To discuss with legal counsel pending or potential litigation involving the City.
- (G) Typically, the City Manager and City Attorney will attend Executive Sessions to assist the Council. Otherwise, however, attendance shall be limited to staff members and others whose input is necessary to the purpose of the Executive Session.
- (H) No voting or other final action shall be taken during an Executive Session, except that consensus may be reached if confidentiality of such consensus is essential to the purpose of the Executive Session.
- (I) In event an Executive Session is not completed by the estimated time for return to the open public meeting, the Mayor, a Councilmember, or a staff member shall return to the open public meeting and shall announce that the Executive Session shall be extended to a stated time. Such an announcement shall not, however, be necessary if no members of the public remain in attendance at the open public meeting.
- (J) In event the Executive Session is concluded before the time that was stated for return to the open public meeting, the Council shall not reconvene in open session until the stated time. Such a waiting period shall not, however, be necessary if no members of the public remain in attendance at the open public meeting.

Section 14. Councilmember Travel & Expenses

- (A) When determined to be in the best interests of the City of SeaTac, Councilmembers may attend conferences and workshops within the City Council's total adopted budget limit. In matters of travel incident to attending conferences and meetings for City business and in incurring costs related thereto, Councilmembers shall comply with the current edition of the City of SeaTac Travel Policies, Regulations, and Procedures, attached as Exhibit B.

Upon return from a conference or workshop, Councilmembers shall complete the City Council Post Trip Report and submit it to the Executive Assistant within 15 days for inclusion in the next A&F Committee meeting packet. An electronic version of the form can be found in the City Council folder at Document Central on the City website.

- (B) The Finance and Systems Department shall provide a quarterly summary of actual Council expenditures reported by each Councilmember. This summary will be used to assist the

Council in monitoring the status of actual expenditures in comparison to the budgeted expenditures.

Section 15. Councilmember Equipment and Technology

- (A) The City will provide each Councilmember a device (e.g. laptop, ipad) and a cell phone with hotspot capabilities consistent with similar devices issued to other City employees and supported by the City's Information System.
- (B) The City will not provide reimbursement for non-typical computer or cell phone accessories, other electronic devices, internet services, printers or printer supplies.
- (C) All devices or programs used on City provided devices require City approval through the Finance and Systems Department.

EXHIBIT A

TO THE SEATAC CITY COUNCIL ADMINISTRATIVE PROCEDURES

What are the allowed purposes for holding an Executive Session?

An Executive Session may be held only for one or more of the purposes identified in RCW 42.30.110(1). The purposes addressed below are those which have application to Cities and Counties. A governing body of a City or County may meet in Executive Session for the following reasons:

- **To consider matters affecting national security [RCW 42.30.110(1)(a)].**

As a result of the September 11, 2001 attack on America and passage of the Homeland Security Act, this purpose may now be utilized at the local level.

- **To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; [RCW 42.30.110(1)(b)].**

This provision has two elements:

- the governing body must be considering either purchasing or leasing real property; and
- public knowledge of the governing body's consideration would likely cause an increase in the price of the real property.

The consideration of the purchase of real property under this provision can involve condemnation of the property, including the amount of compensation to be offered for the property. [Port of Seattle v. Rio, 16 Wn. App. 718 (1977)]

Since this provision recognizes that the process of purchasing or leasing real property or selecting real property to purchase or lease may justify an Executive Session, it implies that the governing body may need to reach some consensus in closed session as to the price to be offered or the particular property to be selected. The purpose of allowing this type of consideration in an Executive Session would be defeated by requiring a vote in open session to select the property or to decide how much to pay for the property, where public knowledge of these matters would likely increase its price.

- **To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; [RCW 42.30.110(1)(c)].**

This subsection, the reverse of the previous one, also has two elements:

- the governing body must be considering the minimum price at which real property belonging to the City or County will be offered for sale or lease; and
- public knowledge of the governing body's consideration will likely cause a decrease in the price of the property.

The requirement here of taking final action selling or leasing the property in open session may seem unnecessary, since all final actions must be taken in a meeting open to the public. However, its probable purpose is to indicate that, although the decision to sell or lease the property must be made in open session, the governing body may decide in Executive Session the minimum price at which it will do so. A contrary interpretation would defeat the purpose of this subsection.

