

City of SeaTac

Regular Council Meeting Minutes

April 9, 2013
6:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Regular Meeting was called to order by Mayor Anthony (Tony) Anderson at 6:03 p.m.

COUNCIL PRESENT: Mayor Anthony (Tony) Anderson, Deputy Mayor (DM) Mia Gregerson, Councilmembers (CMs) Barry Ladenburg, Rick Forschler, Terry Anderson, Dave Bush, and Pam Fernald

STAFF PRESENT: City Manager Todd Cutts, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Assistant City Manager (ACM) Gwen Voelpel, Judge Elizabeth Cordi-Bejarano, Municipal Court Administrator Paulette Revoir, Program Manager Soraya Lowry, Community & Economic Development (CED) Director Joe Scorcio, Economic Development (ED) Manager Jeff Robinson, Police Chief Jim Graddon, and Administrative Assistant Zenetta Young

FLAG SALUTE: Mayor A. Anderson led the Council, audience and staff in the Pledge of Allegiance.

PUBLIC COMMENTS: Eric Helland spoke in regards to the Riverton Heights project. He stated that the Riverton Heights Public Engagement Steering Group wanted the park on the east portion of the grounds, the fire station on the west, and the open area would be located between the two. The committees understanding of multiple use was a walking/jogging area with park benches and a large grassy area that could be used for playing soccer or flag football etc.

Earl Gipson stated his concerns regarding the potential purchase of the area including the Pancake Chef and possibly the triangle. His concerns are that these are income producing properties and the City should be using the income from those properties to replace the funds that the City is using to buy them.

Vicki Lockwood commented on the Community Building Committee (CBC) selection process and her frustration that non SeaTac residents were chosen for the committee while other SeaTac residents weren't granted an interview.

CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 102492 - 102542) in the amount of \$370,590.03 for the period ended March 26, 2013.
- **Approval of claims vouchers** (check nos. 102543 - 102677) in the amount of \$405,772.64 for the period ended April 5, 2013.
- **Approval of payroll vouchers** (check nos. 51339 – 51375) in the amount of \$547,391.99 for the period ended March 31, 2013.
- **Approval of payroll electronic fund transfers** (check nos. 76413 – 76594) in the amount of \$387,812.38 for the period ended March 31, 2013.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$75,647.53 for the period ended March 31, 2013.
- **Pre-Approval or final approval of City Council and City Manager travel related expenses** for the period ended April 3, 2013.

Approval of Council Meeting Minutes:

- **Special Council Study Session** held March 12, 2013
- **Regular Council Meeting** held March 12, 2013
- **Regular Council Meeting** held March 26, 2013

Agenda Items reviewed at the March 26, 2013 Council Study Session and recommended for placement on this Consent Agenda:

Agenda Bill #3498; Ordinance #13-1006 amending the City's 2013-2014 Biennial Budget

Agenda Bill #3495; 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

Agenda Bill #3502; Resolution amending Sections 4, 5, 6, and 8 of the Council Administrative Procedures

CONSENT AGENDA (Continued):

CM Bush requested Agenda Bill #3502 be removed to be discussed under Unfinished Business.

MOVED BY T. ANDERSON, SECONDED BY GREGERSON TO ACCEPT THE CONSENT AGENDA AS PRESENTED, WITH THE REMOVAL OF AGENDA BILL #3502.*

PUBLIC COMMENTS (related to the Consent Agenda): There were no public comments.

*MOTION CARRIED UNANIMOUSLY.

ACTION ITEM:

Agenda Bill # 3472; A Resolution#13-004 authorizing the City Manager to execute a First Amendment to the Development and Transit Way Agreement for the South Link Light Rail Project

Summary: This Resolution authorizes the City Manger to execute the First Amendment to the Development and Transit Way Agreement between the City and Sound Transit for the South Link Project. The primary purpose of the Amendment is to identify the City's 28th/24th Avenue South arterial extension project as an alternative traffic mitigation measure and define Sound Transit's funding commitment to this project.

The City of SeaTac and Sound Transit entered into the Development and Transit Way Agreement for the South Link Project on July 20, 2012. This Agreement included a provision that the City could identify alternative mitigation measures to address project impacts and that Sound Transit would contribute funding toward these eligible alternative mitigation measures in lieu of certain mitigation measures that were identified in the original Development Agreement (DA).

In August, 2012 the City conducted a traffic analysis of the 28th/24th Avenue South arterial extension project. This analysis demonstrated that the 28th/24th Avenue South extension would provide an equal or higher level of traffic mitigation than would be provided by certain the mitigation measures identified in the Agreement. Sound Transit reviewed this traffic analysis and confirmed its findings. The City and Sound Transit then undertook an effort to determine the value of the projects that would be replaced by the 28th/24th project, as the basis for defining Sound Transit's contribution to the project. Projects that are no longer needed include (1) a new dedicated right-turn lane for eastbound traffic on South 200th Street turning to travel southbound on International Boulevard (IB), and (2) lengthening the existing left-turn pocket for northbound traffic on IB turning to travel westbound on South 204th Street. The combined value of these original mitigation measures is \$3.4 Million, and constitutes Sound Transit's contribution to the 28th/24th Avenue South extension project.

On October 30, 2012 the City and Sound Transit administratively approved a Term Sheet capturing the parties' agreement on these issues. The proposed amendment formalizes these points of agreement.

In addition, this amendment memorializes the parties' agreement that in developing pedestrian/bicycle pathways along South 200th Street, the culvert carrying Des Moines Creek under South 200th Street will not be altered in any way that would trigger additional mitigation requirements. While acknowledging Sound Transit's desire to design pathways within the existing environmental envelope, the amendment also guarantees the City that, at a minimum, Sound Transit will provide an eight foot wide shared path on one side of South 200th Street at the Des Moines Creek crossing.

The amendment also shifts project management responsibility for constructing the sidewalk infill project on South 204th Street from the City to Sound Transit. The project will provide a continuous sidewalk connection between the western driveway of the Brookstone Apartments and International Boulevard, which will benefit a multi-family neighborhood to the South and Madrona Elementary to the north. This change is being proposed as a more cost-effective way to deliver the improvement, given the federal funding provisions tied to Sound Transit's financial contributions. As per the original Agreement, Sound Transit will fully fund the design and construction of the sidewalk infill project.

Lastly, the amendment adds language to the Agreement clarifying that 28th/24th Avenue South construction contracts will adhere to Federal Highway Administration provisions. This is to avoid conflicts between Federal Transit Administration and Federal Highway Administration provisions.

MOVED BY GREGERSON, SECONDED BY LADENBURG TO PASS RESOLUTION #13-004.*

Council discussion ensued regarding responsibility of road improvements on a portion of 28th Avenue South.

*MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS:

Agenda Bill #3502; Resolution #13-003 amending Sections 4, 5, 6, and 8 of the Council Administrative Procedures

Summary: The proposed Resolution amends Sections 4, 5, 6, and 8 of the City Council administrative procedures. The changes to the administrative procedures are summarized as follows:

- The meetings that would be scheduled on the fourth Tuesday of August and December are cancelled for summer and winter recess.
- The start time for the Regular Council Meeting will change from 6:00 p.m. to 6:30 p.m.
- Public comment is allowed during the Study Session. Comments will be limited to 10 minutes total, with individual comments limited to three minutes. The Mayor or designee may reduce equally the amount of time for each speaker so that the total comment time does not exceed ten minutes.
- Public comment related to the consent agenda is removed. However, public comment related to Action Items and unfinished business items is added (one minute per individual and two minutes per group). The public comment related to new business is modified to the same time limits as public comment for Action Items.
- The maximum limit for Councilmember travel is removed. Rather, the issue will be addressed during the budget process.
- Other miscellaneous housekeeping changes.

