



City of SeaTac

Council Workshop Agenda

April 26, 2011
5:00 PM

City Hall
Council Chambers

CALL TO ORDER:

DISCUSSION ITEMS:

- **Sound Transit on Budget and South 200th Street Extension Project Update** (*60 minutes*)
By: Program Manager Soraya Lowry / Executive Director of Business Services Ron Lewis

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

April 26, 2011
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

PUBLIC COMMENTS (at the beginning of the meeting): (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

1. PRESENTATION:

- **Lutheran Community Services Family Resource Center (5 minutes)**
By: Area Director Janet Lazar / Program Manager Claudia Dickinson

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests for the period ended April 22, 2011 (5 minutes)**
By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

- 3. Agenda Bill #3321 – A Motion authorizing staff to apply for the 2012 Community Development Block Grant for design and construction of a skate park at the SeaTac Community Center Neighborhood Park (5 minutes)**
By: Assistant Parks and Recreation Director Lawrence Ellis
 - 4. Agenda Bill #3319 – A Resolution authorizing the execution of the 2010-2012 collective bargaining agreement with the International Association of Fire Fighters (IAFF), Local #2919 (5 minutes)**
By: Human Resources Director Anh Hoang
 - 5. Agenda Bill #3322 – A Motion authorizing the City Manager to execute a lease agreement with the YWCA for space on the second floor of City Hall (5 minutes)**
By: Facilities Director Pat Patterson
 - 6. Agenda Bill #3314 – A Motion approving the low bid for direct digital controls of the HVAC system in the SeaTac Community Center (5 minutes)**
By: Facilities Director Pat Patterson
 - 7. Agenda Bill #3313 – A Motion authorizing the City Manager to enter into a construction contract and authorizing expenditures for the South 138th Street Neighborhood Pedestrian Improvements Project (5 minutes)**
By: City Engineer Susan Sanderson
 - 8. Agenda Bill #3311 – A Motion authorizing the City Manager to execute a design agreement for the 2011-2012 Neighborhood Pedestrian Improvements project (5 minutes)**
By: City Engineer Susan Sanderson
- 9. CONSENT AGENDA:**
- **Approval of claims vouchers** (check nos. 93385 – 93690) in the amount of \$710,201.76 for the period ended April 20, 2011.
 - **Approval of payroll vouchers** (check nos. 49657 – 49691) in the amount of \$165,886.91 for the period ended April 15, 2011.

9. CONSENT AGENDA (Continued):

- **Approval of payroll electronic fund transfers** (check nos. 67952 - 68125) in the amount of \$345,063.37 for the period ended April 15, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$71,620.66 for the period ended April 15, 2011.
- **Summary of \$5,000 - \$35,000 Grant Acceptance Requests** for the period ended April 22, 2011.

Approval of Council Meeting Minutes:

- **Council Workshop** held November 29, 2010.
- **Council Workshop** held December 14, 2010.
- **Council Workshop** held February 22, 2011.
- **Council Workshop** held March 22, 2011.
- **Administration and Finance Committee Meeting** held April 12, 2011.
- **Public Safety and Justice Committee Meeting** held April 12, 2011.
- **Special Council Meeting** held April 12, 2011.
- **Regular Council Meeting** held April 12, 2011.

Agenda Items reviewed under Agenda Bill Presentations will be considered for placement on this Consent Agenda. *Please refer to the items in the Council packet, if necessary.*

PUBLIC COMMENTS (related to the Consent Agenda): (Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

PUBLIC COMMENTS (related to the following Unfinished Business): (Individual comments shall be limited to two minutes. Group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: