



## City Resolutions Archive

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**RESOLUTION NO. 93-001**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to negotiate and enter into a contract for Bond Counsel services, a contract for financial services and a contract for real property appraisal services on behalf of the City, and to take such other steps as are appropriate to develop a land purchase proposal and to secure favorable bond rating status in connection with the potential acquisition of land for City purposes

**WHEREAS**, the City Council of the City of SeaTac, Washington has been considering the acquisition of real property for City needs, the eventual and ultimate purchase of which might necessitate issuance of municipal bonds to finance the land acquisition; and,

**WHEREAS**, in order to put the City in as favorable a position as possible to be able to finance any such land acquisition through municipal bonds, it is appropriate for the City to secure the services of qualified and capable bond counsel; and,

**WHEREAS**, the law firm of Preston, Thorgrimson, Shidler, Gates & Ellis, of Seattle, Washington, is a firm which has the qualifications and capabilities to handle the City's need for bond counsel; and,

**WHEREAS**, in addition to securing the services of bond counsel, in order to enable the City to issue and sell municipal bonds to finance land acquisition at the most favorable rates as possible, it would be advantageous for the City to take steps to enhance and/or increase its bond rating; and,

**WHEREAS**, in order further assist the City in its possible land

acquisition, it is appropriate for the City to secure the services of qualified and capable firm to provide financial services for the City; and,

**WHEREAS**, the firm of David Dow and Associates is a firm which has the qualifications and capabilities to provide the financial services needed by the City in connection with land acquisition; and,

**WHEREAS**, in order to better assess the value of a proposed real property purchase by the City, it is appropriate for the City to secure the services of qualified, independent real property appraiser.

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

1. That the City Manager be, and he hereby is authorized to negotiate and execute a contract with the law firm of Preston, Thorgrimson, Shidler, Gates & Ellis, for bond counsel services.
2. That the City Manager be, and he hereby is authorized to negotiate and execute a contract with the firm of David Dow and Associates to provide financial services and assist the City in evaluating municipal land acquisition/financing options.
3. That the City Manager be, and he hereby is authorized to negotiate and enter into a contract for real property appraisal services for and on behalf of the City in connection with the possible purchase of real property by the City.
4. That the City Manager be, and he hereby is authorized to take such other and further steps as would be appropriate to develop a land purchase proposal, and as would be appropriate to enhance and/or improve the City's municipal bond rating status.

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

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

**CITY OF SEATAC**

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein,  
City Clerk, CMC

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 92-002**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Personal Services Contract for Interim Prosecutor

**WHEREAS**, the City Prosecutor, Kelley Olwell, is currently expecting a child, due in February, 1993; and,

**WHEREAS**, in addition to the maternity leave to which the prosecutor would be entitled through the City's sick leave benefit program, the prosecutor also wants to take some time off on a non-paid maternity leave status to spend some time with her new baby; and,

**WHEREAS**, during the maternity leave absence of the prosecutor, it would be necessary and appropriate to arrange for prosecution services to be covered; and,

**WHEREAS**, Mary E. Mirante, an attorney admitted to practice law in the state of Washington, is willing and able to serve as an Interim Prosecutor for the City and a contract for those services has been negotiated and is agreeable to both parties to the contract.

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

1. That the Personal Services Contract for Interim Prosecution 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.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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City Attorney

**RESOLUTION NO. 93-002**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Interlocal Agreement for Surface Transportation Fund and Arterial Street Fund Exchange -- City of SeaTac and City of Lake Forest Park

**WHEREAS**, the City of SeaTac is a qualified recipient of funds from various sources where the uses for which those funds may be used are restricted; and,

**WHEREAS**, the City of Lake Forest Park, likewise, is an eligible recipient of funds which have restricted uses; and,

**WHEREAS**, in connection with the planned projects and project needs of the respective cities, both the City of SeaTac and the City of Lake Forest Park have project needs in different areas, covered by different funding sources, which exceed the available funds for that project; and,

**WHEREAS**, in order to more fully utilize the available resources of both communities, and in order to provide the most efficient use of funds in a way which is beneficial to both cities and is consistent with the purposes for which the funds were intended, it would be appropriate for the City of SeaTac and the City of Lake Forest Park to enter into an agreement to exchange revenues, on a dollar-for-dollar basis so as to allow more complete and beneficial use of the designated funds of both cities.

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

1. That the Interlocal Agreement for the exchange of Surface Transportation Program Funds and Arterial Street Funds between the cities of SeaTac and Lake Forest Park, 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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City Attorney

**RESOLUTION NO. 93-004**

A RESOLUTION of the City Council of the City of SeaTac, Washington, supporting Human Services Lobby Day in Olympia, Washington

**WHEREAS**, strong, healthy families are essential to maintaining thriving communities and a healthy, productive state; and,

**WHEREAS**, families throughout Washington are facing increasing social and economic pressure; and,

**WHEREAS**, efforts to support families can avoid personal and community losses by preventing abuse, neglect, homelessness, domestic violence, welfare dependence, and more; and,

**WHEREAS**, the provision of a variety of family support services requires broad-based cooperative efforts among volunteers, community-based organizations, and federal, state and local governments; and,

**WHEREAS**, local governments and United Way of King County have joined their collective voices through the Human Services Roundtable to create regional human services systems that are both responsive to the needs of families and cost effective; and,

**WHEREAS**, local government and the United Way need the continued partnership and investment of state government to keep our communities strong;

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

1. That the City of SeaTac supports Human Services Lobby Day to be held in Olympia, Washington on March 24, 1993, and urges our governor and legislators to take note of and respond to the broad range of organizations who believe that our children and families are a vital part of a strong state.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk



Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-005**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the appointment and employment of an Interim City Manager

**WHEREAS**, in connection with the resignation of City Manager, Doug Sutherland, the City Council has sought to find a qualified applicant to act as Interim City Manager until the position of City Manager can be filled more permanently; and,

**WHEREAS**, the City Council has interviewed Michael R. Wilson for the position of Interim City Manager, and has found him to be qualified.

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

1. That the Mayor, on behalf of the City, is hereby authorized to enter into an Employment Agreement, in the form attached to this Resolution, employing Michael R. Wilson as Interim City Manager of the City.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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City Attorney

**RESOLUTION NO. 93-006**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the agreement for Neighborhood Youth Counseling Services

**WHEREAS**, the City of SeaTac is experiencing, as are many other communities, certain tensions surfacing in neighborhoods of the City which could benefit through counseling services focused on those tensions; and,

**WHEREAS**, in connection with police resources, community participation and interested citizens of the City, the need for a Neighborhood Youth Counseling Program has been identified in the City; and,

**WHEREAS**, in order to put the City in a position to be as responsive and effective in meeting concerns of its citizens and of youth residing in neighborhoods of the City, it would be beneficial for the City to provide Neighborhood Youth Counseling Services and an on-going evaluation of the need for those services, alternative resources which could be available, and other recommendations focused on addressing the concerns of neighborhood youth.

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

1. That the contract for Neighborhood Youth Counseling Services, a copy of which is attached hereto, marked as Exhibit "A", 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 day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-007**

A RESOLUTION of the City Council of the City of SeaTac, Washington, designating the appointment of Councilmember Don DeHan as the City of SeaTac Council representative on the Zone IV Dispatch Center Consolidation Policy Committee

**WHEREAS**, reports and recommendations received by King County with respect to assessments of communication needs and requirements of Zone IV, which includes the City of SeaTac, include a recommendation for consolidation of fire communication services in South King County; and,

**WHEREAS**, in order to fully address and assess the recommendations needs and requirements of fire dispatch services for the City of SeaTac and for Zone IV, and to evaluate fire dispatch consolidation, several committees are being formulated, including representatives from districts or cities within Zone IV, with those committees being an Operations Committee, made up of industry personnel from each district or city within the zone and a Policy Committee, made up of elected officials or representatives from each district or city within the zone; and,

**WHEREAS**, it would be appropriate to identify the elected official or representative from the City of SeaTac to represent the City in the Policy Committee.

