

City of SeaTac

Regular Council Meeting Minutes

September 12, 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) Peter Kwon, Mohamed Egal, and Iris Guzmán; **(remote):** Deputy Mayor (DM) Senayet Negusse, CMs Takele Gobena, and Erin Sitterley.

STAFF PRESENT (in-person): City Manager Carl Cole, Senior Assistant City Attorney Cindy Corsilles, Multimedia Video Specialist David Inman; **(remote):** City Clerk Kristina Gregg, Deputy City Manager (DCM) Gwen Voelpel, Government Relations & Communications Manager Kyle Moore, Acting Public Works (PW) Director Florendo Cabudol; Senior Civil Engineer Brenton Cook, Community & Economic Development (CED) Director Evan Maxim,

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:

In-person: Earl Gipson – Civic Campus, drug culture

Written: Timothy Barnes - Riverton Heights Pedestrian Safety Improvements

PRESENTATIONS:

Latine Heritage Month Proclamation.

CM Guzmán read the proclamation.

Diaper Need Awareness Week Proclamation.

Mayor Simpson read the proclamation.

Key City Issues and Requests for Direction

City Manager Cole commented on the following items:

- Requested the following item be referred to a Council Study Session (CSS). Council concurred:
 - Possible property acquisition in the Angle Lake Station Area
- Grant Application:
 - Washington State Recreation & Conservation Office, Local Parks Maintenance Grant - \$100,000
- Other items:
 - Body Worn Cameras are being deployed in the police department.
- Calendar

Council discussion ensued regarding body camera footage.

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

Transportation & Public Works (T&PW)

CM Egal: Planning & Economic Development (PED)

DM Negusse: Administration & Finance (A&F)

CONSENT AGENDA:

Approval of claims vouchers (check no. 136647 -136769) in the amount of \$2,344,250.54 for the period ended August 17, 2023.

Approval of August 2023 EFTs in the amount of \$56,425.54 for the period ended August 28, 2023.

Approval of claims vouchers (check no. 136770 - 136880) in the amount of \$2,365,256.98 for the period ended September 7, 2023.

Approval of payroll vouchers (check no. 56321 - 56326) in the amount of \$8,419.52 for the period ended August 15, 2023.

CONSENT AGENDA (continued):

Approval of payroll electronic fund transfer (check no. 113221 - 113399) in the amount of \$562,220.34 for the period ended August 15, 2023.

Approval of payroll wire transfer in the amount of \$185,337.91 for the period ended August 15, 2023.

Approval of payroll vouchers (check no. 56327 - 56333) in the amount of \$234,397.14 for the period ended August 31, 2023.

Approval of payroll electronic fund transfer (check no. 113400 - 113578) in the amount of \$566,587.97 for the period ended August 31, 2023.

Approval of payroll wire transfer in the amount of \$187,929.02 for the period ended August 31, 2023.

Approval of Council Meeting Minutes:

Transportation & Public Works Committee meeting held July 13, 2023

Administration & Finance Committee meeting held August 3, 2023 (No quorum)

Special Council Study Session held August 8, 2023

Regular Council Meeting held August 8, 2023

The following item was reviewed at the August 8, 2023 Special Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #6288; A Resolution #23-007 authorizing the City Manager to site, design and construct a Civic Campus inclusive of a New City Hall and hire both additional staff and consulting services to support the project.

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

MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS:

Agenda Bill #6302; An Ordinance #23-1021 authorizing the City Manager to execute a professional services contract with Atwell LLC for the 2024 Overlay Project (Public Works CIP No. ST-904) and amending the City's 2023-2024 Biennial Budget.

Summary: The 2024 Overlay Project proposes to grind and overlay the following roadway segments: (1) Des Moines Memorial Drive (DMMD) from South 188th to 194th Streets; and (2) South 192nd Street from DMMD to 16th Avenue South.

These roadway segments are located directly south of the Seattle-Tacoma International Airport's third runway within an industrial area predominantly defined by businesses and warehouses. In general, a two-inch grind and overlay of the asphalt roadway is planned. Existing pavement conditions may warrant full depth asphalt removal and replacement in select areas. The project will address Americans with Disabilities Act (ADA) deficiencies as necessary and may involve repairing or replacing existing pedestrian facilities such as ramps and pedestrian push buttons.

This project will also design stormwater improvements and water quality infrastructure with the intent of conveying stormwater down 16th Avenue South from South 188th to 192nd Streets. The existing stormwater infrastructure on South 188th Street (west of the tunnel) is not sufficient to handle stormwater runoff volumes during significant storms. As a result, localized ponding occurs in the drainage ditch along the north shoulder of South 188th Street during moderate to heavy rainfall events. Due to the project site's proximity to Des Moines Creek, the new drainage infrastructure will also be designed to remove both suspended solids and metals from the stormwater before it's ultimately conveyed to Des Moines Creek. In addition to these improvements, staff will investigate opportunities to install drainage infrastructure to improve water quality within the footprint of the overlay work on DMMD and South 192nd Street.

The design team will proceed with the goal of integrating the stormwater work on 16th Avenue South into the same contract package as the overlay work that will be scheduled for construction in 2024. However, staff and the project team will pivot to build the 16th Avenue South stormwater improvements as a separate contract if scheduling and/or budget constraints are identified after the design is complete. A consultant selection process was conducted in accordance with state law regarding contracts for architectural and engineering services (RCW Chapter 39.80). Three consultants were solicited from the Municipal Research and Services Center (MRSC) Shared Rosters based on

ACTION ITEMS (continued):

Agenda Bill #6302; Ordinance #23-1021 (continued): qualifications. A selection committee comprised of three staff members interviewed each consultant team and scored each presentation. Atwell LLC was selected as the most qualified firm to design the project. Atwell’s contract scope includes development of contract bid documents including plans, specifications, and engineer’s estimate for construction.

Design completion is anticipated by April 2024. Construction is estimated to start by the summer of 2024.

Current Funding	102 Fund	403 Fund
Year 2023	\$0	\$402,331
Year 2024	\$1,300,000	\$500,000
Total Funding Available	\$1,300,000	\$902,331
Expenditures	102 Fund	403 Fund
Atwell Professional Design Services	\$214,390	\$200,810
Total Expenditures	\$214,390	\$200,810

The overall design services contract with Atwell LLC totals \$415,200. This design services contract is divided between the Street Fund (#102) and Surface Water Management Utility Fund (#403) as shown above. A 2023-2024 budget amendment is requested to allocate 102 funds in 2023 to begin the design work. The proposed Ordinance authorizes increasing authorized expenditures in the Street Fund in 2023 by \$214,390. No negative impacts to department operations or capital projects will result from approving the proposed budget amendment.

At the August 10, 2023, T&PW Committee meeting the Committee recommended to forward this item to Council for action, with a recommendation to approve.

Senior Civil Engineer Cook reviewed the agenda bill summary.

MOVED BY KWON, SECONDED BY EGAL TO PASS AGENDA BILL #6302 (ORDINANCE #23-1021).*

Council discussion ensued regarding committee review and the project.

*MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS: None

COUNCIL COMMENTS:

CM Guzman commented on mental health support and resources.

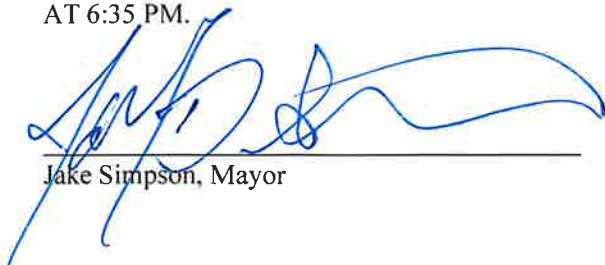
CM Sitterley commented on the hydroplane races on Angle Lake last weekend.

CM Kwon stated there are positions open on various citizen advisory committees.

DM Negusse wished everyone a happy Ethiopian New Year.

EXECUTIVE SESSION: None

ADJOURNED: MAYOR SIMPSON ADJOURNED THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:35 PM.



Jake Simpson, Mayor



Kristina Gregg, City Clerk