City of SeaTac Regular Council Meeting Minutes

July 11, 2023 6:00 PM City Hall Council Chambers

CALL TO ORDER: Deputy Mayor (DM) Senayet Negusse called the SeaTac City Council Regular Meeting to order at 6:01 p.m.

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

STAFF PRESENT (in-person): Deputy City Manager (DCM) Gwen Voelpel, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Multimedia Video Specialist David Inman; (remote): City Manager Carl Cole, Public Works (PW) Director William Appleton, Government Relations & Communications Manager Kyle Moore

FLAG SALUTE: DM Negusse 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: Earl Gipson – Legislative report and Council Code of Ethics

PRESENTATIONS:

American Somali Day Proclamation.

DM Negusse read the proclamation which was presented by CM Egal at an event on July 1.

End of Session Legislative Report Presentation

Government Relations & Communications Manager Moore introduced Gordon Thomas Honeywell (GTH) Lobbyists Josh Weiss & Annika Vaughn.

Mr. Weiss provided an overview of the 2023 Legislative Session, outcome of City priorities, additional legislative issues, next session, and next steps.

Council discussion ensued regarding behavioral health, CMs testifying, and CM participation in upcoming timeline for legislative agendas and priorities.

Key City Issues and Requests for Direction

DCM Voelpel commented on the following items:

- Grant Applications:
 - o United States Department of Transportation (USDOT) Safe Streets and Roads for all \$25 million
 - o Administrator of the Courts (AOC) \$334,225 for Community Court (to Council August 8)
 - o Washington State Transportation Improvement Board (TIB) 2023 Urban Arterial Program \$4 million
- Other items:
 - o 4th of July statistics from Puget Sound Regional Fire Authority (PSRFA)
 - o Planning Commission (PC) report received last week
- Calendar

Council discussion ensued regarding fireworks.

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

CM Egal: Planning & Economic Development (PED) Committee

CM Kwon: Puget Sound Regional Council (PSRC) Safety Summit

DM Negusse: Public Safety & Justice (PS&J) Committee

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CONSENT AGENDA:

Approval of claims vouchers (check no. 136182 - 136325) in the amount of \$399,923.86 for the period ended June 22, 2023.*Including voids \$3,135.28

Approval of claims vouchers (check no. 136326 - 136429) in the amount of \$423,890.65 for the period ended July 6, 2023.

Approval of June EFT's in the amount of \$65,164.73 for the period ended June 26, 2023. Approval of payroll vouchers (check no. 56289 - 56295) in the amount of \$8,770.90 for the period ended June 15, 2023.

Approval of payroll electronic fund transfer (check no. 112490 - 112665) in the amount of \$532,381.98 for the period ended June 15, 2023.

Approval of payroll wire transfer in the amount of \$180,150.93 for the period ended June 15, 2023.

Approval of payroll vouchers (check no. 56296 - 56307) in the amount of \$312,492.69 for the period ended June 30, 2023.

Approval of payroll electronic fund transfer (check no. 112666 - 112846) in the amount of \$555,233.98 for the period ended June 30, 2023.

Approval of payroll wire transfer in the amount of \$186,557.27 for the period ended June 30, 2023.

Approval of Council Meeting Minutes:

Planning & Economic Development Committee meetings held April 19, 2023 and May 18, 2023 Parks & Recreation Committee meeting held May 11, 2023 Regular Council Meeting held June 13, 2023

The following item was reviewed at the May 23, 2023 Regular Council Meeting and recommended for placement on this Consent Agenda:

Agenda Bill #6290; A Motion authorizing the City Manager to enter into a Memorandum of Agreement with Highline School District regarding the undergrounding of overhead utilities as a requirement of the redevelopment of Tyee High School.

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

Agenda Bill #6282; An Ordinance #23-1020 amending the 2023-2024 Biennial Budget.

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

MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: None.

COUNCIL COMMENTS:

CM Kwon: July 4th Angle Lake Parade, SeaTac Scrub Down event, weekly coffee chat, pizza night

CM Egal: July 18, 19, 20 Community Design Workshops

DM Negusse: SeaTac Scrub Down

EXECUTIVE SESSION: None

ADJOURNED: DM NEGUSSE ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:58 P.M.

Senayet Negusse, Deputy Mayor

Kristina Gregg, City Clerk