



# City of SeaTac

## Council Study Session Agenda

April 10, 2012

4:00 PM

*(Revised 4/9 & 4/10: Agenda Bills #3422 and #3419 have been removed from the agenda.)*

City Hall  
Council Chambers

### CALL TO ORDER:

1. **Agenda Bill #3411 – A Motion authorizing the City Manager to execute a design agreement for the South 168<sup>th</sup> Street Sidewalk Project (10 minutes)**  
By: Public Works Director Tom Gut
2. **Agenda Bill #3416 – A Motion authorizing staff to apply for 2013 Community Development Block Grant for design and construction of expanding the Valley Ridge Community Center (10 minutes)**  
By: Assistant Parks and Recreation Director Lawrence Ellis

*This item has been removed from the agenda.*

3. **Agenda Bill #3419 – A Motion authorizing the City Manager to enter into a five-year lease agreement in the SeaTac Center with Sahra Abdulle, doing business as Tabarak Market / Sunset International Furniture**

*This item has been removed from the agenda.*

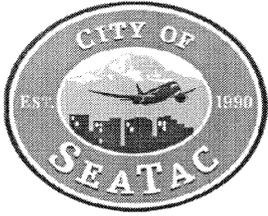
4. **Agenda Bill #3422 – A Motion authorizing hiring of a Code Compliance Program Manager for an ongoing, full-time permanent position**
5. **Agenda Bill #3421 – A Motion establishing an Exploratory Process, to explore consolidation considerations between the City of SeaTac Fire Department and the Kent Fire Department Regional Fire Authority (10 minutes)**  
By: Fire Chief Jim Schneider
6. **Agenda Bill #3423 – A Resolution formally recognizing the Highline Communities Coalition in collaboration with the Cities of Burien, SeaTac, and Normandy Park and the Highline School District and to authorize Mayor Anderson to sign said resolution (10 minutes)**  
By: Deputy Mayor Mia Gregerson

### 7. PRESENTATIONS:

- **Resident Survey Result Briefing (30 minutes)**  
By: Program Manager Soraya Lowry
- **Edward Bryne Memorial Justice Assistance Grant Program (10 minutes)**  
By: Police Chief Jim Graddon
- **Council consideration of Mayoral Re-Appointment of Valerie Allan to the Human Services Advisory Committee (5 minutes) (Scheduled for confirmation at the April 24, 2012 Regular Council Meeting)**  
By: Mayor Tony Anderson
- **Citywide Employee Training Plan (10 minutes)**  
By: Human Resources Director Anh Hoang

### ADJOURN:

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.



# City of SeaTac

## Regular Council Meeting Agenda

April 10, 2012

6:00 PM

City Hall  
Council Chambers

*(Note: The agenda numbering is continued from the Council Study Session.)*

### CALL TO ORDER:

### ROLL CALL:

### FLAG SALUTE:

**PUBLIC COMMENTS:** (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.)

### 8. PRESENTATIONS:

• **South King Council of Human Services (5 minutes)**

By: Program Director Nathan Phillips

• **Southwest King County Chamber of Commerce (10 minutes)**

By: President/CEO Lynn Wallace

• **Port of Seattle Century Agenda Conversation (20 minutes)**

By: Port of Seattle Commission President Gael Tarleton / Port of Seattle Commissioner John Creighton

### 9. CONSENT AGENDA:

• **Approval of claims vouchers** (check nos. 97734 – 97744) in the amount of \$60,057.42 for the period ended March 23, 2012.

• **Approval of claims vouchers** (check nos. 97745 – 97944) in the amount of \$272,312.30 for the period ended April 5, 2012.

• **Approval of payroll vouchers** (check nos. 50515 – 50551) in the amount of \$508,445.85 for the period ended March 31, 2012.

• **Approval of payroll electronic fund transfers** (check nos. 72068 - 72245) in the amount of \$347,932.99 for the period ended March 31, 2012.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$69,883.86 for the period ended March 31, 2012.

• **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended April 4, 2012.

• **Summary of Councilmember and City Manager travel City MasterCard expenses and/or reimbursement requests** for the period ended April 5, 2012.

**Agenda Items reviewed at the March 27, 2012 Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3407; An Ordinance authorizing the City Manager to execute a contract with MacLeod Reckord, to design Angle Lake Park Phase II improvements, and amending the City's annual budget**

**Agenda Bill #3413; A Motion authorizing the City Manager to execute a contract with Anchor QEA, LLC to complete the Tub Lake Trail Master Plan**

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

### ACTION ITEMS:

**10. Agenda Bill #3417; A Motion approving leasing 3361 square feet of the City Hall second floor to SASH, Inc. (10 minutes)**

By: Facilities Manager Pat Patterson

**ACTION ITEMS (Continued):**

**11. Agenda Bill #3418; An Ordinance amending Chapter 3.31 of the SeaTac Municipal Code related to purchasing (10 minutes)**

By: City Manager Todd Cutts

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**