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RESOLUTION NO. 95-001

A RESOLUTION of the City Council of the City of SeaTac,
Washington, approving and authorizing the agreement for
underground conversion between the City of SeaTac and Puget
Sound Power and Light Company - 176th Street

WHEREAS, in connection with the electric utilities providing service within the corporate boundaries of the City of SeaTac, Puget Sound Power and Light provides service to a substantial portion of the residents and businesses of the city; and,

WHEREAS, as a part of the city's street improvement program, street improvements are being made to 176th Street; and,

WHEREAS, in conjunction with the street improvement program, it would be advantageous and beneficial to the City of SeaTac and to its residences and businesses to provide, at the same time, and along with the street improvement project undergrounding of electric utilities along the area of the street improvement project; and,

WHEREAS, because of the convenient opportunity afforded the city and Puget Sound Power and Light Company, it would be cost effective for both the city and for Puget Sound Power and Light to include the underground conversion of electric utilities in the street project, with both the city and Puget Sound Power and Light Company participating in the costs of such underground conversion.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC,

WASHINGTON HEREBY RESOLVES as follows:

1. That the underground conversion agreement between the City of SeaTac and Puget Sound Power and Light Company, a copy of which is attached hereto, marked as Exhibit (A) and incorporated herein by this reference, be, and the same hereby is, approved, and the city manager is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 10th day of January, 1995, and signed in authentication
thereof this 10th day of January, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-002

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing an amended consultant contract with TDA, Inc., regarding a Personal Rapid Transit System Project

WHEREAS, the City Council of the City of SeaTac, Washington, has been working with various consultants, persons and firms in development of proposals, strategies and concepts regarding use and development of a Personal Rapid Transit System; and,

WHEREAS, in order to facilitate the City's preparedness to explore and take advantage of opportunities for assistance in development of a Personal Rapid Transit System Project, it would be appropriate for the City to contract for the services of TDA, Inc., to work with the City Manager in evaluating and developing proposals for such a project and for coordinating with other individuals and entities to meet the needs of the City for such a project.

WHEREAS, on October 1, 1994, the City did enter into a contract with TDA, Inc. for services related to developing, packaging and preparing proposals in seeking funding for a Personal Rapid Transit Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

A. That the contract dated October 1, 1994 between the City and TDA, Inc. be amended to read as follows:

Paragraph **3. TIME FOR PERFORMANCE.** The Consultant shall perform the tasks included in the scope of services, and its various elements, according to the time tables necessary to meet the time requirements of the USDOT Research & Development Project program, including having the completed PRT proposal prepared and submitted on or about January 31, 1995, or as otherwise agreed to between the representative persons responsible for administration of this contract as identified in Section 12 hereinbelow.

Paragraph **5. COMPENSATION.** The City shall pay to the Consultant compensation for its performance of the scope of services the amount of One Hundred Thirty-five dollars (\$135.00) per hour, provided that the total sum shall not exceed the amount of Ten Thousand dollars (\$10,000.00).

B. That the amendments to the contract as listed above are hereby approved and the City Manager is authorized to execute said amended contract on behalf of the City.

C. That this amended contract shall be in full force and effect upon passage and signatures hereon.

PASSED this 10th day of January, 1995 and signed in authentication thereof

this 10th day of January, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-003

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and related instruments - self contained breathing apparatus equipment for fire services

WHEREAS, the City Council of the City of SeaTac, Washington, has determined that a true and very real need exists for the equipment described in the Master Equipment Lease/Purchase Agreement, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference; and,

WHEREAS, the City has taken the necessary steps to negotiate and enter into an agreement for acquisition of the equipment to be acquired by said agreement; and,

WHEREAS, it would be in the best interests of the City to enter into the agreement as referenced and attached hereto; and,

WHEREAS, the City reasonably anticipates that it will not issue tax-exempt obligations in the face amount of more than 10 million dollars during the current calendar year.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Agreement attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and that the City Manager is authorized to execute the same on behalf of the City, and to administer the Agreement and execute any other documents necessary to implement and put into effect said Agreement.

