



Special Parks and Recreation Committee Minutes

Thursday, December 7, 2022

4:00 PM

Hybrid Meeting
City Council Chambers

Members:	Present:	Absent:	Commence: 4:00 PM
			Adjourn: 4:37 PM

Iris Guzmán, Chair	x	
Mohamed Egal		x
Senayet Negusse	x	

Other City Council Members Present:

Staff Present: Lawrence Ellis, Parks, Community Programs & Services Director; Gwen Rathe, Administrative Assistant III; Kim Cooper, Human Services Coordinator; Gwen Voelpel, Deputy City Manager; Mary Mirante Bartolo, City Attorney; Carl Cole, City Manager; Evan Maxim, CED Director

Others Present: Judy Williams, Chair, Community Services Advisory Committee

1. Call to Order	Meeting was called to order at 4:00 PM by Councilmember Iris Guzmán.
2. Public Comment	<p>Four written Public Comments were received regarding Human Services funding:</p> <ul style="list-style-type: none"> • Kevin Bannon • Pamela Fernald • Kathleen Brave • Cindy Lou Gailey <p>The following people provided oral Public Comment regarding Human Services funding; Vicki Lockwood (virtual), Early Gibson, and Katie Kresly.</p>
3. Human Services Funding Recommendations 2023-2024	Lawrence Ellis explained that staff is seeking a recommendation to fund Human Services agencies for 2023 and 2024. He shared the SeaTac Financial Policies that relate to this topic that the City Council adopted earlier this year with Resolution 22-011. The policies include

	<p>the Human Services programs being allocated 1.5% of the General Fund.</p> <p>Lawrence explained that the total Human Services funding is \$1,224,294 which includes the 1.5% for allocation to agencies, internal costs, Community Development Block Grant, and Affordable Housing Sales Tax Fund.</p> <p>Staff is recommending moving forward the 2023/2024 funding allocations for human services agencies, as recommended by the Community Services Advisory Committee (CSAC) to Consent Agenda. If the Committee desires, refer funding allocation policy to City Council Study Session for potential adjustment.</p> <p>DM Negusse stands by the recommendations that she proposed at the meeting on December 1.</p> <p>Carl Cole recommends approving the allocations as recommended by CSAC and then go forth with visiting the funding allocation policy and present at a Study Session.</p> <p>DM Negusse is in favor of following Carl Cole's recommendation.</p> <p>CM Guzman would like to increase the percentage of the General Fund for human services from 1.5%. She thanked each member of the CSAC and recognized their hard work reviewing the applications and making recommendations. She encouraged people to get to know the human services agencies that serve SeaTac.</p> <p>The Parks and Recreation Committee recommends forwarding the recommendations from the Community Services Advisory Committee for Human Services funding to Consent Agenda. Approved unanimously.</p> <p>The Parks and Recreation Committee recommends referring the financial policy to Council Study Session. Approved unanimously.</p>
4. Adjourn	The meeting was adjourned at 4:37 PM.