If there would be no likelihood of a change in price if these real property matters are considered in open session, then a governing body should not meet in Executive Session to consider them.

- **To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs; [RCW 42.30.110(1)(d)].**

This subsection indicates that when a City or County and a contractor performing a publicly bid contract are negotiating over contract performance, the governing body may "review" those negotiations in Executive Session if public knowledge of the review would likely cause an increase in contract costs. MRSC is not aware of an Executive Session being held under this provision. It is not clear what circumstances would result in a City or County governing body meeting in Executive Session under this provision.

However, this exception could well be used to consider potential change orders, requests for equitable adjustment, or delay damages.

- **To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge; [RCW 42.30.110(1)(f)].**

For purposes of meeting in Executive Session under this provision, a "charge" or "complaint" must have been brought against a City or County officer or employee. The complaint or charge could come from within the City or County or from the public, and it need not be a formal charge or complaint. The bringing of the complaint or charge triggers the opportunity of the officer or employee to request that the discussion be held in open session.

As a general rule, City governing bodies that are subject to the Act do not deal with individual personnel matters. [The Civil Service Commission is an obvious exception. It, however, addresses personnel actions taken against a covered officer or employee, and it does so in the context of a formal hearing]. For example, the City Council should not be involved in individual personnel decisions, as these are within the purview of the administrative branch under the authority of the Mayor or City Manager. [An exception is where the Council, in a Council-Manager City, may be considering a complaint or charge against the City Manager]. This provision for holding an Executive Session should not be used as a justification for becoming involved in personnel matters which a governing body may have no authority to address.

- **To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public; [RCW 42.30.110(1)(g)].**

There are two different purposes under this provision for which a governing body may meet in Executive Session. For both purposes, the references to "public employment" and to "public employee" include within their scope public offices and public officials. This means that a governing body may evaluate, in Executive Sessions, persons who apply for appointive office positions, such as City Manager, as well as those who apply for employee positions. [The courts have, for various purposes, distinguished between a public "office" and a public "employment." See, e.g., *Oceanographic Comm'n v. O'Brien*, 74 Wn.2d 904, 910-12 (1968); *State ex rel. Hamblen v. Yelle*, 29 Wn.2d 68, 79- 80 (1947); *State ex rel. Brown v. Blew*, 20 Wn.2d 47, 50-52 (1944). A test used to distinguish between the two is set out in *Blew*, 20 Wn.2d at 51].

The first purpose involves evaluating the qualifications of applicants for public employment. This could include personal interviews with an applicant, discussions concerning an applicant's qualifications for a position, and discussions concerning salaries, wages, and other conditions of employment personal to the applicant. As with the previous Executive Session provision, this purpose is not one that generally will have application to a governing body in a City, because City governing bodies do not, as a general rule, have any hiring authority. [One obvious exception is the City Council in a Council-Manager City, who hires the City Manager. RCW 35A.13.010; RCW 35.18.010].

This authority to "evaluate" applicants in closed session allows a governing body to discuss the qualifications of applicants, not to choose which one to hire (to the extent the governing body has any hiring authority). However, since this subsection expressly mandates that "final action hiring" an applicant for employment be taken in open session, the implication is that a governing body may take something less than final action in Executive Session to eliminate applicants or to choose applicants for further consideration.

The second part of this provision concerns reviewing the performance of a public employee. Typically this is done where the governing body is considering a promotion or a salary or wage increase for an individual employee or where it may be considering disciplinary action. [As with hiring, a City Council has little or no authority regarding discipline of public officers or employees. Again, an exception would be a City Manager over which the Council has removal authority. RCW 35A.13.130; 35.18.120].

The result of a governing body's closed session review of the performance of an employee may be that the body will take some action either beneficial or adverse to the officer or employee. That action, whether raising a salary of or disciplining an officer or employee, must be made in open session.

Any discussion involving salaries, wages, or conditions of employment to be "generally applied" in the City or County must take place in open session. However, discussions that involve collective bargaining negotiations or strategies are not subject to the Open Public Meetings Act and may be held in closed session without being subject to the procedural requirements for an Executive Session. [See RCW 42.30.140(4)].

- **To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public; [RCW 42.30.110(1)(h)] .**

This provision applies to a City or County legislative body only when it is filling a vacant elective position. Under this provision, the legislative body may meet in Executive Session to evaluate the qualifications of applicants for the vacant position. However, any interviews with the candidates must be held in open session. As with all other appointments, the vote to fill the position must also be in open session.

