



City of SeaTac

Special Council Study Session Agenda

November 26, 2012 (Monday)
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

1. **Agenda Bill #3478 – An Ordinance amending Ordinance #12-1014 related to the creation of 2.5 Full Time Equivalent positions for the purpose of providing expedited Sound Transit project review (10 minutes)**
By: Acting Community & Economic Development Director Gary Schenk
2. **Agenda Bill #3467 – A Motion authorizing the City Manager to enter into contracts with the selected Human Services agencies for funding in 2013 and 2014 (15 minutes)**
By: Human Services Manager Colleen Brandt-Schluter / Human Services Advisory Committee Vice Chair Joe Van
3. **Agenda Bill #3476 – A Resolution authorizing the execution of a one-year extension of the 2010-2012 collective bargaining agreement between the City of SeaTac and the International Association of Fire Fighters, Local #2919 (10 minutes)**
By: Human Resources Director Anh Hoang
4. **Agenda Bill #3458 – A Motion authorizing the City Manager to enter into a Professional Services Contract with Stewart MacNichols Harmell Inc. P.S. for public defense services (10 minutes)**
By: Assistant City Manager Gwen Voelpel / Municipal Court Administrator Paulette Revoir
5. **Agenda Bill #3459 – A Motion authorizing the City Manager to sign an Interlocal Agreement between the City of Tukwila and SeaTac Municipal Court for probation services (15 minutes)**
By: Municipal Court Administrator Paulette Revoir
6. **PRESENTATIONS:**
 - **2011 Audit Exit Conference (20 minutes)**
By: Finance & Systems Director Aaron Antin / Assistant Audit Manager Evans Anglin
 - **Medical Marijuana Briefing (10 minutes)**
By: Senior Planner Al Toricco
 - **Proposed City Center Park-and-Fly Code Amendments (30 minutes)**
By: Senior Planner Kate Kaehny / Associate Planner Anita Woodmass

ADJOURN:



City of SeaTac

Special Council Meeting Agenda

November 26, 2012 (Monday)

6:00 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Special Council Study Session [SCSS].)

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.)

7. PRESENTATIONS:

● **Civil Service Commission Annual Report (10 minutes)**

By: Senior Human Resources Analyst Stephanie Johnson / Commissioner Sue Drebert

● **Senior Citizen Advisory Committee Annual Report (10 minutes)**

By: Recreation Supervisor Kathleen Cummings / Chair Fred Geraldson

● **Public Safety Statistics (10 minutes)**

By: Police Chief Jim Graddon

8. CONSENT AGENDA:

● **Approval of claims vouchers** (check nos. 100637 – 100812) in the amount of \$1,258,932.96 for the period ended November 20, 2012.

● **Approval of payroll vouchers** (check nos. 51057 – 51083) in the amount of \$182,395.68 for the period ended November 15, 2012.

● **Approval of payroll electronic fund transfers** (check nos. 74796 – 74974) in the amount of \$346,640.11 for the period ended November 15, 2012.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$68,991.49 for the period ended November 15, 2012.

● **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended November 15, 2012.

Approval of Council Meeting Minutes:

● **Special Council Study Session** held November 13, 2012

● **Special Council Meeting** held November 13, 2012

Agenda Items reviewed at the November 13, 2012 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3460; A Motion authorizing the City Manager to sign a contract with Integris Performance Advisors for Organizational Alignment and Continuous Quality Improvement Consultation

Agenda Bill #3475; A Resolution authorizing the City Manager to terminate the City of SeaTac's regular membership in the Cities Insurance Association of Washington (CIAW), and authorizing the City Manager to acquire liability and property insurance for the City through the private insurance market consistent with budget appropriations

Agenda Bill #3469; A Motion authorizing the City Manager to sign agreements related to the F-Line RapidRide Intelligent Transportation System (ITS) Project

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:

9. **Agenda Bill #3477 – A Resolution adopting the 2013-2018 Capital Improvement Program (10 minutes)**
By: Finance Director Aaron Antin
10. **Agenda Bill #3451 - An Ordinance adopting the 2012 Comprehensive Plan Amendments (20 minutes)**
By: Senior Planner Mike Scarey

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Potential/Pending Litigation (RCW 42.30.110 [1] [i]) / To consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110 [1] [c]) (20 minutes)

ADJOURN: