



# City of SeaTac

## Council Study Session Agenda

March 26, 2013  
4:00 PM

City Hall  
Council Chambers

### CALL TO ORDER:

#### 1. PRESENTATION:

● **Riverton Heights Phase Two Design and Site Planning Report (30 minutes)**

By: Economic Development Manager Jeff Robinson / Parks and Recreation Director Kit Ledbetter / Consulting, LLC Managing Member Mike Hlastala / Berger Partnership PS Principal Greg Brower

#### 2. Agenda Bill #3498; An Ordinance amending the City's 2013-2014 Biennial Budget (15 minutes)

By: Parks and Recreation Director Kit Ledbetter

#### 3. Agenda Bill #3495; A Motion allowing the City Manager to enter into a contract with the low bidder for the replacement of the glazing in the City Hall exterior windows (10 minutes)

By: Facilities Manager Pat Patterson

#### 4. Agenda Bill #3502; A Resolution amending Sections 4, 5, 6, 8 and 13 of the City Council Administrative Procedures (10 minutes)

By: City Attorney Mary Mirante Bartolo

#### 5. PRESENTATIONS:

● **Sound Transit Federal Way Extension and South Link Updates (40 minutes)**

By: Assistant City Manager Gwen Voelpel, Sound Transit South Link Project Manager Miles Haupt / South Corridor Development Manager Cathal Ridge / Government and Community Relations Officer Chelsea Levy

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

By: Police Chief Jim Graddon

### ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

March 26, 2013

6:00 PM

City Hall  
Council Chambers

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

**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.)

**6. PRESENTATIONS:**

• **King County Sheriff Office Update (10 minutes)**

By: Police Chief Jim Graddon / King County Sheriff John Urquhart

• **Childcare Resources (5 minutes)**

By: Family Call Center Manager Angelica Alvarez

• **State of the Court Report (15 minutes)**

By: Judge Elizabeth Cordi-Bejarano

**7. CONSENT AGENDA:**

• **Approval of claims vouchers** (check nos. 102286 - 102491) in the amount of \$446,593.42 for the period ended March 20, 2013.

• **Approval of payroll vouchers** (check nos. 51309 – 51338) in the amount of \$193,019.74 for the period ended March 15, 2013.

• **Approval of payroll electronic fund transfers** (check nos. 76236 – 76412) in the amount of \$379,159.25 for the period ended March 15, 2013.

• **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$74,985.51 for the period ended March 15, 2013.

• **Approval or final approval of City Council and City Manager travel related expenses for the period ended March 21, 2013.**

**Approval of Council Meeting Minutes:**

• **City Council Retreat** held February 23, 2013

• **Council Study Session** held February 26, 2013

• **Regular Council Meeting** held February 26, 2013

• **Special Council Meeting** held March 12, 2013

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

**Agenda Items reviewed at the March 12, 2013 Special Council Study Session and recommended for placement on this Consent Agenda:**

**Agenda Bill #3501; A Motion authorizing the City Manager to execute a fourteen month extension with Andover Company to provide property leasing and representation at SeaTac Center**

**8. PUBLIC HEARING:**

• **Authorizing the City Manager to execute a First Amendment to the Development and Transit Way Agreement for the South Link Project Light Rail Project**

By: Program Manager Soraya Lowry

*(Note: Agenda Bill #3472 presentation will take place during the Public Hearing. Council action is scheduled for the April 9, 2013 Regular Council Meeting.)*

**8. PUBLIC HEARING: (Continued)**

**Agenda Bill #3472; A Resolution authorizing the City Manager to execute a First Amendment to the Development and Transit Way Agreement for the South Link Project Light Rail Project  
(15 minutes)**

**ACTION ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**