- **To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. [RCW 42.30.110(1)(i)].**

Three basic requirements must be met before this provision can be used by a governing body to meet in closed session: [This provision for holding an Executive Session is based on the legislative recognition that the attorney-client privilege between a public agency governing body and its legal counsel can co-exist with the Open Public Meetings Act. However, that privilege is not necessarily as broad as it may be between a private party and legal counsel].

- The City or prosecuting attorney or special legal counsel representing the City or County governing body must attend the Executive Session to discuss the

- enforcement action or the litigation or potential litigation (presence of an attorney without such discussion is not sufficient);
- The discussion with legal counsel must concern either an enforcement action or litigation or potential litigation to which the City or County, a governing body, or one of its members is or is likely to become a party;
 - The potential litigation must be specifically threatened, or be reasonably believed to be likely; or
 - The potential litigation, or legal risk, is applicable to a proposed action or current practice; and
 - Public knowledge of the discussion would likely result in adverse legal or financial consequence to the City or County.

The probability of adverse consequence to the City or County. It is probable that public knowledge of most governing body discussions of existing litigation would result in adverse legal or financial consequence to the City or County. Knowledge by one party of the communications between the opposing party and its attorney concerning a lawsuit will almost certainly give the former an advantage over the latter. The same probably can be said of most discussions that qualify as involving potential litigation.

Again, no final action in Executive Session. The purpose of this Executive Session provision is to allow the governing body to discuss litigation or enforcement matters with legal counsel; the governing body is not authorized to take final action regarding such matters in an Executive Session. Nevertheless, a governing body will likely need to make certain strategic decisions in Executive Session to advance the litigation or enforcement action, while protecting the secrecy of such decisions. For example, a County Council can probably take an informal vote or reach a consensus in Executive Session to authorize the County Prosecuting Attorney to settle a case for no higher than a certain amount. However, it is clear that the Council's vote to give final approval to a settlement agreement must occur in an open meeting.

EXHIBIT B

CITY OF SEATAC, WASHINGTON TRAVEL POLICIES, REGULATIONS AND PROCEDURES Per Resolution #10-004

ARTICLE I: POLICY

1. **PURPOSE:** The purpose of this policy is to identify and provide guidelines regarding the City's travel policies and to further delineate those valid business expenses for which public officials and employees of the City may qualify for payment or reimbursement.
2. **PERSONS AFFECTED:** This policy applies to all employees and appointed and elected public officials of the City of SeaTac (collectively referred to as employees/officials).
3. **REFERENCES:** Internal control procedures of Finance, Resolution 94-009, Resolution 99-021, Resolution 03-015, Resolution 05-005, Resolution 08-007, Resolution 10-004, and Chapter 42.24 RCW.
4. **POLICY STATEMENT**
 - A. It shall be the policy of the City of SeaTac to allow the attendance and participation of employees/officials at meetings, training sessions, and conventions where such participation is determined to be in the best interests of the City of SeaTac. Those employees/officials who attend such meetings and conventions shall be reimbursed or shall be provided a City credit card for all valid business expenses related to the attendance and participation of such meetings, training sessions, and conventions. Spouses, other family members or guests may attend these functions, but the attendance by such spouse, other family members or guest shall be at the cost and expense of the employee or public official.
 - B. When City travel can be accomplished at a lower cost, City financial resources can be better utilized for other City purposes. Moreover, the public expects employees/officials to spend their tax dollars in an economical and prudent manner, no matter the dollar value of the transaction. All employees/officials shall travel in a manner that keeps this in mind.
 - C. It shall be understood that all subsistence rates, allowances and payments provided to employees/officials through the implementation of this policy shall be paid when such employees or public officials are engaged in City business and where the attendance or participation at meetings and conventions has been authorized in advance as follows:
 - Approval by the City Manager for Department Directors;

- Approval by Department Directors for all other City Employees. In addition, the City Manager shall also approve travel for all City Employees where the estimated travel cost will exceed \$350.00 or that requires overnight lodging;
- Approval by the City Council Administration and Finance Committee for the City Manager;
- Approval by the City Council Administration and Finance Committee for members of the City Council, citizen advisory committees, the Civil Service Commission, or the Planning Commission.

D. Travel arrangements for the City Council, shall not exceed budgeted amounts.

The City Council shall be provided a quarterly accounting of expended, committed and unexpended balances in the travel related line items of the City Council budget. For the purposes hereof, travel related budget expenditures for the City Council shall refer to and consist of the following budget line items:

511.60.43.031 Lodging
 511.60.43.032 Meals
 511.60.43.033 Transportation
 511.60.43.034 Mileage Reimbursements
 511.60.49.061 Registration

- E. Receipts, proof of payment documentation or certification in the case of no receipts are required for all reimbursements. Such documentation shall be provided to the Finance Department within 15 days of the completion of travel.
- F. If an employee/official wishes to have his/her spouse, other family members or guests accompany him/her on any City related travel, the employee/official shall advise the City at the time the advanced travel request is made. The employee/official shall provide payment to the City of any costs for the spouse, family members or guests which would need to be submitted in advance to the sponsors of the convention, seminar or meeting so that no obligation by the City exists to provide such payment and that payments are received in a timely manner by the sponsor.
- G. If an employee/official requests travel arrangements to be made by the City, and payment is forwarded to the sponsor of the requested convention, seminar or meeting, or other travel arrangements are paid for by the City, and that employee/official fails, without good cause to attend the convention, seminar or meeting, the employee/official shall reimburse the City the amount paid by the City.

Questions of good cause shall be determined in the same manner as set forth in Section C of this Article related to pre-approval of travel.

ARTICLE II: GENERAL

1. CONTROL OF TRAVEL

- A. A positive system for control over travel, reimbursable under these regulations, is established by the City. Prior authorization is required as outlined in Article I, Section C. Authorization of travel is to be exercised through the use of the current budget, or through other equally effective means.
- B. The employee/official shall complete the Travel Pre-Approval Section of the *City of SeaTac Travel/Purchase Authorization and Expense Claim Form* in advance of any City travel that will require reimbursement to the employee/official of any costs incurred during such travel. Documentation shall also be submitted as required by the Claim Form.
- C. *Itemized Receipts.* The employee/official is required to request and retain itemized receipts for all expenses incurred during the period of travel. When applicable, itemized receipts from restaurants with a listing of each food and beverage selection are required, as well as itemized receipts from lodging establishments. Any other travel expenses incurred shall be supported by an itemized receipt, clearly indicating the nature of the expenditure. If an itemized receipt is not available from a given establishment, the employee/official shall complete a *No Receipt/No Itemized Receipt Certification* form, stating the cost of the expense and reasons for unavailability of a detailed receipt. *Also see Article VI regarding the use of No Receipt Certification.*
- D. The completed *City of SeaTac Travel/Purchase Authorization and Expense Claim Form* with actual expenses incurred and the corresponding BARS line-item numbers shall be provided to the Finance Department within 15 days of the completion of travel. The back of this form shall be completed and used to provide a daily accounting of the reimbursable expenses incurred. All receipts, providing supporting documentation for the total expenses incurred during the period of travel, shall be attached to the form. The City Manager is required to sign where provided in the Actual Expenses Incurred Section for Department Director travel. Department Directors are required to sign for all employees in their department. City Manager travel expenses and City Council travel expenses shall be signed by the chair of the Council Administration and Finance Committee after review and approval by the Committee. The City Manager (for employee expenses) or the Administration and Finance Committee (for City Manager, Advisory Committees, Civil Service Commission, Planning Commission, or City Council expenses) shall be informed of any actual travel expense reimbursement requests that exceed the estimated amount approved for such travel.