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

1. That Councilmember Don DeHan be, and he hereby is appointed as the representative from the City of SeaTac on the Zone IV Dispatch Center Consolidation Policy Committee.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-008**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing 1993 expenditures in support of the City's Geographic Information System (GIS) Program

**WHEREAS**, in connection with the City's initiation and development of a Geographic Information System (GIS) Program for utilization within the City's Public Works Department, Planning Department and Finance Department, certain expenditures were included in the 1992 budget, and certain expenditures were anticipated to be included in the 1993 budget; and,

**WHEREAS**, to complete the anticipated phase in of the GIS Program it is necessary and appropriate for the City to purchase those items planned in connection with the 1993 expenditures.

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

1. That the expenditure of budgeted funds for the City's Geographic Information System (GIS) Program, as set forth on the list attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, approved, and the City Manager or his designee is authorized to take such steps as would reasonably be necessary to affect such purchases.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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City Attorney



**RESOLUTION NO. 93-009**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the Finance Department to utilize SeaFirst bank for the City's banking needs

**WHEREAS**, the City of SeaTac has been utilizing banking services necessary for its financial and accounting needs; and,

**WHEREAS**, as the City's need for banking services has continued to grow and expand, the City, through its Finance department and the Administration and Finance Committee has explored the availability of banking services to meet the City's needs at a variety of banking institutions; and,

**WHEREAS**, after receiving banking proposals and after comparing banking services to determine which bank would be most able to meet the needs of the City, it was determined that SeaFirst bank would be able to provide the banking services needed by the City in a manner most advantageous to the City.

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

1. That the City Manager and the Director of Finance are hereby directed and authorized to secure banking services for the City of SeaTac from SeaFirst bank, starting March 1, 1993.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-010**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and adopting the policy prohibiting the use of excessive force against non-violent civil rights demonstrators

**WHEREAS**, in accordance with Section 515 of Public Law 101-144 (1990 HUD Appropriations Act), and in compliance with the requirements of the Washington State Department of Community Development, in connection with the City's Community Development Block Grant Contracts, it is appropriate and necessary that the City adopt a policy prohibiting excessive use of force by law enforcement agencies against individuals engaged in non-violent civil rights demonstrations.

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

1. That the policy is hereby adopted and approved whereby excessive use of force by law enforcement agencies or personnel against individuals engaged in non-violent civil rights demonstrations is prohibited.
2. It is further resolved that the policy directs and stipulates that law enforcement personnel will exercise the minimum amount of force necessary to affect arrest and/or protect themselves from others against any individual engaged in non-violent civil rights demonstrations where arrest is necessary or appropriate.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk

Approved as to Form:

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City Attorney

**RESOLUTION NO. 93-011**

A RESOLUTION of the City Council of the City of SeaTac, Washington providing for small contract signing authority, amending Resolution No. 92-091

**WHEREAS**, the City of SeaTac, Washington, necessarily enters into a wide variety of contractual relationships with service providers, material providers and other contractors who are involved in providing services and materials to the City; and,

**WHEREAS**, there are some contractual dealings into which the City must occasionally enter which involve relatively small monetary amounts; and,

**WHEREAS**, in order to provide contract authorization for smaller contracts, and to clarify which contracts should be specifically brought before the City Council for formal approval through individual resolutions, it is appropriate for the City Council to identify a demarcation between those contracts that do need to come before the City Council for formal approval with passage of a resolution and those contracts that do not; and,

**WHEREAS**, Resolution No. 92-091, which did identify limits for small contract signing authority, excepted from that authority Capital Expenditures; and,

**WHEREAS**, because the City's identified dollar limit for Capital Expense items is Two Hundred Dollars (\$200), and because there is a large number of lower cost Capital Expense items which the City purchases each year which are necessary for existing and continued City programs, it is appropriate to restrict the Capital Expenditures exception to the small contracts signing authority to Capital Expenditures with a cost of over Two Thousand Dollars (\$2,000).

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

1. That for general contracts to which the City of SeaTac is a party and where the total obligation of the City is Five Thousand Dollars (\$5,000) or less, other than for Capital Expenditures over Two Thousand Dollars (\$2,000), to which the City of SeaTac is a party and where the obligation has been included in the current City budget, the City Manager or designee is authorized to execute such contracts by virtue of this resolution and its grant of signing authority.
2. That the City Manager is directed to advise the City Council on a monthly basis of those contracts into which the City enters that fall within the parameters set forth in paragraph number 1, above.
3. All other contracts of the City of SeaTac shall be presented to the City Council with a written resolution for the Council's approval and designation of signature authority.
4. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

**CITY OF SEATAC**

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ATTEST: Frank Hansen, Mayor

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-012**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager or designee to execute Federal Aid Project Prospectuses and Agreements, plus other grant related documents for Federal Surface Transportation Projects

**WHEREAS**, the City of SeaTac, Washington is an agency entitled to receive surface transportation program (STP) funds, if grants for projects are approved by appropriate agencies; and,

**WHEREAS**, the City of SeaTac has some proposed STP projects which have been tentatively approved by the Puget Sound Regional Council of Governments acting as the Metropolitan Planning Organization; and,

**WHEREAS**, if the City's proposed grant applications were approved, the City would receive eighty percent (80%) amounts from STP funds; and,

**WHEREAS**, it is appropriate and necessary, in connection with the City's pursuit of those STP projects to authorize the City Manager or designee to execute the necessary documents for the grants; and,

**WHEREAS**, the proposed projects include the following:

City-wide Commute Trip Reduction (CTR) program \$ 23,122

South 154th Street Improvements \$400,000

Personal Rapid Transit Phase 1 \$750,000

Military Road South Pavement Repair \$ 87,775

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

1. That the City Manager or designee is hereby authorized to execute necessary documents in connection with the City's application for STP funds / grants relative to the above referenced projects.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-013**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Interlocal Agreement for Fire Dispatching Services

**WHEREAS**, throughout the King County, Washington, area, a system of 911 Emergency Telephone Communication has been put in place and has been utilized by the citizens of the City and of surrounding communities; and,

**WHEREAS**, in connection with such cooperative emergency communication efforts, where centralized response mechanisms are in place, cooperative emergency response dispatching would provide for positive emergency response by the City of SeaTac Fire Department personnel as well as those departments and districts with whom the City has mutual aid agreements; and,

**WHEREAS**, in order to provide a better efficiency and cooperation for fire dispatch services, it would be advantageous and beneficial to the City of SeaTac and to surrounding jurisdictions for the City to enter into agreements for consolidated dispatching services.

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

1. That the Interlocal Agreement for Fire Dispatching Services between the City of SeaTac and King County Fire Protection District No. 39 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-014**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to enter into a contract for Public Defender services on an emergency interim basis

**WHEREAS**, the City Council recently adopted its Resolution No. 92-100, authorizing the City Manager to enter into a contract with James F. Lutz, for Public Defender services; and,

**WHEREAS**, shortly after the contract term was to commence, Attorney Lutz suffered some medical problems which preclude his ability to provide the contracted Public Defender services; and,

**WHEREAS**, in the interim, and until more formally contracted services could be provided, the City has been in communication with Mr. Steven Rochen, an Attorney qualified and authorized to practice law within the State of Washington, who is willing and able to provide Public Defender services for the City of SeaTac in accordance with the terms of the contract for Public Defender services previously approved by Resolution No. 92-100.

**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 the contract for Public Defender services with Attorney Steven Rochen, on an interim, emergency basis, until a more formal Public Defender contract can be prepared and submitted for council approval.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-015**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the emergency of a boiler for SeaTac Fire Department Station 1

**WHEREAS**, for some time, the heating system at SeaTac Fire Department Station 1 has been giving the City some problems in its operation and its ability to meet the needs of the City; and,

**WHEREAS**, the boiler at Station 1 recently broke down to the point where it cannot be repaired, and must be replaced in order to provide necessary heating to that facility; and,

**WHEREAS**, particularly in light of the inclement weather currently being experienced, there is not time within which routine or normal bidding procedures could be employed to replace the boiler; and,

**WHEREAS**, the circumstances which currently exist, in light of the weather conditions and the time limitations, justify an emergency purchase of a boiler for the SeaTac Fire Department Station 1.

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

1. That the City Manager is authorized to purchase a boiler for SeaTac Fire Department Station 1, as an emergency purchase, and without going through the formal bid procedures otherwise provided for in City code.
2. That after the purchase of the boiler for SeaTac Fire Department Station 1, the costs and purchases information shall be provided to the City Council.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-016**

**A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a chipper as an emergency purchase**

**WHEREAS**, the Public Works Department of the City had contemplated the purchase and acquisition of a brush chipper, with appropriate funds being included in the 1993 Public Works budget; and,

**WHEREAS**, the purchase of the brush chipper was contemplated as a purchase that would be sought later, in the Spring of 1993; and,

**WHEREAS**, because of recent weather and storm conditions causing substantial downed trees, as well as brush, vegetation and plant debris being throughout the City and on City streets, the need for the chipper has reached the point of emergency, so that its acquisition should be made now to facilitate clean-up of the roads and streets of the City; and,

**WHEREAS**, in light of the pressing need for the chipper, there is not adequate time within which normal or routine bidding procedures could be complied with, and emergency-informal acquisition procedure should be authorized.

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

1. That the Public Works Department is authorized to purchase a brush chipper, as an emergency purchase, up to the amount of funds budgeted for the purchase of that without going through formal bid procedures, and the City Manager or designee is authorized to execute necessary documents to effect the purchase.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-017**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving the request by the U.S. Department of Justice to allow it to make environmental assessments of land within the City of SeaTac for use as a Federal Metropolitan Detention Center

**WHEREAS**, the U.S. Department of Justice has requested the opportunity to make environmental assessments of property within the City of SeaTac for siting of a Metropolitan Detention Center; and,

**WHEREAS**, the property under consideration was recently subject of environmental reviews in connection with a King County investigation of sites for a Regional Justice Center, which involved considerations similar to those which would be involved in the U.S. Department of Justice investigation.

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

1. That the request by the U.S. Department of Justice to allow it to make environmental assessments of property within the City of SeaTac for possible use as a Federal Metropolitan Detention Center is approved.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-018**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing and approving a Consultant Small Works Roster for use by the Public Works Department during 1993 and 1994

**WHEREAS**, State law, [RCW 35A.40.210](#)(1) requires the City to advertise for bids only in connection with public works, the City is not required to employ competitive bidding when procuring professional services only; and,

**WHEREAS**, State law, [Chapter 30.80 RCW](#), sets forth a policy that cities and other governmental agencies shall publicly announce requirements for architectural and engineering services and shall negotiate contracts for such services on the basis of demonstrative competence and qualification for the type of professional services required and at fair and reasonable prices; and,

**WHEREAS**, the establishment and use of a Consultant Small Works Roster would facilitate the acquisition of professional services and would comply with the State policy while promoting administrative cost savings; and,

**WHEREAS**, the Department of Public Works desires to maintain a roster on a biannual basis to ensure current, active status of those consultants on the roster.

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

1. That the City is hereby authorized to employ a Consultant Small Works Roster for use when procuring architectural, engineering or other professional services; and the initial biannual roster attached to this Resolution, and subsequent rosters developed by the Department of Public Works, are hereby approved, providing, however, that additional qualified consultants may be added to the roster pursuant to policies of the said Department.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-019**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing and approving a Contractors Small Works Roster for use by the Public Works Department during 1993 and 1994

**WHEREAS**, State law, [RCW 35A.40.210](#) and 35.22.620, the City may use a small works roster for construction of a public work or improvement, as an alternative to general competitive bidding requirements, when the contract amount is One Hundred Thousand Dollars (\$100,000.00) or less; and,

**WHEREAS**, use of a small works roster promotes considerable savings as to the administration of smaller public works projects; and,

**WHEREAS**, the Department of Public Works desires to maintain a roster on a biannual basis to ensure current, active status of those contractors on the roster.

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

1. That the City is hereby authorized to employ a Contractors Small Works Roster for use when a public works or improvement contract amount is One Hundred Thousand Dollars (\$100,000.00) or less; and the initial biannual roster attached to this Resolution, and subsequent rosters developed by the Department of Public Works, are hereby approved, providing, however, that additional qualified contractors may be added to the roster pursuant to policies of the said Department and State law..
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-020**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of an aerial work platform

**WHEREAS**, in connection with the City's development of the North SeaTac Park Community Center, and the need to be able to perform work and maintenance tasks in the Community Center facility, it is necessary for the City to have available the use of equipment which would allow access to the ceilings and high facilities of the Center; and,

**WHEREAS**, because some of the ceilings at the Community Center are 30 feet above ground level, the need for the equipment or fixtures which would allow access to the higher ceilings of the Center would not be met through step ladders or conventional equipment used indoors; and,

**WHEREAS**, because of the height of the ceilings at the Community Center, and because of the particular maintenance needs of the Community Center, only one aerial work platform supplier could provide to the City an aerial work platform that would work for the City and would meet the City's maintenance needs at the Community Center facilities; and,

**WHEREAS**, because of the particular needs of the City at the Community Center and because of the unavailability of aerial work platform equipment from other sources, the equipment which would meet the needs of the City is not available from other sources and Ivy Hi-Lift constitutes a sole source for the aerial work platform needed by the City, thereby justifying waiver of formal bidding procedures which would otherwise apply.

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

1. That the City Manager or designee is authorized to execute necessary documents and take appropriate steps to purchase the aerial work platform from Ivy Hi-Lift.
2. That the purchase of the aerial work platform from Ivy Hi-Lift, so as to allow maintenance and other high elevation tasks at the North SeaTac Park Community Center facilities is not available from other sources and, as a "sole source" products, formal bidding procedures are waived.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-021**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to submit an application to the Interagency Committee for Outdoor Recreation for funding assistance for an Outdoor Archery Range at the North SeaTac Park

**WHEREAS**, pursuant to the provisions of Chapter 77.12 of the Revised Code of Washington, State funding assistance is available through the firearms range program; and,

**WHEREAS**, the proposals to develop an Outdoor Archery Range at the North SeaTac Park would qualify as a project for which such funding could be available; and,

**WHEREAS**, it would be beneficial and appropriate for the City to apply to the Interagency Committee for Outdoor Recreation for funds to assist in the development of the North SeaTac Park Archery Range facilities.

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

1. That the City Manager is authorized to submit, on behalf of the City of SeaTac, an application to the Interagency Committee for Outdoor Recreation, for funding assistance to develop the Archery Range facilities at the North SeaTac Park.
2. That the City of SeaTac agrees to comply with relevant laws, rules and program guidelines in order to be eligible for the Firearms Range Program, including the commitment of available funds by the City of SeaTac, as "sponsor shares" for the proposed Outdoor Archery Range Project.
3. That this Resolution shall become a part of the formal application to the Interagency Committee for Outdoor Recreation.
4. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-022**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of exercise equipment for the North SeaTac Park Community Center

**WHEREAS**, in conjunction with the City's development of the North SeaTac Park Community Center, and in order to provide for full utilization of a variety of activities and uses at the Center, it is appropriate for the City to equip the Center with exercise and weight equipment; and,

**WHEREAS**, the City has identified equipment needs to meet the exercise and weight equipment needs of the community for the Center, and has sought prices from vendors for the necessary equipment, and the City has compared the available products from various vendors with the needs of the City; and,

**WHEREAS**, it is important for the City to provide the exercise equipment at its Community Center and have that equipment serviced and in operating condition; and,

**WHEREAS**, among the specifications and bidding parameters identified in connection with the solicitation bids, the City included among the selection criteria other factors in addition to the purchase price of the equipment, including suitability, warranties, and service response; and,

**WHEREAS**, the staff recommendation is to purchase the exercise and weight equipment from Exercise Equipment Center of Redmond, Washington, as that vendor was most closely able to meet the needs of the City in its product line.

**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 and take such other steps as would be appropriate to purchase the weight and exercise equipment from Exercise Equipment Center of Redmond, Washington as detailed more particularly on the attachment hereto, marked as Proposal "A", and incorporated herein by this reference.
2. That the City Council finds that circumstances exist which justify selection of the bid from other than the "lowest" purchase price, including the suitability of equipment, warranties, and service response.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-023**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the adoption of the SeaTac Business Park Master Drainage Plan

**WHEREAS**, prior to the incorporation of the City of SeaTac, King County Washington, through its Surface Water Management Division, began preparation of a master drainage plan for approximately 200 acres located South of South 192nd Street and West of International Boulevard in what is now the City of SeaTac; and,

**WHEREAS**, the master drainage plan, to be known as the SeaTac Business Park Master Drainage Plan, was developed to be used as a guide to the City staff and to property owners to assist in developing, comprehensive solutions to surface water management problems for that area; and,

**WHEREAS**, a mitigated determination of non-significance was issued on December 16, 1992, in connection with File No. SEP 0025-92; and,

**WHEREAS**, it is appropriate that the SeaTac Business Park Master Drainage Plan be adopted by the City of SeaTac.

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

1. That the SeaTac Business Park Master Drainage Plan, affecting the SeaTac Business Park, as shown on the attached Exhibit "A" incorporated herein by this reference, and as summarized in the Executive Summary attached hereto, marked as Exhibit "B" and incorporated herein by this reference, be, and the same hereby is adopted, and all related paperwork shall be on file in the Office of the City Clerk.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-024**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract for installation of three traffic circles

**WHEREAS**, the Public Works Department has developed specifications and plans for two (2) landscaped traffic islands, with the first one proposed to be located at the intersection of South 179th Street and 42nd Avenue South, and with the second proposed, initially, to be located in the vicinity of the intersection of South 202nd Street and 35th Avenue South; and,

**WHEREAS**, subsequent to request for bids and preparation and submission of bids by contractors on the City's small works roster, the Public Works Department and the neighbors in the vicinity of 32nd Avenue South, between South 200th Street and South 204th Street, determined that an additional appropriate location for the second traffic island would be at the intersection of 32nd Avenue South and South 202nd Street; and,

**WHEREAS**, bids were received from contractors on the City's small works roster in connection with the traffic circle project as initially scoped, but the addition of a traffic circle at the new location at the intersection of 32nd Avenue South and South 202nd Street could utilize the same bidding procedures as the work has essentially been bid on a per unit basis; and,

**WHEREAS**, the bid received from Gary Merlino Construction, Inc., appears to be the bid most advantageous for the City, in connection with the traffic island projects, and the Public Works Department and the City Manager recommend that the bid be awarded to Gary Merlino Construction, Inc., for this work, in a contract amount not to exceed \$20,000 dollars.

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

1. That the contract work for the installation of traffic circles to be located at the intersection of South 179th Street and 42nd Avenue South, and at the intersection of 35th Avenue South and South 202nd Street, and at the intersection of 32nd Avenue South and South 202nd Street be awarded to Gary Merlino Construction, Inc., in accordance with the project specifications and bid documents for the traffic circle projects on file in the Public Works Department of the City and in substantial conformity to the contract attached hereto, marked as Exhibit "A" incorporated herein by this reference, with a total contract amount not exceed \$20,000 dollars, and the City Manager is authorized to execute such contract on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-025**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing Amendment No. 1 to the City of SeaTac Professional Services Agreement with Jerry K. Ficklin dba Ficklin Environmental Services Inc.

**WHEREAS**, the City of SeaTac has been involved in the joint memorandum agreement between the City of SeaTac and neighboring cities and political jurisdiction and private property owners to develop and work on a 28th/24th Avenue South Arterial Project; and,

**WHEREAS**, in support of the 28th/24th Avenue South Arterial Project, the City Council has heretofore approved and authorized agreements for environmental work and consulting services with Ficklin Environmental Services, through Resolution Numbers 90-143 and 90-151; and,

**WHEREAS**, in order to address the increased/amended scope of the project management services, it is appropriate to provide, as well, for the increased compensation which would be involved in the increased work of the scope of the project as well.

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

1. That the Amendment No. 1 to the City of SeaTac Professional Services Agreements between the City and Jerry K. Ficklin, dba Ficklin Environmental Services, Inc., 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-026**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing an agreement between the City and King County for payment of certain lighting costs at parks within the City, not to exceed the sum of three thousand five hundred dollars (\$3,500)

**WHEREAS**, the Hi-6 Soccer Association and North SeaTac Youth Soccer Leagues provide desirable and meaningful sports activities for many hundreds of City children and youth; and,

**WHEREAS**, the costs of lighting the athletic fields at Valley Ridge Park and Sunset Park for evening sports activities represent a financial difficulty for the leagues and impact their ability to provide opportunities to the children and youth of the City to participate in evening sports activities; and,

**WHEREAS**, the Blazer Baseball Organization provides desirable and meaningful sports activities to many hundreds of City children and youths; and,

**WHEREAS**, the cost of lighting the athletic fields in the City which are used by the organizations represents a financial difficulty for the organizations and impacts its ability to provide opportunities to the children and youths of the City; and,

**WHEREAS**, it would be advantageous and beneficial to the City for the City to provide support to cover the costs of providing lighting at the athletic fields.

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

1. That the City Manager is authorized and directed to enter into an agreement with King County, on behalf of the City, for payment by the City to the County of lighting costs at Valley Ridge Park, Sunset Park, Grandview Park or any other park facilities within the City for evening sports activities of the Hi-6 and North SeaTac Youth Soccer Leagues for the 1992-1993 season and for the Blazer Baseball Organization in a total amount not to exceed three thousand five hundred dollars (\$3,500), with the contracts being in general conformity to the terms contained in the contracts, copies of which are attached hereto, marked as Exhibits "A" and "B", incorporated herein by this reference, provided that the actual dollar figures to be included in the two (2) contracts are paid for the identified purposes shall be determined by the City Manager or designee in a total amount not to exceed \$3,500.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-027**

A RESOLUTION of the City Council of the City of SeaTac, Washington, expressing the intent to support Human Services

**WHEREAS**, since the incorporation of the City of SeaTac, the City Council has been committed to support of Human Services for the citizens of the City; and,

**WHEREAS**, out of a total general fund budget for 1993 of \$16,940,964.00, the City Council has approved Human Services contracts with outside area agencies with a total general fund cost of \$239,767.00, which amount does not include the in-house activities, efforts and expenditures in support of Human Services; and,

**WHEREAS**, the City Council intends to maintain a strong level of support for Human Services in the future as well.

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

1. That it intends to commit not less than one percent of the general fund budget of the City towards direct support of Human Services for the citizens of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-028**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Interlocal Agreement for Regional Planning of the Central Puget Sound Area

**WHEREAS**, the City of SeaTac, Washington is involved in certain planning issues of regional significance; and,

**WHEREAS**, certain planning activities, including particularly transportation planning and growth management, depend upon coordination with other jurisdictions and a consolidated regional approach; and,

**WHEREAS**, in order to provide for those coordinated and consolidated approaches, as well as to provide for regional funding of transportation and planning grants, it is appropriate that the City of SeaTac participate with other jurisdictions in regional planning organizations such as the Puget Sound Regional Council; and,

**WHEREAS**, the City has heretofore entered into interlocal agreements for regional planning through the Puget Sound Regional Council, and it would be in the best interest of the City to again enter into an interlocal agreement for such purposes.

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

1. The City Manager is authorized to enter into an Interlocal Agreement for Regional Planning of the Central Puget Sound Area in conformity with the agreement marked as Exhibit "A" attached hereto and incorporated herein by this reference, showing additions by shading and deletions by strikeovers from the prior agreement, with the City of SeaTac fees - dues to PSRC not exceeding \$8,000.00 for fiscal year 1994 without further authorization from the City Council.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-029**

A RESOLUTION of the City Council of the City of SeaTac, Washington, setting a public hearing to consider the vacation of the 20 foot wide section of right-of-way running West from 41st Avenue South between South 179th Street and South 181st Street

**WHEREAS**, the City of SeaTac, Washington has received a petition signed by owners of at least two-thirds (2/3) of the property of abutting the 20 foot wide section of right-of-way running West from 41st Avenue South between South 179th Street and South 181st Street, located within the City of SeaTac, Washington, requesting that the same be vacated; and,

**WHEREAS**, pursuant to Section 35.79.010 of the Revised Code of Washington, a hearing on such vacation shall be set by Resolution, with the date of such hearing being not more than sixty (60) days nor less than twenty (20) days after the date of passage of such Resolution.

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

1. That a hearing on the vacation of the 20 foot wide section of right-of-way running West from 41st Avenue South between South 179th Street and South 181st Street, located within the City of SeaTac, Washington, be, and the same hereby is set for 6:00 p.m. on the 23rd day of March, 1993, at the SeaTac City Council Chambers, 19215 28th Avenue South, SeaTac, Washington.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, CMC, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-030**

A RESOLUTION of the City Council of the City of SeaTac, Washington, setting a public hearing to consider the vacation of a portion of the former alignment of South 154th Street at the North end of the Seattle-Tacoma International Airport

**WHEREAS**, the City of SeaTac, Washington has received a petition/request by the Port of Seattle which is the owner of at least two-thirds (2/3) of the property of abutting that portion of the former alignment of South 154th Street at the North end of the Seattle-Tacoma International Airport, located within the City of SeaTac, Washington, requesting that the same be vacated; and,

**WHEREAS**, the City of SeaTac, Washington, has determined through an evaluation of its needs for streets and right-of-ways involving a portion of the former alignment of said South 154th Street, and has determined that said stretch of City right-of-way is no longer needed as City right-of-way to meet the needs of the City and that a public hearing should be set to determine if said right-of-way should be vacated; and,

**WHEREAS**, pursuant to Section 35.79.010 of the Revised Code of Washington, a hearing on such vacation shall be set by Resolution, with the date of such hearing being not more than sixty (60) days nor less than twenty (20) days after the date of passage of such Resolution.

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

1. That a hearing on the vacation of a portion of the former alignment of South 154th Street located at the North end of the Seattle-Tacoma International Airport, and located within the City of SeaTac, Washington, be, and the same hereby is set for 6:00 p.m. on the 23rd day of March, 1993, at the SeaTac City Council Chambers, 19215 28th Avenue South, SeaTac, Washington.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, CMC, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-031**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing an amendment to the contract with Alpha Engineering Group Inc., regarding the South 200th Street Extension - Orillia Road to I-5

**WHEREAS**, by Resolution No. 91-087, the City Council authorized the award of a contract for consulting services to Alpha Engineering Group Inc., in connection with a feasibility study of the South 200th Street Extension - Orillia Road to I-5 project; and,

**WHEREAS**, in connection with the work done pursuant to the authorized contract, certain geological conditions on the site of the project surfaced, including issues of slope stability at critical locations along the proposed project; and,

**WHEREAS**, in order to address the need for information and clarification regarding the uncertainties of geologic conditions along the project, it is appropriate for the City to contract for an expanded scope of services to accomplish this additional work necessary for the project.

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

1. That the City Manager is hereby authorized to execute documents to amend the contract approved by Resolution No. 91-087, with Alpha Engineering Group, Inc., to provide slope stability analysis in connection with the South 200th Street Extension - Orillia Road to I-5 project, in conformity with the amendment documents attached hereto, cumulatively 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-032**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the contract with Scoccolo Construction Inc. for the sidewalk improvement project at South 178th Street and 51st Avenue South

**WHEREAS**, by Resolution No. 92-028, the City of SeaTac authorized a contract with Scoccolo Construction, Inc., for services in connection with the South 178th Street sidewalk and roadway widening project, for final design of the project; and,

**WHEREAS**, the final design work has been completed now, and it is appropriate for the City to contract for the actual construction of the sidewalks in connection with project; and,

**WHEREAS**, pursuant to the initial bidding procedures completed prior to the adoption Resolution No. 92-028, it is appropriate to enter into a contract with the lowest responsible bidder, Scoccolo Construction, Inc., for the sidewalk construction work.

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

1. That the City Manager is hereby authorized to enter into a contract for the construction of concrete sidewalks and attendant roadway widening services in connection with the South 178th Street project, in general conformity with the contract attached hereto, marked as Exhibit "A" and incorporated herein by this reference and in conformity with the bidding documents on file with the Clerks Office.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-033**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the agreements with INCA Engineering, Inc., for consulting services in connection with final design of the right turn lane on South 188th Street between 28th Avenue South and International Boulevard, and the traffic signal at Military Road and South 216th Street

**WHEREAS**, In connection with Resolution 92-054, the City Council authorized the award of contracts to INCA Engineers Inc., for consulting engineering services to study the feasibility of improvement projects for certain public works projects, including the South 188th widening project and the intersection improvements at Military Road and South 216th Street; and,

**WHEREAS**, the preliminary work in connection with the contract authorized by Resolution No. 92-054 is complete, and it is now appropriate for the City to contract for the final design work for the right turn lane on South 188th Street between 28th Avenue South and International Boulevard, and for the traffic signal at Military Road and South 216th Street; and,

**WHEREAS**, the costs and prices for the final design work have been negotiated at prices acceptable to the parties.

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

1. That the City Manager is hereby authorized to enter into agreements with INCA Engineering Inc., for final design work in connection with the South 188th Street Improvement (between 28th Avenue South and International Boulevard) Project and the Military Road at South 216th Street Traffic Signal Project, in general conformity with the contracts, copies of which are attached hereto, marked as Exhibit "A" and Exhibit "B", respectively, and incorporated herein by this reference, and in conformity with the Public Works Department project specifications.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-034**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City of SeaTac Travel Policies, Regulations, and Procedures

**WHEREAS**, in connection with the municipal operations and functions of the City of SeaTac, there are occasions when employees of the City and public officials of the City are required to travel on City business; and,

**WHEREAS**, in order to provide for a system of orderly processing of travel expenses, is appropriate for the City to have in place a policy and regulations identifying the parameters and procedures for the handling of travel expenses.

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

1. That the Travel Policies, Regulations and Procedures as provided in the Exhibit "A" attached hereto and incorporated herein by this reference is hereby adopted as the Travel Policies, Regulations and Procedures of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-035**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a Training Division van for the Fire Department

**WHEREAS**, the City of SeaTac has joined and subscribed to the bidding procedures available to cities through the Washington State purchasing contract; and,

**WHEREAS**, in connection with the training program of the SeaTac Fire Department and the need to replace the existing training van, the City has sought to utilize state bids to purchase a seven (7) passenger extended mini-van to replace the current training vehicle which is over 20 years old and is in very poor mechanical condition.

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

1. That the purchase of a 1993 seven (7) passenger extended Dodge Caravan mini-van, through the state bid vendor, BBC Dodge in Seattle, is approved, and the City Manager or designee is authorized to execute appropriate documentation to effect the purchase.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-036**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a vehicle for the Fire Department Fire Prevention Bureau

**WHEREAS**, in order for the City Fire Department to maintain the level of service which is currently provided, in light of the increased responsibilities and levels of activities and services of the Fire Prevention Bureau, it is necessary and appropriate for the City to secure a vehicle for use within the Fire Prevention Bureau; and,

**WHEREAS**, the City of SeaTac is a participating entity in the state bidding procedures, and is able to purchase vehicles according to state bid contracts; and,

**WHEREAS**, it would be beneficial and advantageous to the City and to the Fire Prevention Bureau, in order to allow its continued performance of duties, to purchase a vehicle for the use of the Fire Prevention Bureau personnel, in the performance of duty.

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

1. That the purchase of a 1993 Ford Crown Victoria full size police four (4) door Sedan, through the state bidding procedures, and for use of the Fire Prevention Bureau, is approved, and the City Manager or designee is authorized to execute such documents as would effect the purchase.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-037**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a 1993 3/4 ton Chevrolet Suburban to be used as a first line command vehicle for the Fire Department

**WHEREAS**, in order for the City Fire Department to maintain the level of service which is currently provided and necessary, in light of the present responsibilities of the department, it is appropriate for the City to provide vehicles for transportation of command fire personnel to emergency response sites; and,

**WHEREAS**, because of the inability to transport, in fire engines and similar response vehicles, the number of response personnel who might be needed to address an emergent situation, including particularly command personnel, it is appropriate that the City provide a vehicle for such transportation uses, and the proposed purchase of the 1993 3/4 Ton Chevrolet Suburban would meet the use needs; and,

**WHEREAS**, the funds for the purchase of the 1993 3/4 Ton Chevrolet Suburban vehicle were included in the 1993 Fire Department budget, with those funds being allocated in the Fire Department Fleet Reserve Account; and,

**WHEREAS**, the Administration and Finance Committee has reviewed the proposal to purchase the 1993 3/4 Ton Chevrolet Suburban vehicle at its March 1, 1993 meeting and has recommended approval of the purchase.

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

1. That the purchase of a 1993 3/4 Ton Chevrolet Suburban vehicle, through the state bidding procedures, for use as a first line command Fire Department vehicle, is approved, and the City Manager or designee is authorized to execute such documents as would effect the purchase.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-038**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of vehicles for the Public Works Department and the Parks Department

**WHEREAS**, in connection with the development of the budgets for the Public Works Department and the Parks Department of the City of SeaTac, the need for certain vehicles were included in the budget requests for the departments; and,

**WHEREAS**, the City budgets, as ultimately approved and adopted by the SeaTac City Council did include funds for purchase of the requested vehicles; and,

**WHEREAS**, the City of SeaTac subscribes to and participates in state bidding procedures, and as such, is entitled to purchase products included on state bid contracts without having to go through bidding procedures that might otherwise apply; and,

**WHEREAS**, the state bid contract purchase amounts for the budgeted vehicles were under or relatively close to the budgeted amounts provided and incorporated into the City's budget, and it would be advantageous for the City to purchase the vehicles on state contract and through state bidding procedures.

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

1. That the purchase of the below listed vehicles for the Public Works Department and the Parks Department for state contract prices is hereby approved, and the City Manager or designee is authorized to execute appropriate documents or take necessary steps to effect the purchases:

3/4 Ton Dodge D 250 (pickup)

15 passenger Ford Super Club Wagon

Plymouth Acclaim (4-door sedan)

GMC Sonoma Club Coupe (pickup)

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-039**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the request for proposals for a City of SeaTac Classification Study and Compensation Study

**WHEREAS**, in connection with the initial incorporation of the City of SeaTac, and the development and creation of the various departments of the City, the number of employees of the City has grown substantially over the last three (3) years, and some of the job descriptions, job classifications have changed as the City's departments have grown and expanded, and as the duties and responsibilities of the employment positions have been adjusted to meet the needs of the City; and,

**WHEREAS**, in addition to the proliferation of job classifications to the point where the number of job classifications is in need of consolidation and/or refinement, it is appropriate as well to investigate and consider needs for adjustment or change in compensation levels to provide internal equity within the employment positions of the City and in order to provide compensation to the employees in a responsible amount which would address the need of the City to recruit and retain qualified employees for the City; and,

**WHEREAS**, it may be appropriate for the Classification Study to be completed before the Compensation Study can be completed; and,

**WHEREAS**, in order to address the needs of the City for such studies, the requests for proposals for the two studies (classification and compensation) should be divided into separate proposals so that the studies could be done independently.

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

1. That the City Manager and the Personnel Director are authorized to develop and send out to qualified consultants a request for proposals for a Classification Study and a Compensation Study in conformity with the parameters set forth on the attachment marked as Exhibit "A" and incorporated herein by this reference, with the proposals being divided into separate proposals for the two studies (classification and compensation). That after proposals have been received from qualified consultants, a Resolution and a contract for any such services shall be returned to the City Council for its consideration and approval.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-040**

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 day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-041**

A RESOLUTION of the City Council of the City of SeaTac, Washington, proposing to annex certain real property located within the city limits of the City of SeaTac, Washington, and supporting the annexation of certain real property located within the city limits of the City of SeaTac, Washington into the City limits of Kent, Washington, and modifying the Urban Growth Boundaries of the City of SeaTac to reflect the new annexation boundaries

**WHEREAS**, the Municipality of Metropolitan Seattle, a Washington municipal corporation ("Metro"), is the owner of certain real property located in King County, Washington, which is shown on Exhibit "C", identified as Area "X", which area is included in the legal description set forth in Exhibit "A", both of which Exhibits are attached hereto and incorporated herein by this reference; and,

**WHEREAS**, the State of Washington, through the Washington State Department of Transportation ("WSDOT"), is the owner of certain real property located in King County, Washington, which is shown on Exhibit "C", identified as Area "Y", and which area is included in the legal description set forth in said Exhibit "A"; and,

**WHEREAS**, King County, Washington, through its Department of Parks and Recreation, is the owner of certain real property located in King County, Washington, which is legally described in Exhibit "B" attached hereto and incorporated herein by this reference, and which is shown on Exhibit "C" as Area "Z"; and,

**WHEREAS**, the properties described in Exhibit "A" are located within the city limits of the City of SeaTac, a Washington municipal corporation ("SeaTac"); and,

**WHEREAS**, the property described in Exhibit "B" is located within the city limits of the City of Kent, a Washington municipal corporation ("Kent"); and,

**WHEREAS**, Metro owns and operates a "Park 'N Ride" facility on property adjacent to the property described in Exhibit "A"; and,

**WHEREAS**, Metro's existing "Park 'N Ride" facility is located within the city limits of the City of Kent, a Washington municipal corporation ("Kent"); and,

**WHEREAS**, Metro plans to expand its existing "Park 'N Ride" facility to encompass that part of the property described in Exhibit "A" as shown on Exhibit "C" as Area "X"; and,

**WHEREAS**, Metro desires that its planned expanded "Park 'N Ride" facility be located entirely within one jurisdiction and since the existing facility is located within the City of Kent, it makes sense for the expanded facility to also be located within the City of Kent; and,

**WHEREAS**, Metro has requested that both the cities of SeaTac and Kent consider deannexing that part of the property described in Exhibit "A" as shown on Exhibit "C" as Area "X" from SeaTac and annexing that property to Kent; and,

**WHEREAS**, the City of Kent surrounds the boundary of the property described in Exhibit "A" almost entirely; and,

**WHEREAS**, the property described in Exhibit "A", if annexed into the City of Kent, would result in a logical boundary between the City of Kent and the City of SeaTac; and,

**WHEREAS**, the property described in Exhibit "B" represents a small portion of Grandview Park, the remainder of which lies entirely within the city limits of the City of SeaTac; and,

**WHEREAS**, the City of SeaTac will, by law, become the sole owner of Grandview Park on or before 1995; and,

**WHEREAS**, it is in the best interests of the Cities of Kent and SeaTac that SeaTac have and retain control and

jurisdiction over all of Grandview Park; and,

**WHEREAS**, the City of SeaTac, having deliberated upon these issues with representatives of the City of Kent and Metro, has determined that it is beneficial to the interest of each City to annex the property described in Exhibit "A" to the jurisdiction of Kent; and,

**WHEREAS**, the City of SeaTac, having deliberated upon these issues with representatives of the City of Kent and Metro, has determined that is beneficial to the interest of each party to annex the property described in Exhibit "B" to the jurisdiction of SeaTac; and,

**WHEREAS**, on December 24, 1992 the City of Kent, as the Lead Agency, issued a Determination of Nonsignificance ("DNS") after review of the completed environmental checklist, which was filed concerning this deannexation/annexation; and,

**WHEREAS**, the City of Kent has initiated the statutory proceedings necessary to annex those portions of SeaTac described in Exhibit "A" and to deannex that portion of Kent described in Exhibit "B" all of which are indicated on the map attached hereto

as Exhibit "C", and the City of SeaTac is agreeable to annexing and deannexing those properties; and,

**WHEREAS**, under the authority of [RCW 35.10.217](#)(2), Kent has initiated the annexation/deannexation process by adopting a resolution indicating its desire to annex a part of another city and its desire to be annexed, in part, to another city; and,

**WHEREAS**, the City of SeaTac wishes to likewise indicate its desire for and support of the annexation/deannexation process; and,

**WHEREAS**, the City of SeaTac has been notified that the King County Boundary Review Board has reviewed and approved the annexation/deannexation pursuant to the request of the City of Kent and pursuant to [RCW 35.10.217](#) (2); and,

**WHEREAS**, the City of SeaTac has provided notice of a Public Hearing to consider this resolution, in accordance with the provisions of Chapter 35.43 of the Revised Code of Washington and Section 35.10.217 (2) of the Revised Code of Washington; and,

**WHEREAS**, the City Council has heard and considered the statements of any and all persons wishing to address the issues of the proposed annexation/deannexation at the Public Hearing, held on the day of , 199\_; and,

**WHEREAS**, the City Council of the City of SeaTac finds that the proposed annexation/deannexation is in the best interests of both the City of SeaTac and the City of Kent; and,

**WHEREAS**, in order to reflect the proposed changes of the City's boundaries in the City's Urban Growth Boundary, pursuant to Section 36.70A.110 of the Revised Code of Washington, and in order to conform the designation of Urban Growth Boundaries for the City of SeaTac, incorporating the property to be annexed into the City of SeaTac to that which was previously identified by City of SeaTac Ordinances No. 91-1029 and No. 92-1015, it is appropriate to amend the City's Urban Growth Boundaries.

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

1. The City of SeaTac joins with and supports the City of Kent in the proposal that certain real property located within the city limits of the City of SeaTac, King County, Washington, which property is legally described in Exhibit "A", attached hereto and incorporated herein by

this reference, be deannexed from the City of SeaTac and annexed to the City of Kent.

2. The City of SeaTac joins with and supports the City of Kent in the proposal that certain real property located within the city limits of the City of Kent, King County, Washington, which property is legally described in Exhibit "B" attached hereto and incorporated herein by this reference, be deannexed from the City of Kent and annexed to the City of SeaTac.

3. The Urban Growth Boundaries of the City of SeaTac shall be adjusted to include the property to be annexed to the City of SeaTac as provided above, and to exclude the property to be annexed to the City of Kent as provided above.

4. A certified copy of this Resolution shall be transmitted to the City of Kent, to the King County Planning Department and to the King County Boundary Review Board.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-042**

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting 1994 Community Development Block Grant Local Program Policies and making certain elections as to use of the grant funds.

**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**, the City Council has also previously adopted for the purpose of participating in the Community Development Block Grant Consortium; and,

**WHEREAS**, King County, as administrator of the CDBG program requires that the City adopt local program policies relating to the 1994 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 accepts the estimated Community Development Block Grant (CDBG) pass-through funds of \$181,000, hereby adopts the 1994 CDBG Local Program Policies marked as Exhibit "A" attached hereto and incorporated herein by this reference.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-043**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing an agreement with Highline Senior Center for senior transportation services

**WHEREAS**, the City Council of the City of SeaTac has consistently endeavored to provide a high level of funding and support for the human service needs of the community; and,

**WHEREAS**, among those human service needs is the need for transportation services for senior members of our community particularly in connection with nutrition programs; and,

**WHEREAS**, the 1993 Budget provided for funding for such services, in the amount of \$7,500; and,

**WHEREAS**, the Human Services Commission considered how best to meet those needs, and has recommended to the City Council that the City enter into a contract with the Highline Senior Center for those purposes.

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

1. That the City Manager is authorized and directed to enter into an agreement with the Highline Senior Center, on behalf of the City, for the provision of senior transportation services in the amount of \$7,500.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-044**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the adoption of the SeaTac Business Park Master Drainage Plan

**WHEREAS**, prior to the incorporation of the City of SeaTac, King County Washington, through its Surface Water Management Division, began preparation of a master drainage plan for approximately 200 acres located South of South 192nd Street and West of International Boulevard in what is now the City of SeaTac; and,

**WHEREAS**, the master drainage plan, to be known as the SeaTac Business Park Master Drainage Plan, was developed to be used as a guide to the City staff and to property owners to assist in developing, comprehensive solutions to surface water management problems for that area; and,

**WHEREAS**, a mitigated determination of non-significance was issued on December 16, 1992, in connection with File No. SEP 0025-92; and,

**WHEREAS**, it is appropriate that the SeaTac Business Park Master Drainage Plan be adopted by the City of SeaTac.

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

1. That the SeaTac Business Park Master Drainage Plan, affecting the SeaTac Business Park, as shown on the attached Exhibit "A" incorporated herein by this reference, and as summarized in the Executive Summary attached hereto, marked as Exhibit "B" and incorporated herein by this reference, be, and the same hereby is adopted, and all related paperwork shall be on file in the Office of the City Clerk.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk



Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-045**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the award of a contract for the 1993 Sidewalk Repair Project

**WHEREAS**, in connection with the City of SeaTac Sidewalk Repair programs, the Public Works Department has identified certain sidewalks which are in need of repair throughout the City; and,

**WHEREAS**, the Public Works Department has, further, prepared construction specifications and has selected qualified contractors from the City's Small Works Roster to submit bids for the repair of the identified sidewalks; and,

**WHEREAS**, Pursuant to the bidding procedures of the City of SeaTac, bids were requested and received from qualified contractors to provide that sidewalk repair work; and,

**WHEREAS**, in connection with a comparison of the proposals received, the Public Works Department will recommend that the City enter into a contract with the contractor whose proposal is most beneficial to the City; and,

**WHEREAS**, the lowest qualified bid came in well under the engineering estimate, leaving a difference of approximately \$22,000 which could be used, through change orders, to meet sidewalk repair needs that were not otherwise expected to be able to be done until next year; and,

**WHEREAS**, it would be advantageous to allow up to the full \$75,000 which was budgeted for sidewalk repair for as many sidewalk repair projects which can be accomplished, including the projects included in the bid and additional change orders for other sidewalk projects.

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

1. That a contract for the repair of various sidewalks within the City, in connection with the 1993 sidewalk repair project is authorized to be awarded to Nortic Construction in the amount of \$52,862.11, as the participating Small Works Roster contractor whose bid was most beneficial to the City, with authority to make change orders approved by the City expending the full \$75,000 budgeted figure for other sidewalk repair projects and that the City Manager is authorized to execute contract documents in furtherance of the contract for such sidewalk repair work.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-046 A RESOLUTION of the City Council of the City**

of SeaTac, Washington designating the Director of Public Works as the City's designated agent for obtaining Federal and State emergency or disaster assistance funds

**WHEREAS**, State law, [Chapter 38.52 RCW](#), has established the Washington Emergency Management Program under which Federal and State emergency or disaster assistance funds can be obtained through the State Department of Community Development; and,

**WHEREAS**, various Federal Acts provide for emergency assistance and for economic recovery in event of disaster; and,

**WHEREAS**, the City, as well as King County and much of Western Washington experienced wind and storm related damages from the wind storm of January 20, 1993.

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

1. That the Director of Public Works is hereby designated as agent for the City in applying for and obtaining Federal and/or State emergency or disaster assistance funds.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-047**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a contract with the State Department of Community Development for purposes of recovering costs incurred by the January 20, 1993 wind storm

**WHEREAS**, State law, [Chapter 38.52 RCW](#), has established the Washington Emergency Management Program under which Federal and State emergency or disaster assistance funds can be obtained through the State Department of Community Development; and,

**WHEREAS**, various Federal Acts provide for emergency assistance and for economic recovery in event of disaster; and,

**WHEREAS**, the City, as well as King County and much of Western Washington experienced wind and storm related damages from the exceptional wind storm of January 20, 1993.

