



City Manager's Weekly Update

June 26, 2009

Dear Mayor, Councilmembers, Residents, and Employees:

Fourth of July Holiday Closure: City facilities will be closed Friday, July 3 in observance of the holiday.

Federal Funding Update: The City recently learned that all three of its applications made the first cut for Community Development Block Grant (CDBG) funding. The City's projects include: Minor Home Repair Program, Neighborhood Skate Park, and S. 138th St. Sidewalk Improvements. King County annually receives Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD). The primary objective of the CDBG Program as set forth by Congress is "the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income." King County administers CDBG funds on behalf of the King County CDBG Consortium. The Consortium is established under inter-local cooperation agreements between King County and 34 cities and towns.

In other federal funding news, Congressman Adam Smith announced his surface transportation list of High Priority Project recommendations for the ninth congressional district. This list was submitted to the House Committee on Transportation and Infrastructure as part of the surface transportation reauthorization process. Congressman Smith's priorities include two significant projects for SeaTac. \$150 million was requested for the SR509 Freight Connection and Interchange Improvements at I-5 and S. 231st Way Project to design, acquire right of way, and construct SR509 improvements, including a new freight connection from I-5 to S. 231st Way near the southeast corner of SeaTac. Also included on the list was \$5 million to construct the S. 200th Street Multimodal Transit Center/Parking Facility and Bicycle/Pedestrian Improvements. The City appreciates Congressman Smith's support for transportation improvements in SeaTac.

The complete list of eleven projects can be found at:

<http://adamsmith.house.gov/UploadedFiles/2010projects/surfacetransportation.pdf>

Fire Department Prepares for Light Rail Arrival: Firefighters participated in drills using Sound Transit's Light Rail vehicles. All three shifts and personnel became familiar with the vehicle, traction-power, and rescue of injured riders. Additional training will continue during the year as we prepare for light rail to reach the airport. Our firefighters have actively participated in training over the last year in rope and high angle rescue, and mass-casualty incidents involving

light rail. SeaTac has worked in cooperation with Tukwila, City of Seattle Fire, and the Port of Seattle Fire Department in this endeavor.

Homicide at S. 140th/Military Rd S.: At about 11:30 PM Wednesday night there was a shooting at S. 140th/Military Rd S. in our City. No one from the neighborhood was initially aware of the incident. The 18 year old male shooting victim was driven by friends to Highline Community Hospital in Burien, where regrettably he did not survive. Initially, it was believed that the incident occurred in Tukwila and their police began an investigation. By about 1:20 AM it was determined the incident occurred in our City, so our police and the Sheriff's Office Major Crimes Unit took over the investigation. The victim was visiting here from California. Chief Graddon is in touch regularly with the investigators to monitor the progress of the case.

Dog Mauling/Assault Case: Last Sunday evening around 6:30 PM, SeaTac police responded to an assault in the North SeaTac Park area. Two women had been attacked by four young persons, one potentially using a pit bull as a weapon. A 63 year-old Seattle woman stopped her car when she saw four kids repeatedly kicking a pit bull dog. She thought the group might need some assistance. However, the oldest in the group, a 15 year-old girl, became combative and assaulted the woman. The pit bull also became involved in the assault. Eventually the four ran off with the dog. The victim had bruises from being hit, and puncture wounds on her hand and thigh from the dog.

This activity was witnessed by a 41 year-old Seattle woman (an off-duty SeaTac Parks Department employee) who followed the group to nearby North SeaTac Park. When the 15 year-old figured out they were being followed, she again became combative and assaulted this woman. The pit bull was also involved in the assault. The SeaTac employee is still in the hospital and will undergo surgery for the wounds she sustained in the assault.

Our officers arrived and found the four nearby, still with the dog. All were taken into custody without incident. The 15 year-old girl was also injured by the dog in the melee. The dog was surrendered to King County Animal Care and Control. Due to the nature of the attack and the serious injuries, the Sheriff's Office Major Crimes Unit is following up on the incident. Chief Graddon has spoken to the investigator and there will be a referral of charges for felony filing consideration within the next few days. There may also be SeaTac Municipal charges depending upon the filing decisions by the King County Prosecutor's Office.