- E. The employee/official will be reimbursed by the City in the next regular accounts payable claims cycle. Travel Expense Vouchers are to be audited by the Finance and Systems Director.
- F. If a question arises regarding the method of reimbursement to be allowed an employee/official under these travel regulations, the option to be selected shall be the option that is most advantageous and economical to the City. The method selected is not to be influenced by the personal travel plans of the employee/official.
- G. Employees/officials shall exercise prudent judgment when incurring travel expenses on official City business. Expenses determined to be inappropriate will not be reimbursed or paid for by the City.
- H. For purposes of these regulations, the following definitions apply:
 - 1. In-State Travel - means travel within the State of Washington.
 - 2. Out-of-State Travel - means travel anywhere outside the boundaries of the State of Washington.
 - 3. City Employees - means all regular, temporary or seasonal employees of the City of SeaTac, whether full-time or part-time, and whether represented by a bargaining agent or not, including but not limited to the City Manager, department heads, supervisory or management employees.
 - 4. Appointed Officials - means all members of City boards, commissions or committees, who are not employees of the City but who have been appointed to represent the City as a non-paid volunteer on such board, commission or committee.
 - 5. Elected Officials - means members of the City Council holding current office, whether they have been elected to that position, or appointed to fill a vacant position on the City Council.
 - 6. Conventions, Seminars, Meetings - refers to and includes any and all public, municipal and governmental gatherings, for municipal-political, educational and professional purposes, the attendance at which, by City employee(s) and/or public official(s) would be beneficial to and in the best interests of the City of SeaTac.
- I. Maximum reimbursement of transportation expenses via commercial carrier is to be no greater than coach class or its equivalent, provided that it shall be the responsibility of the employee/official to request of the transportation vendor a "government rate," if available, unless a lower rate for the same travel service is

available. Preference shall not be given to any particular carrier or routing. If personal travel is combined with City-related business travel, the employee/official shall be responsible for paying the increase in airfare necessary to accommodate the personal part of the flight. In all cases, the City shall only pay the lowest available advance purchase coach class roundtrip airfare between Sea-Tac Airport and the City-related business destination(s). Such payment for personal travel shall accompany the City's payment to the vendor for the air travel ticket.

2. DIRECT PAYMENT TO VENDORS SUPPLYING SUBSISTENCE OR LODGING

- A. Any employee/official who requests a direct billing to the City shall receive advance approval in the same manner as set forth in Section C of Article I related to pre-approval of travel.
- B. Direct billings to the City from vendors for expenses of individuals in travel status are not to result in a cost to the City in excess of what would be payable by way of reimbursement to the individuals involved.

ARTICLE III: MEALS AND LODGING

1. BASIS FOR REIMBURSEMENT - GENERAL

- A. Reimbursement is to be for all authorized travel, subject to the restrictions provided herein, but shall not be made for expenses incurred at or between the City of SeaTac and the employee's/official's home.
- B. Reimbursement for alcoholic beverage expenses is strictly prohibited.
- C. Allowable lodging expenses are intended to include the basic commercial lodging rate or the "government rate", if available, any applicable sales taxes and/or hotel/motel taxes, and any mandatory hotel service charges. The City shall not reimburse or pay for lodging above the basic/lowest room type at a particular establishment (such as upgraded rooms). It shall be the responsibility of the employee/official to request of the lodging vendor a "government rate," if available, unless a lower rate for the same accommodations is available.
- D. Maximum meal allowances are intended to include the basic cost of a meal, any applicable sales tax, and any tip or gratuity not to exceed 20% of the total cost of the meal, and any expenses for applicable sales taxes or tips or gratuities shall not be otherwise reimbursed.
- E. Reimbursement for meal expenses shall not be authorized when an employee/official does not incur expenses for specific meals because the meals are furnished as a part of a meeting, seminar or conference.

- F. The Finance Director, as auditing officer for the City, shall not reimburse travel expenses that are in violation of this policy.

2. LODGING, MEALS AND MILEAGE RATES

The City maintains the following schedules that provide for maximum reimbursement rates for lodging, meals, and mileage for City employees/officials traveling on official City business:

A. LODGING

Lodging shall be approved and paid by the City for travel where the total distance (one way) is forty-five (45) miles or more from City Hall.

The maximum lodging rates shall be set with regard to geographic areas (Metropolitan Statistical Area or MSA) and the different rates available as follows:

- 1. General Maximum Lodging Rates \$120.00 per night
- 2. Larger Metropolitan Areas \$150.00 per night
(Metropolitan Areas of 500,000 population or more)
- 3. Largest Metropolitan Areas \$200.00 per night
(Metropolitan Areas of 1,000,000 population or more)

The above maximum lodging rates do not apply where lodging is tied to a specific hotel or motel or lodging accommodation in connection with the seminar, convention or meeting being attended, and the cost does not exceed 125% of the amount specified above.

The above lodging rates do not include taxes and other mandatory hotel service fees (such as hotel resort fees).