2. The City hereby designates the Agreement as a "Qualified Tax-Exempt Obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 10th day of January, 1995 and signed in authentication thereof

this 10th day of January, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-004

A RESOLUTION of the City Council of the City of SeaTac, Washington, expressing its intention to adopt business park comprehensive plan land use and zoning on the Collucio Annexation, if annexation goes forward

WHEREAS, the City of SeaTac received a petition for annexation of certain property adjacent to the City of SeaTac, requesting annexation into the City of SeaTac; and,

WHEREAS, in connection therewith, the City Council of the City of SeaTac adopted Resolution No. 94-035 on October 11, 1994, accepting the petition for annexation and expressing its intention to annex the property subject of the petition; and,

WHEREAS, in connection therewith, and in accordance with the limitations and restrictions applicable to annexations pursuant to the Washington State Growth Management Act, and pending the review/approval process of the annexation by the King County Boundary Review Board, it is appropriate for the City of SeaTac to identify and express its intentions regarding the comprehensive plan land use and zoning designations for the property of the annexation if it is annexed to the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Council hereby expresses its intention to provide the comprehensive plan land use and zoning for the Collucio annexation, if approved, as a business park, to be included and defined in the zoning codes of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 24th day of January, 1995 and signed in authentication

thereof this 24th day of January, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-005

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving the preliminary plat for the development known as "Port Estates"

WHEREAS, the City of SeaTac received an application for approval of a proposed plat development within the City SeaTac, to be known as "Port Estates"; and,

WHEREAS, the developer, Linda Cook, requested preliminary plat approval of the City of SeaTac pursuant to the provisions of the SeaTac Municipal Code and Chapter 58.17 of the Revised Code of Washington; and,

WHEREAS, the preliminary plat was reviewed by the Planning Department and by the City's Hearing Examiner at a public hearing conducted on December 15, 1994, where adjacent property owners and other persons interested in the development were heard, and after which the Hearing Examiner issued his findings of fact, conclusions and recommendations, dated the 28th day of December, 1994; and,

WHEREAS, based upon those recommendations, it would be beneficial to the community for the preliminary plat to be approved, pending continued review and consideration and implementation of those recommendations.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the preliminary plat of Port Estates is approved, pending full and complete review, consideration and implementation of the recommendations of the Planning Department and the Hearing Examiner, and pursuant to the requirements of state law and City ordinance.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 24th day of January, 1995 and signed in authentication

thereof this 24th day of January, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-006

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the 1995 - 1996 Collective Bargaining Agreement between the City of SeaTac and the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830

WHEREAS, the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830, has been certified as the bargaining representative for the non-exempt general City employee bargaining unit employees of the City; and,

WHEREAS, the City has heretofore entered into collective bargaining agreements with the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830, to cover wages, hours and working conditions for covered employees, and,

WHEREAS, the term of the most current collective bargaining agreement provided for a term expiring at the end of 1994; and,

WHEREAS, the City and the bargaining representative met and negotiated terms regarding a successor agreement with terms being acceptable to the City and the bargaining representative.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the collective bargaining agreement for 1995 - 1996 by and between the City of SeaTac and the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, is hereby approved, and the City Manager is authorized to execute the same on behalf of the City.

2. That this Resolution shall be in full force and effect upon passage.

PASSED this 24th day of January, 1995 and signed in authentication thereof this 24th day of January, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-007

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the City Council Administrative Procedures, as amended

WHEREAS, in connection with the need of the City Council of the City of SeaTac, Washington, to provide for the orderly handling of its business, the City Council has developed policies and procedures; and,

WHEREAS, the policies and procedures which the City Council developed address a number of issues involved in handling business coming before the City Council and in processing agenda items at City Council meetings; and,

WHEREAS, the City Council has determined that some of the provisions of the current administrative procedures are deserving of refinement to better fit the operational needs of the City Council and it would be appropriate to formerly adopt the administrative procedures with such amendments, to assist the City Council in the transaction of its business.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Council Administrative Procedures, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, are adopted as the Administrative Procedures of the City Council of the City of SeaTac, for the transaction of business and for the processing of agenda items at its meetings.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 14th day of March, 1995, and signed in authentication thereof this 14th day of March, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-008

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing an agreement with the Washington State Department of Transportation for traffic signal reconstruction at International Boulevard and South 152nd and South 154th streets