Somali Youth Basketball Tournament at Tye Educational Complex: The Somali Community Services of Seattle non-profit group is sponsoring a basketball tournament at the Tye Educational Complex gym. The tournament began Thursday afternoon, and runs for six consecutive afternoons/evenings. The 16 teams come from several areas of the United States, and at least one team is from Ottawa, Canada. The teams are comprised of young men 17-21 years old. This is part of a national program called "Hoops for Hope." These qualifying rounds will culminate in a championship game to be held July 1 in Seattle at Garfield High School. The coordinators have a use permit through the Highline School District.

Attachments:

June Calendar

July Calendar

Agendas:

Civil Service Commission	6.29.09
Transportation & Public Works	6.30.09

Minutes:

Public Safety & Justice Committee	6.9.09
Land Use & Parks	6.11.09
Transportation & Public Works	6.30.09



Todd Cutts, Assistant City Manager



June 2009



June 2009 Go

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 Domestic Violence Task Force 5:30pm (Riverton RM 128)	3	4	5 Concil Retreat 1pm (Cedarbrook)	6 Council Retreat 8am (Cedarbrook Conference Center)
7	8 Civil Service Comm 3pm (Riverton Conf RM 128) PC 5:30pm (CC RM 128)	9 Sidewalk Ad Hoc Mtg 2pm (CR 128) A&F 3pm (Airport Conf RM 345) PS&J 4pm (Airport Conf RM 345) RCM 6pm (CC RM 105)	10 Hotel/Motel Tax Adv Com 3pm (Airport Conf RM 345)	11 LUP 4:30pm (Airport Conf Rm 345)	12	13
14	15 Human Svs Adv Com 5:30pm (Riverton RM 128)	16 Sr Citizen Adv Com 12:30pm (STCC)	17 Special T&PW Mtg 6pm (CC RM 105)	18	19	20
21 Music in the Park 5pm (Angle Lake Park)	22 PC 5:30pm (CC RM 105)	23 T&PW 4pm (reschudeled to 06/30/09) RCM 6pm (rescheduled to 06/30/09)	24 Open House 196th & 15th Cul de Sac (WSDOT) 5pm Fire Station 45	25	26 International Festival 11am (Angle Lake Park) Skateboard Competition 7pm (VR Park)	27 International Festival 10am (Angle Lake Park) International Parade 10:30am (S. 188th St. to 33rd Ave. S. to Angle Lake Park) Family Fun Run/Walk 10:15am (VR Park)
28 International Festival 10am (Angle Lake Park)	29 Civil Service Comm 3:30pm (Riveront RM 128)	30 T&PW 4pm (Airport Conf Rm 345) SCM 5:30pm (CC RM 105) RCM 6pm (CC Rm 105)				

MEETING LEGEND:

A&F	Administration & Finance
LUP	Land Use & Parks
PC	Planning Commission
PS&J	Public Safety & Justice

MEETING Location

RCM	Regular Council Meeting	(CC RM 105)	Council Chambers*
SCM	Special Council Meeting	(STCC)	SeaTac Community Center
T&PW	Transportation & Public Works	(VRCC)	Valley Ridge Community Center
		(VV Library)	Valley View Library

Updated 06/23/2009

*Council Chambers are accessible to persons with disabilities and are also equipped with Assistive Listening Devices.

The dates and times of meetings are subject to change. Please contact City Hall to verify the above information.





July 2009 Go

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3 City Hall Closed Independence Day (Observed) 	4 Fireworks Show 10pm (Angle Lake Park)
5 Music in the Park 2pm (Angle Lake Park)	6	7 Domestic Violence Task Force 5:30pm (Riverton RM 128)	8 Hotel/Motel Tax Adv Com 3pm (Airport Conf RM 345)	9 LUP 4:30pm (Airport Conf RM 345)	10	11
12 Opening Day Sunday Farmers Market 12pm-4pm (Parking Lot area at Valley Ridge Park) Music in the Park 5pm (Angle Lake Park)	13 Civil Service Comm 3:30pm (Riverton RM 128) PC 5:30pm (CC RM 105)	14 A&F 3pm (Airport Conf RM 345) PS&J 4pm (Airport Conf RM 345) Joint City Council/PC 5pm (CC RM 105) RCM 6pm (CC RM 105)	15	16	17 Children's Theatre 2:30pm (Angle Lake Park) Theatre in the Park 7pm (Angle Lake Park)	18
19 Farmers Market 12pm - 4pm (Valley Ridge Park) Music in the Park 5pm (Angle Lake Park)	20 Human Svs Adv Com 5:30pm (Riverton RM 128)	21 Sr Citizen Adv Com (Cancelled)	22	23	24 Children's Theatre 2:30pm (Angle Lake Park) Theatre in the Park 7pm (Angle Lake Park)	25
26 Farmers Market 12pm - 4pm (Valley Ridge Park) Music in the Park 5pm (Angle Lake Park)	27 PC 5:30pm (CC RM 105)	28 Sidewalk Ad-Hoc Com 3pm (Riverton RM 128) T&PW 4pm (Airport Conf RM 345) RCM 6pm (CC RM 105)	29	30	31	

MEETING LEGEND:

MEETING LEGEND:		MEETING Location	
A&F	Administration & Finance	RCM	Regular Council Meeting (CC RM 105) Council Chambers*
LUP	Land Use & Parks	SCM	Special Council Meeting (STCC) SeaTac Community Center
PC	Planning Commission	T&PW	Transportation & Public Works (VRCC) Valley Ridge Community Center
PS&J	Public Safety & Justice		(VV Library) Valley View Library

Updated 06/26/2009

*Council Chambers are accessible to persons with disabilities and are also equipped with Assistive Listening Devices.

The dates and times of meetings are subject to change. Please contact City Hall to verify the above information.



4800 South 188th Street
SeaTac, WA 98188-8605

City Hall: 206.973.4800
Fax: 206.973.4809
TDD: 206.973.4808

AGENDA

City of SeaTac

Civil Service Commission – SPECIAL MEETING

Chair: Richard Jordan

Commissioners: Art Thompson, Donna Thomas

Secretary/Chief Examiner: Pam Fernald/Stephanie Johnson

Meeting: Monday, June 29, 2009 at 3:30 p.m.

Location: SeaTac City Hall, Conference Room 128

AGENDA

1. **Call to Order** – By Committee Chair
2. **Public Comment** – If requested
3. **Regular Business:**
 - a. Approval of the eligibility register for Fire Fighter
 - b. Other items from the Commission members
4. **Next Meeting** – Monday, July 13, 2009 at 3:30 p.m. at SeaTac City Hall, Conference Room 128.

Mayor
Ralph Shape

Deputy Mayor
Gene Fisher

Councilmembers
Chris Wythe
Terry Anderson
Tony Anderson
Barry Ladenburg
Mia Gregerson

City Manager
Craig Ward

Assistant City Manager
Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk
Kristina Gregg



Transportation and Public Works Committee Agenda

June 30, 2009

4:00 PM

Airport Conference Room 345

Members:

Mia Gregerson, Chair

Chris Wythe

Tony Anderson

Staff Coordinator: Tom Gut, Public Works Director

1. Des Moines Transportation Gateway Project Presentation (Des Moines)
2. Proposed Bike Trail Route for Westside Trail (SeaTac Community Center) to Green River Trail (Tukwila Community Center) Study (Kit)
3. Ordinance amending Code Enforcement Code (Gary, Julia)
4. Motion approving construction contract for Sunrise View ByPass Project (Florendo)
5. Resolution setting Public Hearing to approve vacating a portion of 18th Avenue South (Susan)
6. Resolution to adopt Annual Transportation Improvement Program (Susan)
7. Motion approving WSDOT Commute Trip Reduction grant (Desmond)
8. Discussion of Fire Station grant (Pat)



Public Safety and Justice Committee Minutes

These minutes are scheduled to be approved at the 07/14/09 Regular Council Meeting

June 9, 2009

4:00 PM

Airport Conference Room 345

Members:	Present:	Absent:	Commence:	Adjourn:
Tony Anderson, Chair	X		4:00 pm	5:30 pm
Mia Gregerson	X			
Barry Ladenburg	X			

Other Councilmembers Present: Mayor Ralph Shape, Deputy Mayor Gene Fisher, Terry Anderson

Staff Coordinator: Fire Chief Bob Meyer and Chief of Police Services Jim Graddon

<p>2010 - 20 Year Celebration Update By: Kristin Boon</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <u>X Referred to PS & J Committee meeting on July 14, 2009.</u> Entertainment is being scheduled for the Hanky Panky band to play music in the council chambers. SeaTac's ABC 123 preschool will sing Happy Birthday and two other songs at the presentation. Global Connections high school students will provide cultural demonstrations, songs and dances on the 3rd floor. Invitations have been reviewed and updated with addresses for past employees and council members. An agenda has been set up with various departments displaying pictures and/or information about their services. Next 2010 planning committee meeting is scheduled for July 1st.</p>
<p>Boat for Angle Lake By: Fire Chief Bob Meyer</p>	<p><input type="checkbox"/> Informational Update <u>Recommended for:</u> <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <u>X Referred to tonight's (06/09/09) council meeting with the City Manager's \$5,000 - 35,000 purchase for approval.</u> Fire Department requested the purchase of a 2007 Zodiac boat, motor and trailer to be used for water rescue at our two city lakes. There have been two</p>

	<p>rescues at Angle Lake park in which a civilian boat was used to get stranded citizens off the water when their floating devices were sinking. This boat will be part of the Zone 3 response for the various south King County agencies (regional services). Several fire fighters are trained in surface water rescue. The total cost is about \$25,000.</p>
<p>Fire Station 46 Dedication Date By: Craig Ward, City Manager</p>	<p><u>X</u> Informational Update Recommended for: <u>X</u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> </u> Referred to _____.</p> <p>It was decided to keep September 11, 2009 as the dedication date for the newly built fire station as tribute and celebration to remember the sacrifices of the fire fighters on that date (9/11).</p>
<p>Stimulus Grant for Fire Stations By: Fire Chief Bob Meyer</p>	<p><u>X</u> Informational Update Recommended for: <u>X</u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> </u> X Referred to TP & W Committee meeting for approval at Council Meeting on 06/30/09.</p> <p>Continue to research and write grant application for FEMA grant to cover dilapidated and unsafe fire stations (\$210 million available in grant funding). This is a non-matching fund grant but can't be used for past expenditures. It will look better for the city to match some portion of the construction to be competitive amongst other agencies applying for the funding. It is anticipated that we will be focusing on meeting the building codes for an environmentally green building.</p>
<p>Emerald Place & Viewporter Apartment Fire Updates By: Fire Chief Bob Meyer</p>	<p><u>X</u> Informational Update Recommended for: <u> </u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> </u> Referred to _____.</p> <p>The King County Fire Investigation Unit has not made any determination on the Emerald Place Apartment fire. They did determine that the fire at the Viewporter Apartment was arson. Viewporter Apartment owner, Bob Sheen has obtained a permit to demolish the apartments.</p>
<p>2008 Annual Report, Fire Department By: Fire Chief Bob Meyer</p>	<p><u>X</u> Informational Update <u> </u> Recommended for: <u> </u> Approval <u> </u> Approval with modifications <u> </u> Denial <u> </u> Referred to _____</p> <p>Not available but will be sent to council members with the Friday packet.</p>

<p>JAG Grant Update By: Captain Annette Louie</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____ Applying for JAG grant for \$23,344 for the Police Department with a 3.7% handling fee assigned to the City of Seattle for coordinating the regional grant due to disparate funding allocation to the 14 agencies. Since this amount is smaller than our previous JAG stimulus grant, King County will be negotiating with Seattle for their funding split. Grant is due July 9, 2009.</p>
<p>Animal Sanitation Ordinance By: Captain Annette Louie</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>next council meeting after an agenda bill is written.</u></p>
<p>SCORE Memorandum of Understanding By: Mark Johnsen, Assistant City Attorney</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>council meeting for approval.</u> There will be an issuance of the Des Moines permits for the private roadway on this SCORE project. The roadway is in the City of SeaTac on the Port of Seattle property. There is continuing meetings with the various planning departments.</p>
<p>East African Policing Conference Presentation By: Police Chief Jim Graddon & Captain Annette Louie</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____ Presentation provided to council members on this culture to learn from their actions and behavior.</p>