MOVED BY LADENBURG TO PASS RESOLUTION #13-003 AS AMENDED TO INCLUDE THE FOLLOWING TO SECTION 5(B)(4) - (III) PUBLIC COMMENTS DURING STUDY SESSION WILL BE LIMITED TO AGENDA ITEMS ON THE CURRENT STUDY SESSION. (NO SECOND WAS MADE; HOWEVER, THE ABSENCE OF A SECOND DOES NOT AFFECT THE VALIDITY OF THE MOTION'S ADOPTION.)*

Council discussion ensued regarding the proposed changes.

*MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS: There was no New Business.

CITY MANAGER'S COMMENTS: City Manager Cutts commented on the following: (1) what was presented in regards to the Riverton Heights project was a draft report, staff will be returning to council with a final report. Staff is proud of the Riverton Heights Engagement and citizen effort, (2) Steve Pilcher has been hired as the new Planning Manager, (3) April 13 – 9 a.m., Spring recycle event at the Tyee Educational Complex, (4) April 23 – 6:30 p.m., new start time for Regular Council Meeting, (5) April 27 – 10 a.m., National Prescription Drug Take Back day, (6) April 30 – 6 p.m., Joint City Council/Planning Commission (PC) Workshop, and (7) April 25 – 9 a.m., Tree City celebration taking place at McMicken Heights park. Students from Tyee Educational Complex will be planting trees.

COUNCIL COMMENTS: CM Ladenburg commented the Fire Department will be hosting tours of fire station 46 on April 26 and 27 there will be three one hour tours with possible 15 kids each. He also stated that the YMCA healthy kids' day is on April 27. The Fire Department will have the fire engine out front of the YMCA for viewing.

CM Forschler commented on the following: (1) the CBC needs a more broad experience spectrum of members, and (2) citizens have been requesting something like Burien's Cleansweep and it would be good for SeaTac to have something like Discover Burien. He offered his time if anyone is interested in collaborating to create something similar for SeaTac.

CM T. Anderson commented on a Highline Cafetorium event on April 27 "The life and times of General George Pickett", sponsored by the Highline Historical Society. Tickets will be sold at the door.

CM Bush informed everyone about the South King County Garden Show on April 13 - 10 am one of the featured speakers is the galloping gourmet.

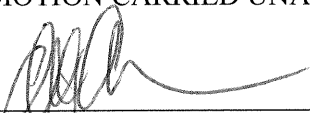
DM Gregerson, and CMs Ladenburg and Bush commented on the CBC selection process. Each candidate was chosen for a specific reason, where they work, live, backgrounds, communication skills, etc. The proposed membership is Jean Blackburn, Abdirahman Hashi, Abdiwali Mohamed, Virginia Olsen, Pat Patterson, Matthew York, and Keith Siebler with two alternate members Nibret Aga and Kenneth Taylor. Some of the members live outside SeaTac but they work within the City with specific groups the City is trying to reach.

COUNCIL COMMENTS (Continued): Mayor A. Anderson commented on the following: (1) the CBC will be placed on the April 23 RCM for confirmation, (2) April 13 – 9 a.m. Spring Recycling Event held at the Tye Educational Complex, and (3) Paula Hawkins a regional force in music in the area heads up Silver Sounds NW group of seniors and they are doing a show on April 21 at 2:00 pm held at the Highline Performance Art Center.

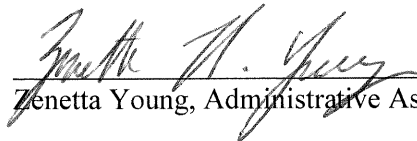
ADJOURNED:

MOVED BY LADENBURG, SECONDED BY GREGERSON TO ADJOURN THE REGULAR MEETING OF THE SEATAC CITY COUNCIL AT 6:49 P.M.

MOTION CARRIED UNANIMOUSLY.



Tony Anderson, Mayor



Zenetta Young, Administrative Assistant