# City of SeaTac Regular Council Meeting Minutes \*Virtual Meeting\*

May 25, 2021 6:00 PM **Virtual Meeting** 

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

**COUNCIL PRESENT (remotely):** Mayor Erin Sitterley, Deputy Mayor (DM) Peter Kwon, Councilmembers (CM) Senayet Negusse, Stanley Tombs, Clyde Hill, Takele Gobena, and Pam Fernald.

STAFF PRESENT (remotely): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Information Systems (IS) Manager Bart Perman, Community & Economic Development (CED) Director Evan Maxim, Code Compliance Program Coordinator Jephtey Jean-Pierre, Public Works (PW) Director William Appleton, City Engineer Florendo Cabudol, Public Works (PW) Programs Coordinator Mason Giem, Government Relations & Communications Manager Kyle Moore

FLAG SALUTE: Mayor Erin Sitterley led the Council, audience, and staff in the Pledge of Allegiance.

#### **AGENDA REVIEW:**

- A. Virtual Meeting: live streamed on SeaTV Government Access Comcast Channel 21 and the City's website; conference line to listen to the meeting at 206.973.4555.
- B. Public comment opportunities to commenters who signed-up or provided written comments prior to 4 p.m.

#### **PUBLIC COMMENTS:** None

#### PRESENTATIONS:

**Introduction of City Employee: Code Compliance Program Coordinator Jephtey Jean-Pierre.** City Manager Cole introduced Mr. Jean-Pierre.

#### 2021 Legislative Session Wrap-Up.

Government Relations & Communications Manager Moore introduced Gordon Thomas Honeywell Lobbyist Josh Weiss & Marian Daca.

Mr. Weiss and Ms. Daca provided an overview of the 2021 Legislative Session, outcome of the City of SeaTac's State Legislative Priorities, Other Notable Issues, and next steps. The Indoor Air Quality Study, Human Trafficking, and Transportation (SR 509 and SR 518) priorities were a success. Progress was made on the behavioral health priority.

Mr. Moore updated Council on House Bills (HB) 1070 and 1220.

Council discussion ensued regarding the legislative session, bills, and priorities.

#### Modified Lid Recycling Program.

PW Programs Coordinator Giem reviewed the reasons for the recycling lid change – to decrease contamination percentages. A pilot program of 7 multi-family properties has been successful in reducing contamination levels by 83.6%. The program will now add an additional 20 properties.

Blue Marble Environmental LLC PresidentJack Harris reviewed the program and education approach.

Council discussion ensued the program.

Update on Public Works Capital Improvement Projects scheduled to be advertised for construction bids.

City Engineer Cabudol reviewed the scope, schedule, and budget for the following upcoming projects: 34<sup>th</sup> Avenue South (South 160<sup>th</sup> to 166<sup>th</sup> Streets), 2021 Overlays, South 221<sup>st</sup> Street Drainage Improvements, and South 180<sup>th</sup> Street Flood Reduction.

SeaTac Regular Council Meeting Minutes May 25, 2021 Page 2

#### PRESENTATIONS (continued):

## Update on Lakes to Sound Trail Segment C Project.

City Engineer Cabudol provided a project update, including scope, communications & outreach, design, coordination and acquisition, permits & agreements, schedule, budget, and risks. The bid opening is scheduled for August 2021 with construction beginning September 2021, and the completion date being October 2022.

Council discussion ensued regarding the project.

## **Key City Issues and Requests for Direction**

City Manager Cole commented on the following items:

- (1) Requested referral renaming the Des Moines Creek Park to the Parks & Recreation (P&R) Committee. Council concurred.
- (2) Calendar: Special PC meeting, Highline Forum; Memorial Day City facilities closed
- (3) Salmon release
- (4) recovery from emergency possibility starting with the July 13 meeting, we may begin hybrid meetings.

Council discussion ensued regarding North SeaTac Park.

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

DM Kwon: Transportation & Public Works (T&PW) Committee - water and sewer franchise fees

CM Tombs: Hotel/Motel Tax Advisory Committee (HMAC) - farewell to Katherine Kertzman, Shuttle program,

CM Hill: Arts, Culture & Library Advisory Committee (ACLAC) – Port of Seattle (POS) Airport public facilities artwork displays, return of several community events starting in July, May 24 - special meeting to review final draft of Final Arts Master Plan and Action Plan

Mayor Sitterley: Administration & Finance (A&F) Committee – legislative update, shuttle program, reclassification of the Permit Center Supervisor, court services for POS SeaTac cases, Multi-Family Tax Exemption (MFTE) with Inland Group

#### **CONSENT AGENDA:**

Approval of claims vouchers (check no. 130599 - 130708) in the amount of \$441,511.71 for the period ended May 20, 2021.

Approval of payroll vouchers (check no. 55826 - 55834) in the amount of \$10,675.46 for the period ended May 15, 2021.

Approval of payroll electronic fund transfer (check no. 104734 - 104875) in the amount of \$418,478.20 for the period ended May 15, 2021.

Approval of payroll wire transfer in the amount of \$164,459.83 for the period ended May 15,2021.

## **Approval of Council Meeting Minutes:**

Planning & Economic Development Committee meetings held March 25, 2021 and April 6, 2021

Parks & Recreation Committee meeting held April 1, 2021

Transportation & Public Works Committee meeting held May 6, 2021

Special Council Meeting held May 11, 2021

Regular Council Meeting held May 11, 2021

The following items were reviewed at the May 20, 2021 Transportation & Public Works Committee Meeting and recommended for placement on this Consent Agenda:

Agenda Bill #5732; A Motion authorizing the City Manager to execute a design contract amendment with PACE Engineers for the South 221st Street Drainage Improvements project (SWMCIP-11).

Agenda Bill #5734; A Motion authorizing the City Manager to execute a professional services contract with Parametrix for On-Call Land Surveying Services for 2021 through 2022.

SeaTac Regular Council Meeting Minutes May 25, 2021 Page 3

## CONSENT AGENDA (continued):

MOVED BY FERNALD, SECONDED BY NEGUSSE TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS:** None.

#### **COUNCIL COMMENTS:**

CM Negusse thanked the brave men and women who have served.

CM Tombs stated that the Alaska delegation was able to get a new act passed, the Alaska Tourism Reactivation Act. This will allow cruise ships to Alaska starting in July.

CMs Hill and Fernald commented on the following items: Salmon release, May 28 grand opening of Micro-X, and Veteran's Memorial at North SeaTac Park.

DM Kwon commented on the following items: locking mailbox program, mental health awareness month and related crime, and South King County Fund from airport.

Mayor Sitterley commented on the following items: Micro-X grand opening, shout out to City Manager and Public Works Department for fixing a pothole in a quick manner, and this day in history.

**EXECUTIVE SESSION:** None

## ADJOURNED:

MAYOR SITTERLEY ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 8:47 PM.

Erin Sitterley Mayor

Kristina Gregg City Clerk