

# City of SeaTac

## Regular Council Meeting Minutes

June 13, 2023  
6:00 PM

City Hall  
Council Chambers

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

**COUNCIL PRESENT (in-person):** Mayor Jake Simpson, Councilmembers (CMs) Mohamed Egal and Peter Kwon; **(remote):** Deputy Mayor (DM) Senayet Negusse, and CM Erin Sitterley. **Excused absent:** CM Iris Guzmán.

**Unexcused absent:** CMs Takele Gobena.

**STAFF PRESENT (in-person):** City Manager Carl Cole, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Multimedia Video Specialist David Inman; **(remote):** Deputy City Manager (DCM) Gwen Voelpel, Public Works (PW) Director William Appleton, City Engineer Florendo Cabudol, Surface Water Maintenance and Operations Supervisor Dan Smith, Community & Economic Development (CED) Director Evan Maxim, Senior Assistant City Attorney Cindy Corsilles

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

**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:** Erik Matthews – King County Library System (KCLS) Update

### PRESENTATIONS:

#### Pride Month Proclamation

Mayor Simpson read the proclamation.

#### Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- Real Estate Excise Tax (REET) Report
- Calendar

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

CM Kwon: Committee, Puget Sound Regional Council (PSRC) Transportation Policy Board

DM Negusse: Public Safety & Justice (PS&J) Committee, Administration & Finance (A&F) Committee, Parks & Recreation (P&R) Committee

### CONSENT AGENDA:

**Approval of claims vouchers (check no. 136050 - 136181) in the amount of \$619,226.28 for the period ended June 8, 2023.**

**Approval of May 2023 EFTs in the amount of \$63,046.53 for the period ended May 25, 2023.**

**Approval of payroll vouchers (check no. 56282 - 56288) in the amount of \$231,420.50 for the period ended May 31, 2023.**

**Approval of payroll electronic fund transfer (check no. 112316 - 112489) in the amount of \$536,707.68 for the period ended May 31, 2023.**

**Approval of payroll wire transfer in the amount of \$182,245.40 for the period ended May 31, 2023.**

**Approval of Summary of Donations \$500 or Greater for the period ended June 8, 2023.**

#### Approval of Council Meeting Minutes:

**Administration & Finance Committee meeting held May 4, 2023**

**Public Safety & Justice Committee meeting held May 4, 2023**

**Transportation & Public Works Committee meeting held May 11, 2023**

**Special Council Study Session held May 23, 2023**

**Regular Council Meeting held May 23, 2023**

**CONSENT AGENDA (continued):**

The following item was reviewed at the April 13, 2023 Administration & Finance Committee meeting and recommended for placement on this Consent Agenda:

**Agenda Bill #6218; A Motion approving the 2023 amended budget for the Seattle Southside Regional Tourism Authority (SSRTA).**

The following item was reviewed at the May 11, 2023 Transportation & Public Works Committee meeting and recommended for placement on this Consent Agenda:

**Agenda Bill #6127; An Ordinance #23-1017 authorizing the City Manager to execute a professional services contract with Pertect, Inc. for the South 204th Street, 30th Avenue South, 32nd Avenue South Project (Public Works CIP No. ST-134) and amending the City's 2023-2024 Biennial Budget by increasing expenditures in the Transportation CIP Fund (#307) by \$625,030 to fund design.**

The following item was reviewed at the May 25, 2023 Transportation & Public Works Committee meeting and recommended for placement on this Consent Agenda:

**Agenda Bill #6178; A Motion awarding the construction contract to Tucci and Sons and authorizing the City Manager to execute a contract amendment with Exeltech Consulting for construction the 2023 Overlay Project (Public Works CIP No. ST-903).**

The following item was reviewed at the May 31, 2023 Public Safety & Justice Committee meeting and recommended for placement on this Consent Agenda:

**Agenda Bill #6281; An Ordinance #23-1018 amending the City's Criminal Code under SeaTac Municipal Code (SMC) 8.05.380 entitled "Controlled Substances" adopting by reference certain sections of RCW 69.50 and providing for severability, and effective date and corrections.**

The following item was reviewed at the June 1, 2023 Administration & Finance Committee meeting and recommended for placement on this Consent Agenda:

**Agenda Bill #6192; A Motion authorizing the City Manager to execute a contract with Integrity Interior Solutions for the City Hall carpet and cubicle upgrade.**

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

MOTION CARRIED WITH SIMPSON VOTING NO.

**PUBLIC HEARING (PH) & ACTION ITEM:**

**2024-2029 Transportation Improvement Program (TIP)**

Mayor Simpson opened the PH at 6:26 p.m.

City Engineer Cabudol reviewed the agenda bill summary below.

Council discussion ensued regarding committee review, reason for program, and estimate costs.

Public comments: None

Mayor Simpson closed the PH at 6:43 p.m.

**Agenda Bill #6181; A Resolution #23-006 adopting a six-year Transportation Improvement Program (TIP) for 2024-2029.**

**Summary:** The City is required by State law to annually review and adopt its TIP. This review includes a PH and formal adoption of the plan by the City Council. State law (RCW 35.77.010) requires the City to adopt a TIP for a minimum of six years prior to July 1 each year. A PH is being held at the June 13 Regular Council Meeting (RCM) on the 2024 - 2029 TIP, with a request for Council adoption to follow.

Funding and scheduling of projects beyond the first two years of the TIP are subject to change based on transportation needs within the City, available funding, and Council discretion. The City must submit the adopted TIP to the Washington State Department of Transportation (WSDOT) within 30 days following Council adoption.

**PUBLIC HEARING (PH) & ACTION ITEM (continued):**

**Agenda Bill #6181; Resolution #23-006 (continued):**

Adoption of the TIP does not obligate the City to expend any money; however, it does provide a forecast of anticipated capital projects and associated expenditures. There are several sources that fund the six-year TIP including local parking tax, transportation impact fees (TIF), state gas tax, and state and federal grants. Near-term projects (1 to 2 years out) are fully funded, while projects programmed further out will become funded as they are selected for design and construction.

At the April 20 and May 25, 2023 Transportation & Public Works (T&PW) Committee meetings, staff presented the 2024 - 2029 TIP. Following review and comment at the May 25 meeting, the Committee voted unanimously to forward the Final 2024 - 2029 TIP to Council for action with a recommendation to approve.

MOVED BY KWON, SECONDED BY EGAL TO PASS AGENDA BILL #6181 (RESOLUTION #23-006).

MOTION CARRIED UNANIMOUSLY.

**ACTION ITEMS:**

**Agenda Bill #6270; An Ordinance #23-1019 authorizing the City Manager to execute a contract with Parametrix, Inc. to update the City's Surface Water Management Comprehensive Plan (SWMCP) and amending the 2023-2024 Biennial Budget.**

**Summary:** SeaTac developed its first SWMCP in 1997 (EarthTech). The last SWMCP was completed in 2013 (Herrera), in conjunction with a Surface Water Rate update (FCS Group). Stormwater fees/rates are established per SMC 12.10.225. Based on the findings prepared by FCS Group, Ordinance #13-1014 amended SMC 12.10.225 to allow for limited phased-in rate increases. The last stormwater rate increase occurred in 2018.

The SWMCP is the roadmap for the Surface Water Franchise Utility, and it provides the basis for establishing stormwater fees for properties within the city. An updated SWMCP is critical for assessing the City's existing surface water and stormwater management program. The update to the SWMCP will correlate current program elements with regulatory drivers and internal City needs and requirements. The updated SWMCP will identify and assess gaps in program coverage, consider stakeholder concerns, and provide options and priorities.

More broadly, the SWMCP update will provide a current and comprehensive guide that strategically identifies: (1) Programmatic needs to ensure compliance with applicable federal, state, and local requirements, especially the Western Washington Phase II National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit; (2) Programmatic elements necessary to improve and expand the City's Surface and Stormwater Program to address the needs of our community and its aging infrastructure; and (3) Proposed solutions to drainage issues.

The consultant selection process involved generating a list of qualified consultants to solicit. Out of the 11 firms solicited, two responded - Osborn Consulting and Parametrix. These firms were interviewed, scored, and ranked by an internal committee. By committee consensus, Parametrix was ranked as the best firm to provide a SWMCP and the Surface Water Utility Rate Update for SeaTac.

Funding in the amount of \$325,000 is currently budgeted for this project within the Surface Water Funds (#403); however, the negotiated not-to-exceed amount for the scope of work is \$410,000. Therefore, this Ordinance amends the 2023-2024 Biennial Budget to provide an additional \$85,000 from the 403 Fund, which has adequate reserves.

This item was presented to the T&PW Committee on May 11, 2023, and forwarded to Council with a 2-0 recommendation for approval.

City Engineer Cabudol reviewed the agenda bill summary.

MOVED BY KWON, SECONDED BY EGAL TO PASS AGENDA BILL #6270. (ORDINANCE #23-1019)\*

Council discussion ensued regarding committee review.

\*MOTION CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS:** None.

**COUNCIL COMMENTS:**

CM Egal: South King County (SKC) Aviation Summit

CM Sitterley: Flag Day June 22

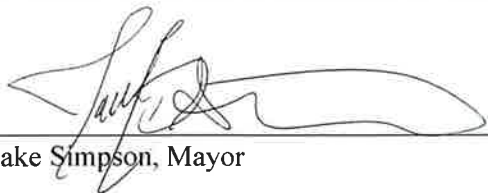
CM Kwon: Summer Night Market, Highline Heritage Museum tour

DM Negusse: Happy Pride Month and Juneteenth

Mayor Simpson: Pride Month Proclamation

**EXECUTIVE SESSION:** None

**ADJOURNED:** MAYOR SIMPSON ADJOURNED THE MEETING AT 7:15 P.M.

A handwritten signature in black ink, appearing to read "Jake Simpson", written over a horizontal line.

Jake Simpson, Mayor

A handwritten signature in blue ink, appearing to read "Kristina Gregg", written over a horizontal line.

Kristina Gregg, City Clerk

**City of SeaTac**  
**Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Intersex, and**  
**Asexual/Aromantic/Agender (LGBTQIA+) Pride Month**

**WHEREAS**, the City of SeaTac is a warm and welcoming City that respects and values people of every background and believes in equality for all; and

**WHEREAS**, Pride Month commemorates the 1969 Stonewall Uprising in New York and celebrates the LGBTQ+ community and the fight for equal rights; and

**WHEREAS**, the battle for dignity and equality for lesbian, gay, bisexual, transgender, queer/questioning, intersex, and asexual/aromatic/agender people and questioning people is reflected in the tireless commitment of the LGBTQIA+ community, as well as dedicated advocates and allies who strive to forge a more inclusive society; and

**WHEREAS**, LGBTQIA+ members of our American family, including those who live in our local communities, may yet face hate and discrimination simply for being who they are and there remains much work to do to extend the promise of our country to every person; and

**WHEREAS**, the City of SeaTac, being an inclusive community, rejects discrimination of any kind and continues to affirm our belief that we are all freer when we are treated as equals.

**NOW**, therefore, I, Jake Simpson, Mayor of the City of SeaTac, on behalf of the City Council, do hereby proclaim June 2023 as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Intersex, and Asexual/Aromantic/Agender Pride Month; and encourage all community residents to fight discrimination and prejudice wherever it exists and to celebrate our beautiful community by honoring our LGBTQIA+ family, friends, and neighbors.

Given under my hand and the seal of the  
City of SeaTac this 13<sup>th</sup> day of June 2023.

Jake Simpson, Mayor