WHEREAS, as a part of the City of SeaTac's six-year transportation improvement program, traffic signal reconstruction at International Boulevard and South 152nd and South 154th streets has been identified as a project deserving of funding; and,

WHEREAS, in connection with the traffic reconstruction project, the City has applied for grant funds from the Washington State Department of Transportation (WSDOT) for part of the funding for the project, with additional funding having been secured from the Transportation Improvement Board; and,

WHEREAS, the City's grant application to the WSDOT for traffic signal reconstruction funding has been approved; and,

WHEREAS, in accordance with the grant for funding from the WSDOT, it is appropriate for the City to enter into an agreement with WSDOT to address issues and requirements of the grant funding for the traffic signal reconstruction; and,

WHEREAS, a grant funding agreement has been negotiated and drafted in accordance with the grant requirements and in furtherance of the funded project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the agreement between the City of SeaTac and the Washington State Department of Transportation for traffic signal reconstruction at International Boulevard and South 152nd and South 154th streets, a copy of which agreement is attached hereto, marked as exhibit "A" and incorporated herein by this reference, is approved and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 28th day of March, 1995, and signed in authentication thereof

this 28th day of March, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-009

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the agreement for underground conversion between the City of SeaTac and Puget Sound Power and Light Company along International Boulevard from South 176th Street to 192nd St.

WHEREAS, in connection with the electric utilities providing service within the corporate boundaries of the City of SeaTac, Puget Sound Power and Light provides service to a substantial portion of the residents and businesses of the city; and,

WHEREAS, as a part of the city's street improvement program, street improvements are being made along International Boulevard from South 176th St. to South 192nd St.; and,

WHEREAS, in conjunction with the street improvement program, it would be advantageous and beneficial to the City of SeaTac and to its residences and businesses to provide, at the same time, and along with the street improvement project undergrounding of electric utilities along the area of the street improvement project; and,

WHEREAS, because of the convenient opportunity afforded the city and Puget Sound Power and Light Company, it would be cost effective for both the city and for Puget Sound Power and Light to include the underground conversion of electric utilities in the street project, with both the city and Puget Sound Power and Light Company participating in the costs of such underground conversion.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC,

WASHINGTON HEREBY RESOLVES as follows:

1. That the underground conversion agreement between the City of SeaTac and Puget Sound Power and Light Company, a copy of which is attached hereto, marked as Exhibit (A) and incorporated herein by this reference, be, and the same hereby is, approved, and the city manager is authorized to execute the same on behalf of the City of SeaTac.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 28th day of March, 1995, and signed in authentication

thereof this 28th day of March, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-010

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the contract for Public Defender Services

WHEREAS, the Constitution of the United States and the Constitution of the State of Washington require that prosecuting jurisdictions make a public defender attorney available to qualified indigent defendants charged with criminal offenses for which a jail penalty may be imposed; and,

WHEREAS, the prior regular contract for Public Defender Services expired on December 31, 1994, and the City and the current Public Defender are operating through an interim Public Defender Contract developed to allow the City to work with the Public Defender to address some issues of concern which were identified relative to the Public Defender Services Contract; and,

WHEREAS, the City had made an evaluation of the needs and requirements for the upcoming year and has made some changes to the Public Defender Services Contract to better enable the needs for Public Defender services to be met; and,

WHEREAS, it is recommended that a contract for Public Defender Services be entered into between the City and Attorney L. Stephen Rochon.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the contract for Public Defender Services between the City of SeaTac and Attorney L. Stephen Rochon, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 28th day of March, 1995, and signed in authentication thereof this 28th day of March, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-011

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting the 1996 Community Development Block Grant Strategies, authorizing acceptance of the Community Development Block Grant Funds and approving the distribution pursuant to the policies

WHEREAS, it is necessary and desirable that the City participate in various federally-funded programs, including the Community Development Block Grant Program under the Housing and Community Development Act of 1974, which is administered by King County; and,

WHEREAS, the City Council has previously adopted Resolutions declaring the City's intention to join the King County Community Development Block Grant Consortium and authorizing interlocal agreements with King County; and,

