



## City Manager's Weekly Update

May 15, 2009

**Dear Mayor, Councilmembers, Residents, and Employees:**

**GREEN Your Files Day:** The City will be holding our ninth annual *Clean Your Files Day* promotion now with the new name *GREEN Your Files Day* to support making our workplace more sustainable.

Staff will have a dress-down day and focus on cleaning out files and recycling unneeded materials. As part of an extended Earth Day celebration, large 96-gallon recycle totes will be distributed throughout the building and staff will try to beat last year's amount of paper recycled saving yards of landfill space, not to mention trees.

This year during *GREEN Your Files Day* we will be partnering with Complete Office (and subcontractors Zebra Eco pens, and Sustainable Group recycled office supplies) to educate staff about our new contract with Complete Office and their focus on greener alternatives and environmentally-friendly office products. For more information on the City's recycling efforts contact Desmond Machuca at 973.4724.

**Attachments:**

May Calendar

**Agendas:**

Human Services Advisory Committee 5.18.09

**Minutes:**

Land Use & Parks Committee 5.7.09

Administration & Finance Committee 5.12.09

Council Actions 5.12.09

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Todd Cutts, Assistant City Manager



May  
2009



May 2009 Go

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					<a href="#">1</a>	<a href="#">2</a> Quilts for Hope Day
<a href="#">3</a>	<a href="#">4</a>	<a href="#">5</a> Photo Exhibit 05/05 - 05/28 (City Hall Lobbies)  Domestic Violence Task Force 5:30pm (Riverton RM 128)	<a href="#">6</a>	<a href="#">7</a> LUP 4:30pm (Airport Conf RM 345)	<a href="#">8</a>	<a href="#">9</a>
<a href="#">10</a>	<a href="#">11</a> Civil Service Comm 3:30pm (Executive Conf RM 109)  PC 5:30pm (CC RM 105)	<a href="#">12</a> A&F 3pm (Airport Conf RM 345)  PS&J 4pm (Airport Conf RM 345)  SCM 5pm (CC RM 105)  RCM 6pm (CC RM 105)	<a href="#">13</a> Hanky Panky Band Day 10:30am (STCC)  Hotel/Motel Tax Adv Com (Cancelled)	<a href="#">14</a> LUP (Rescheduled to 05/07/09)	<a href="#">15</a> Bike to Work Day	<a href="#">16</a> Pickleball Tournament (STCC)
<a href="#">17</a> Pickleball Tournament (STCC)	<a href="#">18</a> Human Svs Adv Com 5:30pm (Riverton RM 128)	<a href="#">19</a> Senior Citizen Advisory Committee (Cancelled)	<a href="#">20</a> Public Open House - Zoning Code 5:30pm (CC RM 105)	<a href="#">21</a>	<a href="#">22</a>	<a href="#">23</a>
<a href="#">24</a>	<a href="#">25</a> PC (Cancelled)  City Hall Closed  Memorial Day (Observed)  	<a href="#">26</a> Sidewalk Ad Hoc Com 3pm (Riverton RM 128)  T&PW 4pm (Airport Conf RM 345)  RCM 6pm (CC RM 105)	<a href="#">27</a> Open House 42nd Ave S Sidewalk Project 6:30pm (Bow Lake Elementary Community Room)	<a href="#">28</a> Photographers Reception & Awards Ceremony 6pm (City Hall)	<a href="#">29</a>	<a href="#">30</a>
<a href="#">31</a>						

**MEETING LEGEND:**

<b>A&amp;F</b>	Administration & Finance	<b>RCM</b>	Regular Council Meeting
<b>LUP</b>	Land Use & Parks	<b>SCM</b>	Special Council Meeting
<b>PC</b>	Planning Commission	<b>T&amp;PW</b>	Transportation & Public Works
<b>PS&amp;J</b>	Public Safety & Justice		

**MEETING Location**

<b>(CC RM 105)</b>	Council Chambers*
<b>(STCC)</b>	SeaTac Community Center
<b>(VRCC)</b>	Valley Ridge Community Center
<b>(VV Library)</b>	Valley View Library

**Updated 05/08/2009**

\*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.*





**City of SeaTac  
Human Services  
Advisory  
Committee**

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**Rick Forschler, Chair  
Mel McDonald  
Darleene Thompson  
Cheryl Forbes  
Dave Bush**

***Alternates*  
Phyllis Byers  
Bert Mendez**

◆  
The Human Services  
Advisory Committee serves  
the City Council by advising  
on human services issues  
including:

community needs  
human services priorities  
plans and policies  
funding requests  
annual funding plans  
collaborative & regional  
planning initiatives  
service trends & updates

◆  
City of SeaTac  
4800 South 188<sup>th</sup> Street.  
SeaTac, WA 98188  
206.973.4815

TDD: 206.973.4808  
FAX: 206.973.4819

**Meeting Notice**

**City of SeaTac City Hall  
Riverton Room**

**Monday, May 18<sup>th</sup>, 2009  
5:30 PM**

**Agenda**

**Call to Order**

**Approval of Minutes:**

**Presentations:** **HealthPoint**, Faith  
Wimberly, Development Director; **Catholic  
Community Services**, Supervisor Kizzie  
Funkhouser / Regional Director of Program  
Development Tracy Myers

**Business:**

- Medical, Dental, Natural Medicine
- Volunteer Chore Services and  
Emergency Assistance
- Membership finalized

**New Business:**

- Updates – King County Life Boat;  
Emergency Services
- Human Services Comp. Plan
- Advisory Committee Management  
Plan
- Upcoming events

**Next Meeting(s):**

- **Monday, June 15<sup>th</sup>, 2009**

**Reminder:** Regular meetings will be on the **3rd  
Monday** of the month.

**Adjournment**

**Notes:**



(Note: To be Approved by the City Council on 5/26/09)

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

May 7, 2009

4:30 PM/Airport Conference Room – 345

**Present:**

Chris Wythe, Chair  
Barry Ladenburg  
Gene Fisher

**Absent:**

X

**Commence:** 4:35 p.m.

**Adjourn:** 6:50 p.m.

**Others Present:**

Ralph Shape	Kit Ledbetter	Mike Scarey	Barb Canfield	Pam Fernald
Mia Gregerson	Tom Gut	Al Torrico	Rick Forschler	Marilyn Koontz
Steve Butler	Julia Yoon	Dennis Hartwick	John Thompson	Daryl Tapio
Craig Ward	Gary Schenk	Kate Kaehny	Earl Gipson	

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

AB #	Topic	Disposition
	<b>1. Discussion about the Proposed Enhancement to the City’s Code Enforcement Program.</b>	_____ Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval _____ Approval with modifications _____ Denial <input checked="" type="checkbox"/> Referred to <u>T&amp;PW</u> for review & full Council for <u>action</u>
	Comments: <ul style="list-style-type: none"> <li>• Gary Schenk explained the current code enforcement program               <ul style="list-style-type: none"> <li>- First “knock &amp; talk” resulted in 85-90% successful resolution before a case file was even opened</li> </ul> </li> <li>• Some cases (remaining 10-20% of cases) often ended up being referred to collections (for Zoning Code cases, can’t assess liens against the property).</li> <li>• Focus on a new approach – greater reliance on citation.</li> <li>• Proposal:               <ul style="list-style-type: none"> <li>- Go through “Notice &amp; Order” process; if not able to be resolved, then civil penalties and appearance before a judge</li> <li>- Addresses the repeat offenders who don’t comply with the City’s codes</li> </ul> </li> <li>• Extra attention paid to violations of the Environmentally Sensitive Areas ordinance.</li> <li>• Earl Gipson –Need a numerical tracking system (of all complaints), and need an ombudsman program to address different issues. (Answer: One numerical tracking system is already in place.)</li> <li>• Tom Gut – There’s been a focus on implementation and coordination between various departments.</li> <li>• Councilmember Wythe – Concern about “overgrown grass” resulting in citations and potential criminal action.</li> <li>• Barbara Canfield – Code Enforcement officers never write a ticket for overgrown grass; they work with the violators to resolve issues.</li> <li>• If there is junk, etc., that attracts rats, code enforcement sends a letter explaining how to</li> </ul>	

