City of SeaTac Council Study Session Minutes Synopsis *Virtual Meeting*

June 8, 2021 Virtual Meeting 4:00 PM

CALL TO ORDER: Mayor Erin Sitterley called the SeaTac City Council Study Session (CSS) to order at 4:00 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, Deputy City Manager (DCM) Gwen Voelpel, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Human Services Coordinator Kim Cooper, Police Chief Jon Mattsen

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 2 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Unallocated Human Services Funds for 2021.

PCPS Director Ellis stated the purpose of this presentation is to deliberate and recommend on what to do with the unallocated funds. He presented the individual CMs and Community Services Advisory Committee (CSAC) recommendations. HS Coordinator Cooper was present to answer questions.

Council discussion ensued regarding the recommendations.

Mr. Ellis stated staff will draft a policy on unallocated funds based on today's discussions. The policy will come before Council.

Mayor Sitterley stated it appears the recommendation liked by a majority of the CMs is to put the funds in a reserve to be used in urgent and additional needs to be carried forward by currently vetted Human Services Agencies.

Direction: Staff to draft a policy and bring it back before Council.

SeaTac Police Contracting Model.

Captain BJ Myers introduced Chief Financial Officer Jason King.

Mr. King and Mr. Myers presented the 2021 contracting model: ILA, concept behind contracting and specific benefits, local control, costs, SeaTac Police and King County Sheriff's Office (KCSO) transitions, and police activity review.

Council discussion ensued regarding the contract model and potential revisions to the contract.

Mayor Sitterley stated the meeting needs to adjourn at 5:45 p.m. and therefore there's no time for questions.

Direction: Council to send questions to Captain Myers and a future meeting will be scheduled for discussion

EXECUTIVE SESSION: None

ADJOURNED:

MAYOR SITTERLEY ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 5:45 P.M.