City of SeaTac Council Workshop Minutes Synopsis

September 27, 2011 City Hall 5:00 PM Council Chambers

CALL TO ORDER: The SeaTac City Council Workshop was called to order by Mayor Terry Anderson at 5:06 p.m.

COUNCIL PRESENT: Mayor Terry Anderson, Deputy Mayor Gene Fisher, Councilmembers (CMs) Rick Forschler, Anthony (Tony Anderson), Ralph Shape, Pam Fernald, and Mia Gregerson.

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Program Manager Soraya Lowry, Public Works (PW) Director Tom Gut, Community & Economic Development (CED) Director Cindy Baker, Economic Development (ED) Manager Jeff Robinson, Planning Manager Barb Nelson, Senior Planner Al Torrico and Administrative Captain Annette Louie.

DISCUSSION ITEM:

• South Link Extension Project Update

Program Manager Lowry introduced Airport Link Project Director Ron Lewis and Project Manager Mark Johnson.

Mr. Lewis stated that the opening date is scheduled for September 2016.

He reviewed current activities: Tiger Grant (pursuing); Open House scheduled for Wednesday, October 5, 2011 at SeaTac City Hall from 5 - 8 p.m.; Development Agreement (DA) and Conditional Use Permit (CUP); Design/Build Procurement (begins October 2011/ends August 2012); and Right-of-Way (ROW) Acquisition (appraisals underway/offers begin October 2011).

Ms. Lowry detailed the City process: DA (goal to conclude by year-end), CUP (majority of process will be in 2012), and administrative permits (2012-2014).

Today's goal is to provide an overview of the key DA issues, request Council feedback on whether the DA list is complete and/or other issues to be added, and request Council direction on the public restrooms issue.

DA key issues include: infrastructure, project management, public safety, ED, environmental, station architecture, and public restrooms.

Public restrooms are required by the City's codes but Sound Transit has a policy to not provide restrooms. She detailed the pros and cons of providing public restrooms.

Council needs to consider the following: locate restrooms near retail in parking garage, design restrooms with CPTED in mind, and determine who will maintain the restrooms.

Options include: (1) locating the restrooms near retail in parking garage, (2) near retail in parking garage, provide rough-in plumbing and complete when there is an appropriate tenant, or (3) do not provide restrooms.

Council discussion ensued regarding the public restrooms. City Manager Cutts clarified that he heard Council consensus that restrooms need to be provided, but staff needs to generate ideas on placement and maintenance options.

Mr. Lewis stated that Sound Transit would like to find a balance with the City so outcome is meeting everyone's expectations. Sound Transit will work with the City staff to provide some options for consideration.

CM A. Anderson requested the Council receive a copy of the list of DA issues for review.

PUBLIC COMMENTS: There were no public comments.

ADJOURNED: Mayor T. Anderson adjourned the Council Workshop at 5:53 p.m.