WHEREAS, King County, as administrator of the CDBG program requires that the City adopt strategies relating to the 1996 CDBG program, and that the City make certain elections as to use of the funds.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Council hereby adopts the 1996 Community Development Block Grant (CDBG) Strategies, a copy of which policies are attached hereto, marked as Exhibit "A" and incorporated herein by this reference.
2. That the City Council hereby accepts the award of CDBG pass-through funds, in the estimated amount of \$199,318.00, and approves the distribution of such funds and authorizes the Mayor to execute the statement reflecting the approval of distribution, a copy of which is attached hereto, marked as Exhibit "B" and incorporated herein by this reference.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 11th day of April, 1995 and signed in authentication thereof

this 11th day of April, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-012

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the abatement of a public nuisance and authorizing expenditure of funds for abatement of the nuisance for property located at 3767 South 164th Street, within the City of SeaTac, and authorizing a lien for the funds expended

WHEREAS, by Ordinance No. 90-1048, the City Council adopted a comprehensive policy for voluntary correction of abatement of code violations and nuisances within the City; and,

WHEREAS, on March 23, 1995, the house located at 3767 South 164th Street, SeaTac, Washington, was involved in a structural fire; and,

WHEREAS, after the fire, a number of code violations have been identified at the property, which code violations would constitute a public nuisance, in that there are numerous broken windows in the structure, garbage and debris are scattered about the premises, and the house is not habitable in its present condition; and,

WHEREAS, attempts to serve, by certified mail, a notice and order on the owner of the property, on multiple occasions, have been unsuccessful, as the address for the owner is listed as a post office box in Seattle, to which the notices and orders have been sent, and no owner or other responsible party has responded to the notices posted on the premises; and,

WHEREAS, City staff has prepared a cost estimate to abate the nuisance, including cleaning up and securing the premises, with cost estimate being in the amount of \$1,186.19; and,

WHEREAS, in order to protect and preserve the health, safety and welfare of the citizens of the City of SeaTac, it is appropriate that efforts be undertaken to abate the public nuisance referred to above.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the premises and structure at 3767 South 164th Street SeaTac, Washington is hereby declared to be a public nuisance, and that the City Manager is authorized and directed to take such steps as he deems reasonably necessary to abate the nuisance, including but not limited to expending funds up to a maximum of \$1,300.00 to abate the public nuisance at 3767 South 164th Street, City of SeaTac.
2. That the costs expended by the City to have the public nuisance abated shall be charged as a personal obligation of the owner of the property and shall be a lien against the property, which lien may be enforceable through foreclosure action in the Superior Court and for which the property may be sold to satisfy.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 25th day of April, 1995 and signed in authentication thereof

this 25th day of April, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-013

A RESOLUTION of the City Council of the City of SeaTac, Washington, consenting to the annexation of an area located within the City of SeaTac into the Midway Sewer District

WHEREAS, the commissioners of the Midway Sewer District have proposed an annexation of an area within the corporate limits of the City of SeaTac; and,

WHEREAS, Midway Sewer District has approved the annexation by passage of its Resolution No. 1995-2; and,

WHEREAS, the City Council, having reviewed the annexation proposal, finds it to be in the public interest that the property subject of the annexation have available to it the sewer services available from the Midway Sewer District, and that the City consents to such annexation.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City of SeaTac, through its City Council, consents to the annexation into the Midway Sewer District of King County, Washington, those areas within the City of SeaTac described in the Midway Sewer District Resolution No. 1995-2, and as depicted on the map attached hereto, marked as Exhibit "A" and incorporated herein by this reference, and as described in the legal description attached hereto, marked as Exhibit "B" and incorporated herein by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 9th day of May, 1995 and signed in authentication thereof

this 9th day of May, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-014

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the revision of the City's schedule of license fees, permit fees and other fees and charges for City services

WHEREAS, the City Council of the City of SeaTac has previously established a schedule of license fees, permit fees and other fees and charges for City services, initially in 1990, and most recently amended through Resolution No. 92-056; and,

WHEREAS, since the approval of the fee schedule pursuant to that Resolution, a number of changes have occurred which prompt revision of the fee schedule including revision of the City's Zoning Ordinance, contractual obligations of the City with third parties, and changes in the cost of services for which the City would pay and pass-through costs; and,

WHEREAS, in keeping with the City's intention to provide fee schedules reflecting a fair measure of the costs to the City and avoiding unnecessary subsidization of those costs by the general tax payers, it is appropriate that the fee schedule be periodically reviewed and amended as indicated in keeping with the City's policy.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City of SeaTac schedule of license fees, permit fees and other fees and charges for City services is hereby amended and revised as set forth on the attached Exhibit "A", incorporated herein by this reference.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this 13th day of June, 1995 and signed in authentication

thereof this 13th day of June, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-015

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting a Six-Year Transportation Improvement Program for the years 1996 - 2001

WHEREAS, pursuant to Section 35.77.010 of the Revised Code of Washington, cities are required to adopt a six-year comprehensive street program, in July of each year with that program including a six-year program for arterial street construction; and,

WHEREAS, the growth management act, Chapter 17, first extraordinary session, laws of 1990, at Section 59 similarly requires adoption by the City of a comprehensive transportation program, to include a section listing planned arterial street construction; and,

WHEREAS, the City Council conducted a public hearing on the 13th day of June, 1995, pursuant to state law, to hear and receive public comment on the City's Ten Year Transportation Improvement Program to include the Six Year Transportation Improvement Program which the City is required to prepare and adopt; and,

WHEREAS, the City Council finds that prioritized road and street capital improvement projects are essential to proper planning and the improvement of transportation within the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the Six-Year Transportation Improvement Program for the years 1996-2001 being a portion of the City's Ten Year Transportation Improvement Program, a copy of which is attached hereto, marked as Exhibit 'A', and incorporated by this reference, be and the same is adopted.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 13th day of June, 1995 and signed in authentication thereof this 13th day of June, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-016

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the agreement for responsibility with respect to the SR 509 / South Access Road Project EIS

WHEREAS, the City of SeaTac authorized by Resolution No. 92-015, the joinder with the State of Washington Department of Transportation, the City of Des Moines, the Port of Seattle and the Municipality of Metropolitan Seattle on an interlocal agreement for an environmental impact study in connection with the SR 509 / South Access Road Project EIS; and,

WHEREAS, Phase I of the environmental impact study has now been completed and it is appropriate for the parties to that contract to enter into further agreement for the project, including agreement on the consultants and project manager, scopes of work for the consultants, contract administration and division of costs and review of work, reports and statements, including compliance with the Washington State Environmental Policy Act.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the City Manager is authorized to enter into a contract for the SR 509 / South Access Road Project EIS, a copy of which is attached hereto, marked as Exhibit "A", incorporated herein by this reference, together with attachments and exhibits thereto on file in the Office of the City Clerk and is further authorized to take such other steps in furtherance of the purpose of the agreement as is appropriate in the administration of the agreement.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 27th day of June, 1995 and signed in authentication

thereof this 27th day of June, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-017

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and adopting the City of SeaTac investment policy

WHEREAS, the City of SeaTac, has various options and opportunities for investing funds of the City to ensure optimum utility and value of those funds, while at the same time, providing security for assets of the City; and,

WHEREAS, in order to guide decisions involving investment of City funds, to ensure consistency with policies acceptable to the City Council, it would be advantageous for the City to have an identified investment policy for City funds; and,

WHEREAS, after reviewing the various options and considering alternatives for a City-wide investment policy, a policy was developed which could serve the needs of the City and provide guidance of investment decisions with consistency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the investment policy attached hereto, marked as Exhibit "A" is approved and accepted as the investment policy of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 25th day of July, 1995 and signed in authentication thereof

this 25th day of July, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-1018

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing an amendment to the City of SeaTac schedule of license fees, permits and other fees and charges for City services

WHEREAS, the City Council of the City of SeaTac has previously established a schedule of license fees and other fees and charges for City services, initially established in 1990, and recently amended through Resolution No. 95-014; and,

WHEREAS, among the fees and charges included on the schedule are fees for reclassification of property from one zoning classification to another; and,

WHEREAS, the City Council of the City of SeaTac, Washington recently adopted its Ordinance No. 95-1016, providing for comprehensive amendment to the City's zoning code, including reidentification of some of the zoning districts of the City; and,

WHEREAS, in order to provide consistency between the reclassification fees and charges, it is appropriate that the schedule be amended to reflect the new/amended zoning district references; and,

WHEREAS, also recently enacted as Ordinance No. 95-1017, the City Council provided for rezone of numerous properties within the City to bring them within greater conformity to the comprehensive plan of the City; and,

WHEREAS, consistent with the City-wide rezone program and the amendments to the zoning code, it is appropriate to address how the reclassification of properties involving mobile home parks, including specific rezone of those properties, fits with the City-wide rezone program and the policy identified in Ordinance No. 95-1017 providing for a waiver of rezone fees under certain circumstances; and,

WHEREAS, such consideration is particularly deserving in light of the fact that the City has long taken the position of encouraging relocation plans for conversion of mobile home park properties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the schedule of fees and charges for the City of SeaTac approved and authorized by Resolution No. 95-014 is amended to reflect the changes identified on the document entitled "Amendments to the SeaTac 'Schedule of Fees'", a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 25th day of July, 1995 and signed in authentication thereof

this 25th day of July, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-019

A RESOLUTION of the City Council of the City of SeaTac, Washington, identifying its position with respect to participation in the provision of fire department services including consolidation.

WHEREAS, the City of SeaTac has participated with the Highline Fire Protection District and King County Fire Protection District #39 for consolidation and cooperation for certain fire department services including, but not limited to, fire department administration, equipment maintenance and training;

WHEREAS, In light of continued study and review of methods to provide efficiency and advantageous service levels in the Fire Department of the City, as well as in the Fire Districts, the City and the Fire Districts have continued to review opportunities and options for coordinated and consolidated fire department services;

WHEREAS, the study and review of fire department options have given direction to the City and to the Fire Districts, and have assisted the City Council in formulated its position thereto. **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES** as follows:

1. The City believes that the interest of all parties will best be met by utilizing a modified version of the shared services consolidation model. Under this model, contractual arrangements would be arrived at among the three agencies to provide for functional areas where efficiencies would be created by joining forces to provide fire services. The areas to be included for consideration in such a tri-party contract would include, but not necessarily limited to, the following functional areas:

- a.) Fire Administration
- b) Training
- c) Public Education
- e.) Purchasing
- f.) Building Maintenance
- g.) Equipment Utilization

2. That the City of SeaTac should negotiate a contract for continued consolidation of fire department services with King County Fire Protection District #39 and North Highline Fire Protection District through a contract with an initial term of two years, with option for earlier termination and/or extension thereof, with terms as can be negotiated between the parties.

3. That the City of SeaTac intends to hire a Fire Chief to act as the Administrative Department Director for the City's Fire Department, with this individual participating in the consolidation as a portion of the City's contribution towards those consolidation efforts.

4. That the City, independently and through the Saltwater Ridge Consolidation Board shall continue to review and evaluate the methods, options and opportunities for providing efficient and qualified fire department services to the citizens of the City of SeaTac, including expansion of services and participation through consolidation and/or cooperative agreements with King County Fire Protection District #39 and North Highline Fire Protection District, as well as with other municipal jurisdictions, including but not limited to the City of Tukwila.

5. That the City Council's representative on the Saltwater Ridge Consolidation Board is directed to communicate these positions to the Saltwater Ridge Consolidation Board.

6. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 12th day of September, 1995 and signed in authentication thereof

this 12th day of September, 1995.

CITY OF SEATAC

ATTEST: Joe Brennan, Mayor

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

95-020

Placing a proposition for desingation of the person elected to
Council Position One (1) as Mayor before the voters of the
City of SeaTac

Failed

RESOLUTION NO. 95-021

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing disposal of certain surplus property by conveyance to the Highline School District

WHEREAS, the City of SeaTac has a number of items of computer equipment which have been used by the City and which are no longer needed for use by the City; and,

WHEREAS, because of the limited computer size and outdated electronics of these items and their incompatibility with other systems generally in use, these items have little value on a surplus market; and,

WHEREAS, use of these items could be beneficially made by conveying these units to the Highline School District, for use by students from the City of SeaTac in programs designed to afford them the opportunity to work with computers for training and development of writing and computer skills.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the items of computer property described and identified on the document marked as Exhibit "A", attached hereto and incorporated herein by this reference are hereby declared to be surplus, and the City Manager or designee is authorized to convey these items to the Highline School District for use in programs designed to afford students the opportunity to work with computers, with the first priority being for use in schools located within the City of SeaTac, and as a second priority for use in schools that serve students from the City of SeaTac, Provided that if the Highline School District is not able to so use the items of equipment under either option, then the City Manager or designee is authorized to dispose of such property in a manner designed to return to the City a fair market value for such surplus property.

2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 26th day of September, 1995 and signed in authentication thereof this 26th day of September, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-022

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submittal of the proposed Community Development Block Grant Programs for 1996

WHEREAS, the City of SeaTac is an eligible entity to receive Community Development Block Grant (CDBG) funds as a member of the King County CDBG Consortium; and,

WHEREAS, the City of SeaTac Human Services Commission has reviewed proposals for projects which would be appropriate for funding through the CDBG pass-through funds from the King County CDBG Consortium; and,

WHEREAS, the Human Services Commission has recommended to the City Council that funds available to the City as part of the 1996 CDBG pass-through funds, including certain capital projects and certain public service projects, be allocated to specific projects benefitting the City of SeaTac and citizens of the SeaTac community; and,

WHEREAS, it would be appropriate for the City of SeaTac to identify eligible projects in connection with the 1996 CDBG project allocations.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, HEREBY RESOLVES as follows:

1. That the City Council of the City of SeaTac recommends to King County and to the King County CDBG Consortium that the City of SeaTac pass-through CDBG funds be allocated to the following programs:

A. Proposed Capital Project Amounts

-King County Housing Repair Program \$108,620

-McMicken Park Playground 44,646

-Easter Seals Society of Washington State 11,163

-Highline Community College Child Care

Center-Kitchen Renovation 5,273

-Highline Community College Child Care

Center-Toddler Playground 5,813

Subtotal \$175,515

B. Proposed Planning & Administration Amount

City Planning & Administration Costs \$ 26,497

Subtotal 26,497

C. Proposed Public (Human) Services Projects Amounts

-Des Moines Area Food Bank \$ 11,814

-Emergency Feeding Program 7,500

-South King County Multi Service Center 10,000

Subtotal 29,314

Current estimated 1996 CDBG Funding 231,326

2. That the City hereby establishes a contingency plan, and accordingly passes that request/recommendation to the King County CDBG Consortium, so that any increases in the CDBG pass-through funds available to the City should be applied to the McMicken Park Playground Project and the Des Moines Area Food Bank.

3. Included in this allocation is the recapturing of \$11,163 from the 1994 Easter Seals allocation.

4. That the City Manager or his designee is hereby authorized to sign and execute appropriate applications, contracts or other documents in connection with the City's allocation of CDBG funds.

5. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 26th day of September, 1995 and signed in authentication thereof this 26th day of September, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-023

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the expenditure of 1995 contingency funds for Human Services.

WHEREAS, the City Council of the City of SeaTac, Washington, identified and authorized contracts for certain Human Services, by passage of its Resolution no. 94-043; and,

WHEREAS, in that Resolution, the City Council identified a figure of approximately \$23,081 as contingency Human Services monies to be allocated in a review of Human Service expenditures during 1995; and,

WHEREAS, the City of SeaTac Human Services Commission has met to consider how those remaining contingency funds could be most effectively utilized for the purposes of the City of SeaTac's Human Services programs, and has made recommendations in support of such programs.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the list of contracts and contract amounts set forth on the attached document marked as Exhibit "A" and incorporated herein by this reference, is approved and that the City Manager is authorized to enter into and execute agreements for the services to be provided and for the amounts listed on said exhibit, and to further take such steps as are reasonably necessary to put into effect said Human Service contracts.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 24th day of October, 1995 and signed in authentication thereof

this 24th day of October, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

RESOLUTION NO. 95-024

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to approve and execute the Agreement for Functional Consolidation of Fire Services

WHEREAS, since the incorporation of the City of SeaTac, the City has developed a Fire Department and has worked with other area fire services for various aspects of fire department operations, including dispatching, training, equipment maintenance and fire administration; and,

WHEREAS, these cooperative efforts have assisted the City in continuing fire department operations during periods of time when the City did not have its own Fire Chief on hand as an employee of the City; and,

WHEREAS, the City Council recently decided to hire a Fire Chief for the City's Fire Department, but there are still areas of fire department operations where the City could benefit from cooperative activities, including fleet maintenance, training, public education, purchasing and disaster planning; and,

WHEREAS, in order to address these needs, a contract has been developed between the City of SeaTac and King County Fire Protection District #39 and the North Highline Fire Protection District, with terms agreeable to the parties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, HEREBY RESOLVES as follows:

1. That the Agreement for Functional Consolidation of Fire Services, a copy of which is attached hereto, marked as exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 14th day of November, 1995 and signed in authentication thereof

this 14th day of November, 1995.

