

City of SeaTac

Council Study Session Minutes Synopsis

January 10, 2023
4:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Jake Simpson called the SeaTac City Council Study Session (CSS) to order at 4:00 p.m.

COUNCIL PRESENT (in-person): Councilmembers (CMs) Peter Kwon, Mohamed Egal, Iris Guzmán (*arrived at 4:31 p.m.*); **(remote):** Mayor Jake Simpson, Deputy Mayor (DM) Senayet Negusse, and CMs Takele Gobena (*arrived at 4:43 p.m.*) and Erin Sitterley

STAFF PRESENT (in-person): City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Multimedia Video Specialist David Inman; **(remote):** Public Works (PW) Director Will Appleton, City Engineer Florendo Cabudol, Community & Economic Development (CED) Director Evan Maxim, Human Services Coordinator Kim Cooper, Finance & Systems Director Gwen Pilo, Human Resources (HR) Director Mei Barker

AGENDA REVIEW: Hybrid Meeting: Broadcast on SeaTV Government Access Comcast Channel 21, Live-streamed on the City's website <https://www.seatacwa.gov/seatvlive>, in-person and remote options for public participation.

PUBLIC COMMENTS: The following people submitted written comments regarding human services (HS) funding: Roger Kadeg and Cindy Gailey.

PRESENTATIONS:

Streetscape initiatives underway within the City of SeaTac.

PW Director Appleton and City Engineer Cabudol reviewed the initiatives:

1. Street Cross Sections
2. Airport Station Pedestrian Improvement Project
3. City Center Plan (Phase Two)
4. Lighting Policy
5. SeaTac Signage Program

Council discussion ensued regarding the initiatives, including timeline for completion and funding.

CM Guzmán arrived at this point in the meeting.

Human Services (HS) funding Financial Policy Amendments.

CED Director Maxim stated the City Council expressed interest in funding additional HS agencies at its December 7, 2022, Parks & Recreation (P&R) Committee Meeting. To fully fund all agencies proposed by committee members will require an adjustment of the City Council's Financial Policy related to HS.

Staff are seeking City Council guidance on whether to prepare an amendment to the City Council Financial Policies to reflect a change to HS funding. If a change to the Financial Policy is desired, staff are seeking guidance on the revised Financial Policy related to the additional funding amount and source.

Mr. Maxim reviewed the 2023 –2024 financial policy and HS program funding background and funding options.

Council discussion ensued regarding the HS funds, options, and potential policy changes.

CM Gobena arrived at this point in the meeting.

Council direction: Staff to present at a future CSS focusing on the policy basis for how funds are allocated. Further discussion of the 1.5% may occur after a review of allocation policies.

EXECUTIVE SESSION: None

ADJOURNED: MAYOR SIMPSON ADJOURNED THE MEETING AT 5:40 P.M.