	<p>reduce rat population.</p> <ul style="list-style-type: none"> <li>• Councilmember Wythe – Is there an avenue for the City Council to hear about prosecution of code violations?</li> <li>• Craig Ward – An ombudsman program was proposed in last year’s budget process, but Council did not allocate funding.</li> <li>• Councilmember Gregerson – Agrees with the proposed amendments; Council should check on how it works at the end of twelve months.</li> </ul>
<p><b>2. Status Report and Discussion about the Major Zoning Code Update Project.</b></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:</p> <ul style="list-style-type: none"> <li>• Dennis Hartwick started with an overview of the amendments to the “Use Charts”.</li> <li>• Dennis &amp; Kate Kaehny then presented a summary of amendments for each zoning category, and then identified the next steps.</li> <li>• Earl Gipson – Will the Planning Commission be reviewing these proposals in more detail? (Answer: Yes.)</li> <li>• Daryl Tapio – Will home occupation regulations allow for small-scale subcontractors to hold small equipment? (Answer: Depends upon scale and screening of the equipment.)</li> <li>• Earl Gipson – Who would administer the “home occupation” provision? (Answer: Staff.)</li> <li>• Councilmember Gregerson – What cities have been used for reference purposes? (Answer: Burien, Renton, Kent, Bellevue, Shoreline, and Seattle, plus other cities for specific types of standards.)</li> </ul>
<p><b>3. Update on the “Tukwila South” (Segale) Project.</b></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:</p> <ul style="list-style-type: none"> <li>• Steve Butler provided a summary and introduced Tukwila’s mayor, Jim Haggerton. Jim Haggerton provided an update on the “Tukwila South” project.</li> <li>• The site is approximately 490 acres, half in Tukwila and half in unincorporated King County.</li> <li>• \$10.3 million of development; limit on maximum p.m. peak trips.</li> <li>• Office/research focus.</li> <li>• Negotiations restarted in January, 2008.</li> <li>• In late March, 2009, Segale indicated they thought there was a deal.</li> </ul> <p><u>Impact fee issue</u></p> <ul style="list-style-type: none"> <li>• Segale agreed to comply with the City’s system.</li> <li>• Tukwila South Overlay.</li> <li>• I-5 lane, and Southcenter Parkway improvements moved west to “toe of the hill”.</li> </ul> <p><u>Revenue guarantees</u></p>

	<ul style="list-style-type: none"> <li>• \$6 million letter of credit <u>plus</u> a parcel of land to Tukwila @ \$25-30 million of value.</li> <li>• 20 years (decided on 15 years) versus ten year term.</li> <li>• Start date - Development Agreement (DA) signing versus annexation of extra land.</li> </ul> <p><u>South 178<sup>th</sup> Street</u></p> <ul style="list-style-type: none"> <li>• Taken off the table, and not in the CIP now.</li> <li>• DA would administer “good faith” effort. Ask Council to include 178<sup>th</sup> back into CIP? (Answer: Yes, but no assurance to a specific date; probably will be put on the “beyond the six-year timeframe”, if at all.)</li> <li>• PSE gas line.</li> </ul> <p><u>Improvements to I-5/Orillia/South 188<sup>th</sup> Street Intersection</u></p> <ul style="list-style-type: none"> <li>• Reason why the two cities should get together to find state funds.</li> <li>• Public hearing on May 26, plus lots of workshops in late April and May.</li> </ul> <p><u>Reason for Movement</u></p> <ul style="list-style-type: none"> <li>• \$18.5 million in state and federal funds on the table, ensure it’s still there.</li> <li>• \$6 million in City bonds. Extra costs (up to \$8.25 million) will be paid by Segale.</li> <li>• Councilmember Shape – When will annexation occur? (Answer: Segale will file when the DA is signed.)</li> <li>• Councilmember Ladenburg – 10,000 new trips – what is split between trucks and cars? (Answer: Doesn’t remember.)</li> <li>• Councilmember Shape – No new warehouses. (Answer: No.)</li> </ul>
<p><b>4. Status Report and Discussion about Shoreline Master Program Update Process.</b></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>LUP meetings in July &amp; September</u></p>
	<p>Comments:</p> <ul style="list-style-type: none"> <li>• The Citizen’s Advisory Committee (CAC) has worked hard and done a great job in reviewing draft documents.</li> <li>• April 22 – second open house. Lots of good issues and questions were raised; helpful discussion.</li> <li>• Staff striving to provide a complete draft SMP document to Department of Ecology by June 30, 2009.</li> <li>• Council adoption is needed by December 31, 2009.</li> <li>• Al Torrico then described what will be addressed in the SMP’s eight chapters and listed the consultant’s (AHBL) remaining key deliverables.</li> <li>• There has been lots of public involvement.</li> <li>• LUP wants a briefing every other month.</li> <li>• Councilmember Ladenburg – The process has gone well, and Al has done a good job</li> <li>• Daryl Tapio – What were the top two or three issues? (Answer: Docks, noxious weeds, whether or not regular fertilizer and pea gravel can be added.)</li> <li>• Councilmember Gregerson – CAC did a great job in educating the public about the</li> </ul>

	<p>process. The CAC needs to be involved when the Planning Commission begins evaluating the Shoreline Management project.</p> <ul style="list-style-type: none"> <li>• Councilmember Wythe – Habitat and shoreline access for Hughes property, is an issue for the City.</li> </ul>
	<p><b>5. Discussion about Installing Recycling Bins in City Parks.</b></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>Parks Dept. to do a pilot project at one City park</u></p>
	<p>Comments:</p> <ul style="list-style-type: none"> <li>• Currently recycling trash at North SeaTac Park for events, and Valley Ridge (with vendors).</li> <li>• Tried to do recycling at City parks several times; doesn't work, because generally people put trash in with the recycled materials. Then Parks staff either needs to sort through (takes too much time) or the recycle-trash mix gets thrown out as trash.</li> <li>• Councilmember Gregerson – Isn't it a state law? Shouldn't we continue to try? Also, City should work with the schools.</li> <li>• Kit Ledbetter will try it again at one City park and report back to LUP in six months with the results.</li> <li>• Councilmember Gregerson and Kit Ledbetter will work with Desmond Machuca, the City's recycling coordinator.</li> </ul>
	<p><b>6. Discussion about Potential Growth Targets for SeaTac and Other King County Cities.</b></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:</p> <ul style="list-style-type: none"> <li>• Mike Scarey described the “growth target allocation” process in King County.</li> <li>• “Growth target” is only a city's commitment to show the “ability to accommodate” a specific amount of housing and job growth, and <u>not</u> a requirement to reach that target.</li> <li>• The draft range of SeaTac's new growth targets were then presented.</li> <li>• LUP discussed the implications of that range, and were comfortable with the general options for addressing the range of growth targets.</li> </ul>



# Administration and Finance Committee Minutes

*These minutes are scheduled to be approved at the 5/26/09 Regular Council Meeting*

Tuesday, May 12, 2009  
3 PM  
Airport Conference Room 345

Members:	Present:	Absent:	Commence: 3:00 p.m. Adjourn: 4:02 p.m.
Gene Fisher, Chair		X	
Ralph Shape	X		
Terry Anderson	X		