(Note: To be Approved by the City Council on 6/30/09)

City Council Committee Meeting Land Use and Parks Committee (LUP)

June 11, 2009

4:30 PM/Airport Conference Room – 345

Present:

Chris Wythe, Chair
Barry Ladenburg
Gene Fisher

Absent:

X

Commence: 4:30 p.m. **Adjourn:** 7:15 p.m.

Others Present:

Ralph Shape Jack Dodge Jeff Robinson Dan Mahlum Diane Summerhays Dan Brewer Pam Fernald
 Craig Ward Mike Scarey Kit Ledbetter Jeremy Delmar Dave Kaplan Tony Piasecki Chuck Warsinke
 Steve Butler Mark Johnsen Rick Forschler John Thompson Len Madsen Earl Gipson

Staff Coordinator: Steve Butler, Director, Department of Planning & Community Development

AB #	Topic	Disposition
	1. Presentation on Westside Bike Trail to Green River Bike Trail. Kit Ledbetter	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval – Need more information to work out route <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: Chuck Warsinke distributed a proposed route map. <ul style="list-style-type: none"> • The portion within the City of SeaTac is 5 ½ miles. • Bike lanes are designated. • Councilmember Wythe – What is the bike lane width? (Answer: Four to five feet.) • Storm water needs to be addressed. • Kit Ledbetter – This issue will be taken before the T&PW Committee. • Does LUP concur with the route that connects into the library and pool? • Chuck Warsinke – There is a widened sidewalk on International Boulevard/Tukwila. • Councilmember Shape – Is there room on International Boulevard/Tukwila? (Answer: The station area plan calls for a bike lane.) • Councilmember Ladenburg - Is there an option to come down Military Road? • Kit Ledbetter – SeaTac staff will meet regularly with Tukwila staff on the project. 	

	<p>2. Presentation on the Des Moines “Transportation Gateway Project”.</p> <p>Mayor Bob Sheckler</p> <p>Councilmember Dave Kaplan</p> <p>Councilmember Len Madsen</p>	<p><input checked="" type="checkbox"/> Informational Update – Could support development</p> <p><input type="checkbox"/> Recommended for: _____ in the area</p> <p><input type="checkbox"/> Approval</p> <p><input type="checkbox"/> Approval with modifications</p> <p><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to _____</p>
	<p>Comments:</p> <p>Bob Sheckler distributed a PowerPoint presentation.</p> <ul style="list-style-type: none"> • Len Madsen referred to a Comprehensive Plan map and distributed notes from meetings. <ul style="list-style-type: none"> - Explained proposed land use patterns - Comprehensive Plan – Explained where residential uses would be located - Indicated there would be 35,000 vehicle trips per day generated from various land uses - Indicated this is a significant Des Moines development area - Proposed development west of 24th Avenue would be aviation support/warehouse logistics uses - Discussed the road cross section for South 216th Street (5 lanes) - Will be going before the Des Moines City Council in July for direction - The City of Des Moines wants SR509 built; Des Moines is committed to SR509 - The proposed road system is not an alternative to SR509 • Earl Gipson – When is the next chance for funding? (Answer: 2013-2019.) • Earl Gipson – Without SR509, congestion will be bad. • Bob Sheckler – SR509 is at the 90% design threshold. • Tony Piasecki - Need to work with SeaTac to get funding for SR509. • Councilmember Wythe – If SR509 is not funded, are there contingencies for the system? (Answer: The proposed road system is based on SR509.) • Councilmember Ladenburg – Is Des Moines going to enhance road widths? (Answer: Goal is to determine road cross-sections, funding, impact fees, outside sources.) • Councilmember Ladenburg – EIS on project? (Answer: EIS done for business park in Des Moines.) • Tony Piasecki - Big box stores may come in. • Councilmember Shape – Benefit to both cities. How would light rail get to Pacific Place from the South 200th Street station? (Answer: Work with SeaTac to determine alignment; Sound Transit possible Highway 99 alignment.) • Councilmember Shape – A 24th Avenue alignment would be better. • Councilmember Wythe – Waterview crossing not dependent on light rail. He is in favor of development of this area; find ways to ensure that residential areas are not impacted by traffic. • Tony Piasecki - Need to work together; will be taking the alignment issue to Des Moines City Council in the next month or two. 	
	<p>3. Discussion regarding a Land Trade with the Highline Water District.</p> <p>Kit Ledbetter</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p><input checked="" type="checkbox"/> Approval</p> <p><input type="checkbox"/> Approval with modifications</p> <p><input type="checkbox"/> Denial</p> <p><input type="checkbox"/> Referred to _____</p>
	<p>Comments:</p> <p>Kit Ledbetter distributed an aerial photo on the land trade.</p>	

	<ul style="list-style-type: none"> • Adjacent property owners were contacted; no negative feedback has been received. • Deed is with King County and Housing & Urban Development. • Jeremy DelMar – The project is at 30% design level, better to do a land swap. Need a decision from the City Council. • Kit Ledbetter – The land exchange will be equitable. • Councilmember Wythe – The project needs to go through the Comprehensive Plan amendment process. Is the Highline Water District comfortable with the process? (Answer: Yes.) • Mike Scarey – A public hearing is tentatively scheduled for late October on the proposed 2009 Comprehensive Plan amendments. • Steve Butler – If the land swap is done prior to the Comprehensive Plan change, the District incurs risk that the change may not be approved. • Councilmember Wythe – Allow the City to move forward. • Earl Gipson – He has withdrawn his DNS appeal on the proposed code amendments under file number SEP09-00007. 												
<p>4. Presentation on 2009 Comprehensive Plan Amendment Process.</p> <p>Mike Scarey</p>	<table border="0"> <tr> <td><input checked="" type="checkbox"/></td> <td>Informational Update</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td>Recommended for:</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td>Approval – Place on Preliminary Docket</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Approval with modifications</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Denial</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Referred to</td> </tr> </table>	<input checked="" type="checkbox"/>	Informational Update	<input checked="" type="checkbox"/>	Recommended for:	<input checked="" type="checkbox"/>	Approval – Place on Preliminary Docket	<input type="checkbox"/>	Approval with modifications	<input type="checkbox"/>	Denial	<input type="checkbox"/>	Referred to
<input checked="" type="checkbox"/>	Informational Update												
<input checked="" type="checkbox"/>	Recommended for:												
<input checked="" type="checkbox"/>	Approval – Place on Preliminary Docket												
<input type="checkbox"/>	Approval with modifications												
<input type="checkbox"/>	Denial												
<input type="checkbox"/>	Referred to												
	<p>Comments:</p> <p>Mike Scarey distributed the amendment proposals and summarized the changes.</p> <ul style="list-style-type: none"> • <u>Map Amendment A-1 - Move the Urban Center boundary</u> <ul style="list-style-type: none"> - Councilmember Ladenburg – What is the zoning east of the property? (Answer: UH-UCR.) - Mike Scarey advised that only AVC or AVO can apply to Port property • <u>Map Amendment A-2 - Land exchange between the City and Highline Water</u> <ul style="list-style-type: none"> - Mike Scarey – The land swap would connect both park areas - Councilmember Wythe – The land swap represents reality on the ground. What is the width of the strip? (Answer: 50'.) • <u>Map Amendment A-3 - Submitted by Washington Memorial Park to lease property to MasterPark</u> <ul style="list-style-type: none"> - Access would be from South 160th Street - Earl Gipson – Is Ms. Loudon aware of the proposed change? (Answer: No.) - Steve Butler – Robin Loudon is more interested in the traffic and visual impacts - Councilmember Shape – Is this prohibited? (Answer: No, it's outside the City Center.) - Councilmember Wythe – The City has a proliferation of surface parking lots. Do we need another one? (Answer: The Council could propose buffering.) - Councilmember Shape – What about traffic impacts on South 160th Street? - Councilmember Ladenburg – The citizens are against surface parking lots - Earl Gipson – Can a traffic study be done? (Answer: It would be the Council's prerogative.) - Craig Ward – The City will contact MasterPark regarding traffic concerns 												

	<ul style="list-style-type: none"> - Councilmember Wythe – Bring back to July LUP meeting; potential regulations to prohibit surface lots in CB and ABC zones - Need further discussion • <u>Map Amendment A-4 – State right-of-way no longer needed</u> <ul style="list-style-type: none"> - Mike Scarey – Area previously part of I-5 right-of-way; state no longer needs the property - Currently, the property has no Comprehensive Plan designation - Rick Forschler – What is Tukwila’s zoning adjacent to this? (Answer: Commercial & industrial.) - Mike Scarey – Tukwila still hasn’t determined the zoning of the parcel in their city
<p>5. Presentation on the Upcoming Retail, Dining and Entertainment Market Study for the SeaTac/Airport Station Area / Entertainment District. Jeff Robinson</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
	<p>Comments: Jeff Robinson distributed a PowerPoint presentation on the feasibility study.</p> <ul style="list-style-type: none"> • Study needed to ensure it’s feasible for the City to consolidate properties; can save the City money. • Study to be funded out of hotel/motel taxes. • Advertize nationally for RFP. • Need consultants familiar with markets adjacent to airports. • Approximately \$30,000 to \$50,000 needed for study. • Will be a good marketing tool. • Councilmember Ladenburg – Will businesses use our study for their market research? (Answer: No, will be for SeaTac, can be used by businesses.)
<p>6. Discussion about Extending Permit Approval Time Periods, Due to Current Economic Conditions. Jack Dodge</p>	<p><input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
	<p>Comments: Jack Dodge summarized the extensions as follows:</p> <ul style="list-style-type: none"> • Building Permits <ul style="list-style-type: none"> - A one year extension upon request by the applicant - The time extension would be temporary - Apply to all Building Permits applied for between 12/31/07 to 6/1/09 • Preliminary Short Plats <ul style="list-style-type: none"> - The Subdivision Code would be amended to extend preliminary plat approval from three to five years • Preliminary Long Subdivisions <ul style="list-style-type: none"> - The Subdivision Code would be amended to extend preliminary plat approval from five

	<p>to seven years for plats approved between 6/1/03 and 6/1/09</p> <ul style="list-style-type: none"> • Councilmember Wythe – Bring back to LUP on an annual basis to determine if extension should be allowed for Building Permits based on economic conditions.
<p>7. Discussion Related to Dealing with Existing “Tree Retention Covenants”.</p> <p>Steve Butler Jack Dodge</p>	<p><input checked="" type="checkbox"/> Informational Update – Staff will return with a list of plats with tree covenants</p> <p>_____ Recommended for:</p> <p> ___ Approval</p> <p> ___ Approval with modifications</p> <p> ___ Denial</p> <p> ___ Referred to</p>
	<p>Comments:</p> <ul style="list-style-type: none"> • Staff needs to determine how many plats have tree covenants. • There may be covenants that cannot be removed, such as those required by the Hearing Examiner (covenants in the Cottages at Angle Lake subdivision). • Councilmember Wythe – Bring back results to the next LUP meeting on July 9.
<p>8. Discussion about a Proposed Amendment to the Development Agreement between the City of SeaTac and L&R Investments regarding Extension of Specific Timelines.</p> <p>Mark Johnsen</p>	<p>___ Informational Update</p> <p><input checked="" type="checkbox"/> Recommended for:</p> <p> <input checked="" type="checkbox"/> Approval – of one extension</p> <p> ___ Approval with modifications</p> <p> ___ Denial</p> <p> ___ Referred to</p>
	<p>Comments:</p> <p>Mark Johnsen – The project is permitted, permits are ready for pick-up.</p> <ul style="list-style-type: none"> • The site is rough-graded. • Construction commenced 11/8/08. • Buildings need to be constructed by 11/20/10. • The applicant can't get financing, asking for a one year extension to 11/20/11. • Applicant close to getting financing. • The issue will go before the Planning Commission on June 22, with a public hearing before the City Council on June 30.
<p>9. Presentation on a Potential Amendment to the Development Agreement between the City of SeaTac and K&S Development regarding Changing the Requirement for a “Starbucks” Retail Establishment.</p> <p>Mark Johnsen</p>	<p>___ Informational Update</p> <p><input checked="" type="checkbox"/> Recommended for:</p> <p> <input checked="" type="checkbox"/> Approval – of the change</p> <p> ___ Approval with modifications</p> <p> ___ Denial</p> <p> ___ Referred to</p>
	<p>Comments:</p> <p>Mark Johnsen – Amendment being requested to allow a substitute coffee store for Starbuck's</p> <ul style="list-style-type: none"> • Starbuck's cancelled their contract; Big Foot Java would like to locate here. Does it matter which coffee shop goes there? • Councilmember Wythe – Would the building design change? (Answer: No, nothing changes regarding the structure/design.) • Steve Butler – If building design is the same, no problem with different coffee company. • Councilmember Ladenburg – Is it too much building for other companies? (Answer: Possibly.)