CITY OF SEATAC

ATTEST: Joe Brennan, Mayor

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante, Acting City Attorney

RESOLUTION NO. 95-025

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the 1995 - 1997 collective bargaining agreement between the City of SeaTac and the International Association of Fire Fighters, Local # 2919

WHEREAS, the International Association of Fire Fighters, Local #2919 has been certified as the bargaining representative for the non-exempt fire fighters and fire department officers of the City of SeaTac;

WHEREAS, the City has hereto for entered into collective bargaining agreements with the International Association of Fire Fighters, Local #2919 to cover wages, hours and working conditions for the covered employees;

WHEREAS, the term of the most current collective bargaining agreement provided for a term expiring at the end of 1994; and

WHEREAS, the City and the bargaining representative met and negotiated terms regarding a successor agreement, covering the period of time from 1995 through 1997, with the terms being acceptable to the City and to the bargaining representative.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, HEREBY RESOLVES as follows:

1. That the collective bargaining agreement for 1995 through 1997 by and between the City of SeaTac and the International Association of Fire Fighters, Local #2919, a copy of which is attached hereto, marked as exhibit "A" and incorporated here and by this reference, be, and the same hereby is approved, and the City Manager is authorized to execute the same on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 14th day of November, 1995 and signed in authentication thereof this 14th day of November, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante, Acting City Attorney

RESOLUTION NO. 95-026

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the Amendment to the King County Solid Waste Interlocal Agreement

WHEREAS, some years ago King County and a number of jurisdictions located within King County entered into an Agreement to provide for Solid Waste issues, establishing the Interlocal Forum for those purposes; and,

WHEREAS, in 1990 the City of SeaTac, upon becoming a city, did enter into a similar Agreement with King County which included the Interlocal Forum as the mechanism for addressing those issues; and,

WHEREAS, in order to provide for more responsive and prompt action on solid waste issues, it has been proposed that the mechanism be changed from the Interlocal Forum to the Regional Policy Committee as that committee would appear to be more able to meet regularly and with proper quorums to transact business contemplated in the Agreement; and,

WHEREAS, in order to provide for that increased efficiency and operational effectiveness, it is appropriate for the King County area jurisdictions to approve the Addendum to the Solid Waste Interlocal Agreement, providing for the Regional Policy Committee approach.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, HEREBY RESOLVES as follows:

1. That the Addendum to the Solid Waste Interlocal Agreement and Forum Interlocal Agreement, a copy of which is attached hereto, marked as exhibit "A" and incorporated herein by this reference, be, and the same hereby is approved, and that the City Manager is authorized to execute the same on behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 14th day of November, 1995 and signed in authentication thereof

this 14th day of November, 1995.

CITY OF SEATAC

ATTEST: Joe Brennan, Mayor

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante, Acting City Attorney

RESOLUTION NO. 95-027

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing contracts for Human Services after review of recommendations by the City's Human Services Commission

WHEREAS, in connection with the City's efforts to reasonably address the needs of its citizens, in light of its financial resources and legal limitations, the City Council has recieved recommendations from the City of SeaTac Human Services Commission for Human Service contracts and for contract amounts for the 1996 budget year; and,

WHEREAS, the City Council has reviewed the recommendations received from the Human Services Commission and has made determinations as to what contracts the City could afford within its budget and which contracts should be approved and authorized.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

1. That the list of contracts and contract amounts, set forth on the attached document, marked as Exhibit "A" and incorporated herein by this reference, is approved and that the City Manager is authorized to enter into and execute agreements for the services to be provided and for the amounts listed on said exhibit, and to further take such steps as are reasonably necessary to put into effect said Human Service contracts.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED this 14th day of November, 1995 and signed in authentication thereof

this 14th day of November, 1995.

CITY OF SEATAC

Joe Brennan, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney