



City Manager's Weekly Update

March 27, 2009

Dear Mayor, Councilmembers, Residents, and Employees:

The Search for BIGFOOT:

*Tuesday, March 31, 10:30 AM
Bow Lake Elementary, Cafeteria
18237 42nd Ave. S., SeaTac*

Join the SeaTac Parks & Recreation Department in the "The Search for Bigfoot." This performance is geared toward families and admission is free. "The Search for Bigfoot" introduces us to Professor Leslie Lookout and big game hunter Rod McAdoo as they search for the Pacific Northwest Bigfoot. They are surprised to find that the foot prints they have been tracking are actually carbon footprints left by a wasteful, fast food eating, electronic gizmo using teen! They all learn how to reduce the impact on our natural resources and discover new sources of energy.

Attachments:

March Calendar
April Calendar

Minutes:

Transportation & Public Works Committee	3.24.09
Council Actions	3.24.09


Craig Ward, City Manager



March 2009



March 2009 Go

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Domestic Violence Task Force 5:30pm (Riverton RM 128)	4 Shoreline Master Program Update CAC 6pm (Airport Conf RM 345)	5	6	7
8	9 Civil Service Comm 3:30pm (Executive Conf RM 109) PC 5:30pm (CC RM 105)	10 A&F 3pm (Airport Conf RM 345) PS&J 4pm (Airport Conf RM) RCM 6pm (CC RM 105)	11 Hotel/Motel Tax Adv Com 3pm (Airport Conf RM 345)	12 LUP 4:30pm (Airport Conf RM 345)	13	14
15	16 Human Svs Adv Com 5:30pm (Riverton RM 128) S. 192nd St./37th Ave S. Sidewalk Project Open House 5:30pm (Riverton RM 128)	17  SR Citizen Adv Com 12:30pm (STCC)	18 Shoreline Master Program Update CAC 6pm (Airport Conf RM 345)	19	20	21
22	23 Leoff I Disability Board 4pm (Fire Station 45) Comprehensive Plan Open House 5pm (CC RM 105) PC 6pm (CC RM 105)	24 T&PW 4pm (Airport Conf RM 345) RCM 6pm (CC RM 105)	25	26	27	28
29	30	31 The Search for Bigfoot 10:30am (Bow Lake Elem School)				

MEETING LEGEND:

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

RCM	Regular Council Meeting
SCM	Special Council Meeting
T&PW	Transportation & Public Works

MEETING Location

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

Updated 03/18/2009

*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.





April
2009



April 2009 Go

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Shoreline Master Program Update CAC 6pm (Airport Conf RM 345)	2	3	4
5	6	7 Domestic Violence Task Force 5:30pm (Riverton RM 128)	8 SeaTac Residential Rental Property Owners/Managers Network Brown Bag 11:30am (CC RM 105) Hotel/Motel Tax Adv Com 3pm (Airport Conf RM 345) Shoreline Master Program Update CAC 6pm (Airport Conf RM 345)	9 LUP 4:30pm (Airport Conf RM 345)	10	11
12	13 Civil Service Comm 3:30pm (Executive Conf RM 109) PC 5:30pm (CC RM 105)	14 A&F 3pm (Airport Conf RM 345) PS&J 4pm (Airport Conf RM 345) SCM 5pm (CC RM 105) - Tentative RCM 6pm (CC RM 105)	15	16	17	18
19	20 Human Svs Adv Com 5:30pm (CC RM 105)	21 Sr Citizen Adv Com 12:30pm (STCC)	22 Shoreline Master Program Open House 6pm (CC RM 105)	23	24	25
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Transportation and Public Works Committee Minutes

These minutes are scheduled to be approved at the 4/14/09 Regular Council Meeting

March 24, 2009

4 PM

Airport Conference Room 345

Members:	Present:	Absent:	Commence:	Adjourn:
Mia Gregerson, Chair	X		4:03pm	5:07pm
Chris Wythe	X			
Tony Anderson	X			

Other Council members Present: Ralph Shape, Mayor
Staff Coordinator: Tom Gut, Public Works Director

<p>1. Motion approving final acceptance of Westside Trail Project (AB #3067)</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 checked="" type="checkbox"/> Referred to RCM 3/24/09 <i>The trail improvements were presented. The project was completed on time and approximately \$220,000 under budget.</i></p>
<p>2. Update on purchase of new vehicles</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 staff for further information. <i>The recommendations for vehicle replacements were presented. They include the purchase of hybrid vehicles to reduce fuel consumption and carbon emissions. Staff was requested to look for opportunities for more efficiency and report back to Council.</i></p>

<p>3. Discussion on creating a Transportation Benefit District</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 A&F 4/14/09 <i>Information regarding the option to implement a Transportation Benefit District (TBD) was presented. The revenue from a TBD could be used for necessary transportation infrastructure preservation and maintenance. If a \$20 vehicle license fee were implemented, the projected annual revenue to the City would be approximately \$400,000. The 20-year bond amount would be approximately \$7 million. The TBD would be formed to fund specific projects and would be dissolved when those projects are complete and any outstanding debt is paid. Staff was requested to present more information at the April 14 A&F Committee Meeting.</i></p>
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City of SeaTac Council Actions March 24, 2009

The following Council Actions were taken at the March 24, 2009 Regular Council Meeting:

●Summary of \$5,000 - \$25,000 Purchase Requests for the period ended March 20, 2009

Passed: Support for the Small Business Development Center (SBDC) at Highline Community College - \$10,000

Passed: Annual Fire Hose Testing - \$5,036

Passed: Mosquito Larvicide Application - \$16,800

Passed: Move Video Recorders at City Hall to 3rd Floor IT Server Room - \$15,977

Removed: Active Network "Membership" Software Proposal - \$6,156

Agenda Bill #3066; Resolution #09-005 authorizing the City Manager to execute the First Amendment to a Development Agreement (DA) with Washington Mutual (WAMU) *was passed and became effective March 24, 2009.*

Agenda Bill #3067; Motion authorizing final acceptance of the Westside Trail Improvements Project (South 134th Street to South 156th Street) and establishing a 45-day lien period *was carried and became effective March 24, 2009.*

Agenda Bill #3050; Ordinance #09-1010 amending the 2009 Annual City Budget for 2008 Carryovers *was adopted March 24, 2009 and becomes effective April 4, 2009.*

Agenda Bill #2968; Ordinance #09-1011 repealing Chapter 3.30 of the SeaTac Municipal Code and adding a new Chapter 3.31 to the SeaTac Municipal Code related to Purchasing *was adopted March 24, 2009 and becomes effective May 1, 2009.*

Agenda Bill #2932; Resolution #09-006 amending the City Council Administrative Procedures, amending the format for agendas for Council meetings *was passed and became effective March 24, 2009.*

Agenda Bill #3057; Motion authorizing the City Manager or their designee to be the "Designated Representative" of the City for purposes of the South Correctional Entity Interlocal Agreement *was carried and became effective March 24, 2009.*