	<ul style="list-style-type: none">• Mark Johnsen – What is the timeframe for signing a coffee shop? Need a name for the change to the DA (or a short list).• Mike Murphy – K&S will provide a short list of coffee companies that may replace Starbuck’s. How do they re-activate the Building Permit? (Answer: The City will work with K&S.)• Councilmember Wythe – A time extension should go before the full Council.
--	--



Special Transportation and Public Works Committee Meeting Minutes for Sunrise View ByPass Pipeline project

June 17, 2009

6:00 PM/Council Chambers

Members:

Mia Gregerson, Chair

Chris Wythe

Tony Anderson

Present:

X

Absent:

X

X

Commence:

6:03pm

Adjourn:

7:25pm

Other Council Members Present: Mayor Ralph Shape; Barry Ladenburg

Staff Coordinator: Tom Gut, Public Works Director

(These minutes are scheduled to be approved at the 6/30/09 Special Council Meeting)

AB #	Topic	Disposition
	1. Discussion of Sunrise View ByPass Pipeline Project #SD-062	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>6/30/09 T&PW</u>
	<p><u>Comments:</u> Introductions were made. Tom Gut summarized the project options to either 1) reject all bids, or 2) award to the low bidder. The purpose of this meeting was to allow the property owners to voice their opinions regarding the options. Tom reviewed the history of the project, the existing flow paths, and the improvements proposed with this project.</p> <p>Affected agencies were contacted last fall in a due diligence review of the permits necessary to perform the project. The City has made a Freedom of Information Act (FOIA) request to the Army Corps of Engineers. All of the property owners present (Gipson, Billingsly, Seysan, Fortier, Hinman and Discher) requested copies of any records obtained from the Corps of Engineers.</p> <p>The 6-inch pipe on Mr. Billingsly's lot was analyzed to determine it's flow capacity. This pipe is the smallest constraint in the flow path. The design base flows for the project will be reduced to the capacity of that pipe. The ditch will continue to be the private property of the owners, and they will maintain responsibility for maintenance.</p> <p>The Corps of Engineers' jurisdiction determination is limited to the project area the City inquired about. The Corps does not own or maintain the ditch; they only regulate anything done to the water in that ditch. The Corps was consulted during the environmental due diligence review because the project area is the lowest lying land in the area and there are known, adjacent wetlands. The City would seek reconsideration of the Corps' determination, provided the neighbors are in agreement. There is some risk associated with requesting more scrutiny from the Corps, including the possibility that the Corps could define a base flow that is greater than what is planned. Also, the Corps may choose to delineate streams and wetlands as well. If</p>	

the Corps relinquishes jurisdiction, then it reverts to the City.

Several inquiries were made regarding how the Corps jurisdiction would affect the future development plans. The City will do further research on these questions and provide a response. The Corps jurisdiction determination is in effect for five years. The City will review the performance of the system in five years and determine if further modifications can be made.

Outcomes:

- 1) There was a general consensus to move forward with awarding the project.
- 2) City agreed to share the results of the FOIA request to the neighbors.
- 3) City will respond to questions regarding how the Corps of Engineers jurisdiction determination would affect future development proposals.