Other Councilmembers Present: None

Staff Coordinator: Mike McCarty, Finance and Systems Director

<p>1. Position Vacancy Review Board Recommendation - Steve Mahaffey</p>	<p><input 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><i>Human Resources Director Steve Mahaffey reported that the Position Vacancy Review Board met recently and is presenting one recommendation to the A&amp;F Committee. The Human Resources Department has requested permission to fill the Human Resources Director position that will be vacant as of July 31, 2009, due to the retirement of the incumbent, Steve Mahaffey. City Manager Craig Ward noted the responsibilities of this position are a critical function of the City, and the PVRB recommends filling the position of Human Resources Director. Mr. Mahaffey indicated a national search for his replacement isn't necessary, and said the City expects there will be an excellent pool of regional candidates that can be considered. The A&amp;F Committee concurs with the recommendation as presented.</i></p>
<p>2. Non-Represented Reclassification Authority and Procedures - Mark Johnsen/Steve Mahaffey</p>	<p><input 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>6/9/09 A&amp;F.</u></p> <p><i>Senior Assistant City Attorney Mark Johnsen distributed copies of a draft</i></p>



	<p><i>Ordinance amending the SeaTac Municipal Code (SMC) to clarify the authority of the City Manager with respect to certain personnel issues for non-represented employees. Mr. Johnsen summarized the proposed changes, particularly related to the City Manager's authority to adjust non-represented employee classification and compensation, and noted the labor contracts of the two Unions in the City provide this authority relative to represented employees. This particular change amends Chapter 2.65.030 of the SMC to what is the current practice with non-represented job audits and salary changes. Staff are seeking Council input as to the annual dollar amount such modifications must exceed in the aggregate before City Council approval is required, and Mr. Mahaffey suggested a cumulative annual limit of \$20,000. This item will be further reviewed by the Committee at the June 9, 2009 A&amp;F Meeting.</i></p>
<p>3. 2010: 20 Year Celebration Update -        Lesa Ellis</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><i>Executive Assistant Lesa Ellis reported that the Celebration Committee's last meeting focused on development of a budget proposal to bring to the Council Retreat in June. Ms. Ellis also provided an update on the entertainment that will be provided at the celebration. Mayor Ralph Shape asked about the estimated overtime cost to put on the celebration, and Ms. Ellis indicated that mostly non-represented employees that don't incur overtime costs would be involved, so overtime costs will be kept to a minimum. Councilmember Terry Anderson said she would like the 2010 International Festival to have a 20 Year Celebration theme.</i></p>
<p>4. JAG Property Sale Proceeds and Distribution - Mary Mirante Bartolo/Craig Ward</p>	<p><u>    </u> Informational Update  <u>  X  </u> Recommended for:            <u>  X  </u> Approval            <u>    </u> Approval with modifications            <u>    </u> Denial  <u>  X  </u> Referred to <u>future Regular Council Meeting.</u></p> <p><i>Mr. Ward reported the land King County held in Bellevue that had been transferred to the JAG cities has been sold and SeaTac's portion of the proceeds distribution will be \$162,483.15. This amount, in accordance with the SCORE ILA, must be formally accepted by the City and deposited with SCORE to accomplish the goal of building a new jail facility.</i></p>

<p>5. CDBG Application        Funding Prioritization –        Todd Cutts</p>	<p><input 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><i>Assistant City Manager Todd Cutts distributed a copy of the Pre-Application Form for 2010 CDBG Capital Funds and reviewed the four applications SeaTac is submitting: 1)Minor Home Repair Program; 2)Design Costs for Fire Station #45; 3)South 138<sup>th</sup> Street Sidewalk Improvements; and 4)Skate Park at the SeaTac Community Center Neighborhood Park. Mr. Cutts reviewed the four projects and provided staff recommendation for prioritization of them. The Committee agreed with the proposed prioritization recommendation. Mr. Cutts indicated this funding is different from the federal stimulus programs.</i></p>
<p>6. Approve Low Bidder for        Roll Up Doors for Fire        Station 46 – Pat        Patterson</p>	<p><input 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 checked="" type="checkbox"/> Referred to <u>5/12/09 RCM.</u></p> <p><i>Facilities Director Pat Patterson reported that a request for bids for the ten rollup doors (2 for each of the 5 vehicle bays) was advertised in the Seattle Times and the City received four bids. The low bidder was ruled non-responsive for not bidding the specified product and not including the controls. Staff recommends Council accepting the lowest responsive bidder, Engineered Products, at a total cost including tax and 10% contingency of \$86,678.83. Mr. Patterson noted the doors would have approximately a ten-year life.</i></p>
<p>7. Guardsmark Lease        Renewal – Pat Patterson</p>	<p><input 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 checked="" type="checkbox"/> Referred to <u>future Regular Council Meeting.</u></p> <p><i>Mr. Patterson reported that Guardsmark’s lease on the 2<sup>nd</sup> floor of City Hall is up this year and they want to negotiate the lease rate downward. Currently, they pay \$22.50 per square foot and want to take it down to \$20.25. They have indicated they have looked at another building that offers \$18/sq ft, but would like to remain in this building. The Committee agreed to allow Mr. Patterson to negotiate a contract with Guardsmark at \$20.25/sq ft, particularly in light of the current financial conditions and the lack of other interest in this office space in City Hall.</i></p>

<p>8. Declaring City Property Surplus and Authorizing its Disposal        - Mike McCarty</p>	<p><input 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 checked="" type="checkbox"/> Referred to <u>6/9/09 RCM.</u>  <i>Finance and Systems Director Mike McCarty reported that staff has prepared a list of equipment and other items recommended for declaration as surplus property. A number of options are being considered to dispose of the obsolete and/or inoperable items, including donation to human service agencies serving SeaTac residents and trade-in value on new equipment. Items that are broken or inoperable and have no salvage value will be disposed of appropriately.</i></p>
<p>9. 2009 Budget Amendment for the YMCA Agreement Payment - Mike McCarty</p>	<p><input 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 checked="" type="checkbox"/> Referred to <u>6/9/09 RCM.</u>  <i>Mr. McCarty distributed information regarding the budgeting/accounting handling of the City's payment to the YMCA. The proper treatment of this transaction is to expense only the first of the 20 years in 2009 and show the value of the remaining 19 years as a prepaid item on the General Fund's balance sheet. Staff recommends amending the 2009 Budget to reflect this accounting change. A proposed budget amendment accomplishing this will be brought to the 6/9/09 Regular Council Meeting.</i></p>
<p>10. Discussion on Biennial Budgeting</p>	<p><input 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>June 5-6, 2009 Council Retreat.</u>  <i>This item will be reviewed and discussed at the June 2009 City Council Retreat.</i></p>
<p>11. Next Meeting</p>	<p>June 9, 2009 at 3:00 p.m.</p>

# City of SeaTac Council Actions May 12, 2009

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**The following Council actions were taken at the May 12, 2009 Regular Council Meeting:**

**Summary of \$5,000 - \$25,000 purchase requests for the period ended April 28, 2009:**

- Passed:** Three Radios for Station 46 Emergency Coordination Center (ECC) and Department Operating Center (DOC). One 800 MHZ and two VHF radios. - \$5,329
- Passed:** Property Appraisals - \$12,000
- Passed:** Repair DVR System in City Hall - \$15,625

**Agenda Bill #2893; Ordinance #09-1014** amending the SeaTac Municipal Code (SMC) related to Tree Retention *was adopted May 12, 2009, as amended, and becomes effective May 23, 2009.*

**Agenda Bill #3080; Motion** establishing an Ad-Hoc Farmers Market Committee and appointing its members *was carried and became effective May 12, 2009.*

**Agenda Bill #3082; Motion** approving the low bidder for rollup doors for Fire Station 46 *was carried and became effective May 12, 2009.*