Internet Access Charges at Hotels. The City will reimburse an employee/official the cost of optional internet access charges at a lodging establishment when the employee/official can document the necessity of the use of the internet for business purposes. The total allowable reimbursement for hotel internet access charges shall not exceed \$12.00 per day plus applicable tax.

B. MAXIMUM MEAL ALLOWANCES

The meal costs for employees and officials of the City in connection with their city related travel shall be reimbursed, upon providing the City with a receipt for the meal(s), at the maximum daily total amount set forth below:

MAXIMUM DAILY TOTAL....\$ 64.00

The above daily amount applies to travel that extends beyond one day in duration (i.e. overnight lodging is included). In addition, the single meal rates for meetings and seminars, where the meal is not provided as a part of the meeting or seminar cost, shall be reimbursed at the single meal maximum schedule as follows: Breakfast (\$14.00), Lunch (\$20.00) and Dinner (\$30.00). In any such case where a receipt is not available, the maximum amount that the employee/official may be reimbursed would be the amount of the maximum single meal allowance set forth above up to the maximum allowed under Article VI of this policy. Questions, concerns or reviews and decisions on challenged or questionable reimbursement meal amounts shall be determined in the same manner as set forth in Section C of Article I related to pre-approval of travel. *Also see Article VI regarding the use of No Receipt Certification.*

Meal allowances shall not be reimbursed when meals are furnished to the employee/official as a part of the meeting, seminar or convention being attended. If some but not all of the meals are provided as part of the meeting, convention or seminar, the meal allowance reimbursement available to the employee/official shall be only available for the specific meals not included.

Multiple employees/officials on the same receipt. When employees/officials travel together, the employees/officials shall attempt to obtain separate receipts. However, if separate receipts cannot be obtained, the itemized receipt shall specifically attribute each item to a specific employee/official. When determining meal allowances, it is not permissible to “split the bill.” If a specific item is shared amongst employees/officials (such as an appetizer), it is permissible to divide the cost of the particular item amongst the employees/officials.

C. PRIVATE VEHICLE MILEAGE REIMBURSEMENT

The mileage reimbursement rate available for employees/officials using their own vehicles while on City related travel shall be the mileage reimbursement rate used by the Internal Revenue Service in effect at the time of the travel, or the cost of the lowest and reasonably attained, advance purchase coach class roundtrip airfare to the destination of the City-related travel, whichever is less.

ARTICLE IV: OTHER TRAVEL EXPENSES

1. **REIMBURSABLE TRANSPORTATION EXPENSES**

Reimbursable transportation expenses include all necessary official travel on airlines, buses, private motor vehicles, and other usual means of conveyance. Transportation cost shall be provided between City Hall and the site of the convention, seminar or meeting.

However, if the employee/official travels directly between their home and the site of a convention, seminar, or meeting, the employee shall be reimbursed the cost of roundtrip travel from either City Hall or from the employee/official's home, whichever is less. For example:

- An employee who lives in Federal Way drives directly to a conference in Vancouver, Washington. The employee would be reimbursed for round trip mileage between their home and the conference site.
- An employee who lives in Federal Way drives directly to a conference in Bellingham, Washington. The employee would be reimbursed for round trip mileage between City Hall and the conference site.
- An employee who lives in Federal Way drives directly to a conference in Vancouver, Washington. The conference ends the following morning and the employee returns to City Hall midday. The employee would be reimbursed for round trip mileage between their home and the conference site. Mileage between the employee's home and City Hall is considered part of the commute and will not be reimbursed.

2. **MULTIPLE ATTENDEES**

Reimbursement for mileage is to be payable only to the city employee/official providing the vehicle used for the trip when two or more employees/officials are traveling in the same motor vehicle on the same trip. However, the fact that multiple attendees may share in transportation cost should be considered when determining the lowest cost of transportation.

3. **MISCELLANEOUS TRAVEL EXPENSES**

- A. Miscellaneous travel expenses essential to the transaction of official City business are reimbursable to the employee/official. Reimbursable expenses include, but are not limited to:
- (a) Taxi fares, motor vehicle rentals, parking fees, and ferry and bridge tolls. Under most circumstances, adequate ground transportation and shuttle services are available. These modes of transportation should be considered before renting a vehicle. For one person, a rental car is a very expensive mode of travel. As the number of persons sharing the ride increases, the more economical a rental car becomes. If there are no acceptable alternatives, motor vehicle rentals are reimbursable expenses with prior authorization as provided in Article I, Section C. Rental vehicles shall be used for official City business only, and only employees and officials covered by the City's insurance shall be authorized to drive any rented

vehicle. Liability coverage through the City's insurance carrier is in effect when persons operate rental vehicles in the course of City business. The City's insurance policy also provides property coverage on a rental vehicle while the vehicle is in the employee/official's "care and custody". It is not necessary to purchase collision damage waiver insurance offered by rental car agencies. The City will not be responsible for the loss of personal items taken from a rental vehicle. Vehicle rentals for City business should be charged on a City credit card whenever possible, but the City's insurance coverage will extend to rentals secured with an employee/official's personal credit card.

- (b) Registration fees required in connection with attendance at approved meetings, seminars or conventions.
- (c) Telephone charges that are for City business. The number, person called and purpose of call should be noted on the lodging receipt.
- (d) Tips and gratuities for other City-related business travel expenses such as taxi and airport shuttle drivers and airport luggage skycaps, not to exceed what is customary and reasonable for those services.

B. Certain travel expenses are considered as personal and not essential to the transaction of official City business and therefore not reimbursable. Such non-reimbursable expenses include, but are not limited to:

- 1. Valet services, entertainment expenses, radio or television rental, and other items of a similar nature. Valet services are defined as the hiring of a personal attendant who takes care of the individual's clothes, or helps the individual in dressing, etc.
- 2. Taxi fares, motor vehicle rental, and other transportation costs to or from places of entertainment and other similar facilities.
- 3. Costs of personal trip insurance and medical and hospital services.
- 4. Personal telephone calls of an employee/official, except to the home of the employee/official where a brief call is made to advise members of the family of the employee/official of a change in travel plans, and except for not more than one brief call each day during City-travel related absence, where the absence is for a period of at least two full days, to the employee's/official's home to check on the employee's/official's family.
- 5. Personal expenses, such as personal entertainment, vehicle rentals for other than City related activities, barbers, hairdressers, etc.

6. Any tips or gratuities associated with personal expenses.

ARTICLE V: CITY CREDIT CARD USE

1. PURPOSE OF CITY CREDIT CARDS FOR TRAVEL EXPENSES

The purpose of City credit cards for travel expenses is to provide an employee/official an alternative method to pay for allowable expenses incurred while traveling on City business other than reimbursement to the employee/official after the travel is completed.

Elected officials of the City are provided individual credit cards issued in their name. Whenever it becomes necessary for an employee or appointed official of the City to travel and incur reimbursable expenses, the City shall provide a credit card for all expenses incurred as a result of that travel. The regulations for reimbursement of transportation expenses listed in Article II of this travel policy apply to expenses incurred with a City credit card. The regulations for reimbursement of meal and lodging expenses listed in Article III of this travel policy apply to expenses incurred with a City credit card. Also, the regulations for employee/official reimbursement for other travel expenses listed in Article IV of this travel policy apply to expenses incurred with a City credit card.

2. CREDIT CARD USE PROCEDURES

- A. The employee/appointed official shall present the *City of SeaTac Travel/Purchase Authorization and City Credit Card Form* with the Travel/Purchase Pre-Approval Section completed to the Accounting Supervisor (or designee) in the Finance Department to obtain a credit card. The City Manager is required to sign where provided in the Travel/Purchase Pre-Approval Section for Department Director travel and, in addition to Department Director approval, for all other employees where the estimated travel cost will exceed \$350.00. Department Directors are required to sign for all employees in their department. The City Manager shall be informed of any employee travel requiring an overnight stay.
- B. The employee/appointed official shall initial the City Credit Card logbook, acknowledging taking possession of the credit card. The employee/official is responsible for taking appropriate safety measures with the credit card while in his/her possession.
- C. A credit card number may be obtained from the Finance Department to purchase airline tickets and make lodging reservations over the telephone. A *City of SeaTac Travel/Purchase Authorization and City Credit Card Form* shall be completed and the required approval and signature obtained prior to the purchase of tickets or securing lodging reservations. If the tickets are purchased and/or the lodging is charged to the credit card by the hotel/motel a month or more in advance of the actual commencement of travel, the employee/official should complete the form and attach the receipts to it in order to expedite payment to the credit card company.

A second form should then be initiated and used for the expenses incurred during the actual period of travel, as these expenses will most likely be charged during a later billing period. Under no circumstances should a credit card number previously obtained from the Finance Department be used again without its use being recorded in the City Credit Card logbook in accordance with Section B above.

- D. The employee/official is required to request and retain itemized receipts for all expenses incurred using the City credit card during the period of travel. Itemized receipts from restaurants with a listing of each food and beverage selection are required, as well as itemized receipts from lodging establishments. Any other travel expenses incurred and charged to the City credit card shall be supported by an itemized receipt, clearly indicating the nature of the expenditure. If an itemized receipt is not available from a given establishment, the employee/official shall complete a *No-Receipt/No Itemized Receipt Certification* form, stating the cost of the expense and reasons for unavailability of a detailed receipt. The customer copy of the credit card transaction receipt shall be retained in addition to the itemized receipts noted above.
- E. The credit card and the completed *City of SeaTac Travel/Purchase Authorization and Credit Card Form* with actual expenses incurred and the corresponding BARS line-item numbers shall be provided to the Finance Department within 15 working days of the expenditure or within 15 working days of the return of the employee or public official from the City travel, whichever occurs later. The back of this form shall be completed and used to provide a daily accounting of the credit card use. All receipts, providing supporting documentation for the total expenses incurred during the period of travel, shall be attached to the form. The City Manager is required to sign where provided in the Actual Expenses Incurred Section for Department Director travel. Department Directors are required to sign for all employees in their department. The City Manager shall be informed of any actual travel expenses incurred that substantially exceeded the estimated amount approved for such travel.
- F. The use of a City credit card to charge non-city business related expenditures is strictly prohibited.
- G. If the City credit card is lost or stolen while in the possession of the employee/official, he/she shall immediately notify the credit card company and file a lost/stolen credit card report. The phone number of the credit card company, the account number of the issued credit card and the City's tax identification number will be provided to the employee/official on a small information card to be kept separate from the credit card. In addition, the employee/official shall notify the City's Finance Department of the lost/stolen credit card, and confirm that the credit card company has been notified.

- H. Pursuant to RCW 42.24.115, the City shall establish a lien against an employee/official salary for any charges made with a City issued credit card that is not properly identified or is disallowed, unless paid by the employee/official prior to the date the credit card billing is due and payable.

ARTICLE VI: NO RECEIPT CERTIFICATION

1. MAXIMUM ALLOWABLE AMOUNT PER CALENDAR YEAR

- A. The purpose of a no receipt certification is to provide a means of reimbursement when a receipt is not available. It is not intended to be used for lost receipts, or as a substitute for providing itemized receipts to the City. However, it is understood that receipts can be lost or misplaced from time to time, and reimbursement for these expenses would be appropriate.
- B. The maximum amount that any employee/official may submit to the City for reimbursement without providing a detailed, itemized receipt is \$30.00 per calendar year. Any expenses in excess of \$30.00 per calendar year that are not substantiated with an itemized, detailed receipt shall not be reimbursed.
- C. This Article VI shall not apply to gratuities for services such as bellhop or hotel maid service.

EXHIBIT C

Topics Automatically Referred to Council Standing Committees

To improve timeliness and overall efficiency, the City Council previously referred the following topics to Standing Committees:

Administration & Finance Committee

- Financial Policies
- Audit Entrance or Exit Conferences
- Budget Amendments
- Discussion or matters related to the preparation of the budget process

Parks & Recreation Committee

- Any item recommended by the Community Services Advisory Committee, Arts, Culture and Library Advisory Committee, Senior Citizen Advisory Committee or Tree Board for Council action.
- Special Use Permits that require City Council action

Planning & Economic Development Committee

- Any item reviewed by the Planning Commission (PC) that has been forwarded by the PC for Council action.
- Comprehensive Plan issues

Public Safety & Justice Committee

- SCORE
- Puget Sound RFA
- Police Statistical Reporting
- Red Light Cameras
- Municipal Court
- Sheriff's Office issues
- Security Contracts
- Permit Parking Program
- Regional Animal Services of King County (RASKC)
- School Resource Officer (SRO)
- Defense Attorney Contract
- Mailbox Replacement Program
- Code Compliance

Transportation & Public Works Committee

- Capital Improvement Program (CIP)
- Transportation Improvement Plan (TIP)
- Transportation Master Plan (TMP)