**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, on behalf of the City, with the Washington State Department of Community Development, Division of Emergency Management, in the form attached to this Resolution, for the purpose of recovering costs incurred as a result of damage by wind which occurred on January 20, 1993 pursuant to Presidential Major Disaster Declaration FEMA-981-DR-WA, and to enter into all necessary and related documents to obtain such recovery.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-048**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing final acceptance of the City of SeaTac Overlay Project for 1992

**WHEREAS**, the City Council of the City of SeaTac, Washington authorized by Resolution No. 92-083 the award of a contract with M.A. Segale, Inc., for the placement of an asphalt concrete overlay on certain City streets; and,

**WHEREAS**, the work in connection with that contract has been completed as is acceptable to the City.

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

1. That the final acceptance of the contract work for the City of SeaTac Overlay Project for 1992 is hereby authorized, and that the thirty (30) day lien is hereby commenced.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-049**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the purchase of a one-ton service/utility truck for Surface Water Management

**WHEREAS**, among the services the City of SeaTac is committed to provide to its citizens are services to support the City's Surface Water Management Utility; and,

**WHEREAS**, in conjunction with the preparation of the 1993 Budget, the City of SeaTac Public Works Department established and adopted a five year Surface Water Management program; and,

**WHEREAS**, included in that program was the need to acquire, through lease purchases, a number of pieces of equipment, including a one-ton service/utility truck to be used to transport tools, equipment and materials to work sites as well as haul trailers and non-motorized equipment; and,

**WHEREAS**, that the desired one-ton service/utility truck was included on the state bids, and would be purchased from the successful bidder on the state bids.

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

1. That the purchase of a one-ton service/utility truck for Surface Water Management from the successful state bids bidder be, and the same hereby is approved, and the City Manager or designee is authorized to execute such documents as are reasonably necessary to complete the purchase through a lease purchase agreement of the truck.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

## RESOLUTION NO. 93-050

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to instruct R.L. Evans to negotiate for a Third party Administrator for the City's Section 125 Plan

WHEREAS, changes in the Federal law relative to wage payment and Federal tax withholding have allowed employers, including municipal employers, to have as an option available to employees a plan whereby certain deductions, for medical purposes, child care purposes, may be deducted from an account paid by contributions from the subscribing employees to the effect that payments for such services would be reimbursed from the account with pre-federal income tax dollars; and,

WHEREAS, this plan, identified as the Section 125 Plan, is advantageous for subscribing employees in that those regular and anticipatable expenses would be paid with pre-tax dollars, resulting in an ultimate increase in the take home pay of the employee; and,

WHEREAS, the plan is also advantageous for the City, as an employer, in that its contributions to the employee's retirement program would be reduced by a proportionate margin correlating to the contributions to the employee into the account; and,

WHEREAS, there are certain administrative costs which the City would incur, but those costs should be offset by the savings in retirement contributions which the City would otherwise make; and,

WHEREAS, the subscribing employees would need to identify the amount of their contributions to this plan cognizant of the fact that deducted but unexpended funds would inure to the City, not to the employee, at the end of the year, and also that the amount of the deductions would be set one time per year, and would not be changeable throughout the rest of that year; and,

WHEREAS, because of the advantages to the City as an employer and to the employees of the City, and because of the desire of a number of employees of the City to take advantage of such a plan, it is appropriate that the City Council authorize the City Manager to instruct R.L. Evans to negotiate a contract for a Section 125 Plan Third Party Administrator.

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

1. That the City Manager be, and he hereby is, authorized to instruct R.L. Evans to negotiate a contract for a Section 125 Third Party Administrator for the City's Plan.
2. That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED this 13th day of April, 1993 and signed in authentication thereof this 13th day of April, 1993.

Mayor  
City Clerk

**RESOLUTION NO. 93-051**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing a contract with Pacific Air Control, Inc., for heating ventilation and air conditioning services at City of SeaTac Fire Department Station No. 1

**WHEREAS**, the City of SeaTac Fire Department Station No. 1 has had substantial problems with its heating, ventilation and air conditioning system, including the need to make emergency repairs to the heating system in January of this year; and,

**WHEREAS**, the problems with the heating, ventilation and air conditioning system at Station No. 1 have existed for some time, going back to the time when the system was defectively installed; and,

**WHEREAS**, because of the defective installation of the heating, ventilation and air conditioning system at Station No. 1, a lawsuit was filed out of which the fire department received funds in the approximate amount of \$90,000 which amount was to compensate the City for the defective heating, ventilation and air conditioning system; and,

**WHEREAS**, the judgment award has been held by the City in a reserve fund, and has been identified for use to repair and maintain the heating, ventilation and air conditioning system in Station No. 1; and,

**WHEREAS**, the proposed contract with Pacific Air Control, Inc., will add heating and ventilation at the station in accordance with

the proposal, attached hereto, and incorporated herein by reference as Exhibit "A".

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

1. That the City Manager is hereby authorized to enter into a contract on behalf of the City of SeaTac with Pacific Air Control, Inc., for heating, ventilation and air conditioning services at City of SeaTac Fire Department Station No. 1, in conformity with the proposal set forth on the attached Exhibit "A" incorporated herein by reference, and for maintenance during the next twelve (12) months.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-052**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Saltwater Ridge Fire Services Feasibility Study

**WHEREAS**, it is the goal of the City of SeaTac, Washington to provide the highest quality of service to the public; and,

**WHEREAS**, it is to the advantage of and the responsibility of the City of SeaTac and its neighboring cities to explore methods and alternatives of providing fire and emergency medical services which may improve service and reduce costs; and,

**WHEREAS**, there may be a savings of tax dollars and/or improved service to the public by consolidating services or merging the five (5) Fire Departments that serve the Saltwater Ridge area of South King County; and,

**WHEREAS**, in order to be responsible and sensitive to the needs and wants of the City of SeaTac, and in order to best serve its citizens, it is appropriate for the City of SeaTac to participate in and cooperate with the Cities of Burien, Des Moines, Federal Way, and Fire District No. 2, Fire District No. 11, Fire District No. 26 and Fire District No, 39 in a feasibility study of the Saltwater Ridge Fire Departments.

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

1. That the City of SeaTac agrees to participate with the Cities of Burien, Des Moines, Federal Way, and Fire District No. 2, Fire District No. 11, Fire District No. 26 and Fire District No. 39 in a feasibility study of the Saltwater Ridge Fire Departments, and agrees to pay its equitable share, along with Fire District No. 2, Fire District No. 11, Fire District No. 26 and Fire District No. 39 for the costs of the feasibility study, and the City Manager is hereby authorized to execute such contract documents on behalf of the City of SeaTac, Provided that the total dollar amount shall not exceed Ten Thousand Dollars (\$10,000).
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Nacelle J. Heuslein, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-053**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving the final environmental impact statement for the 28th/24th Avenue South Arterial Project and approving Alternatives 3 and 5 as the preferred Alternative Corridor

**WHEREAS**, the City of SeaTac, together with the City of Des Moines, Port of Seattle, King County and local businesses have been working together towards the development of a 28th/24th Avenue South Arterial Project; and,

**WHEREAS**, the process has, so far, included a comprehensive evaluation of alternatives in connection with preliminary development of the environmental impact statement for the project; and,

**WHEREAS**, among the alternatives, Alternative 3 and Alternative 5 would have similar impacts to the natural and built environments affected by the project; and,

**WHEREAS**, the technical analyses conducted as part of the environmental impact statement process indicates that the operational impacts of either Alternative 3 or Alternative 5 would be very similar; and,

**WHEREAS**, both Alternative 3 and Alternative 5 would satisfy the goals and objectives of the project and would be compatible with the proposed SR-509 extension/south access project, providing a local access component within the project area; and,

**WHEREAS**, the estimated costs of each alternative, including right-of-way acquisition, other than for other required mitigation costs, are also similar; and,

**WHEREAS**, by retaining both Alternative 3 and Alternative 5 as options in connection with the project, a transportation corridor would be established within which the improvements to 28th/24th Avenue South should occur; and,

**WHEREAS**, in connection with the establishment of that preferred corridor, it is appropriate that the City Council approve the final environmental impact statement in accordance with the SEPA rules.

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

1. That the final environmental impact statement for the 28th/24th Avenue South Arterial Project be, and the same hereby is approved, and that both Alternative 3 and Alternative 5 are retained, establishing a preferred corridor within which the improvements to 28th/24th Avenue South should occur.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor



ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-054**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the request for proposals for analysis of the SeaTac Fire Department

**WHEREAS**, the City of SeaTac is committed to providing the highest level of service reasonably possible to its citizens; and,

**WHEREAS**, a major component of the service provided by the City of SeaTac is provided through the SeaTac Fire Department; and,

**WHEREAS**, in order to allow the City to best meet the needs of its citizens, particularly with respect to those services provided through the SeaTac Fire Department, it is appropriate that an evaluation and assessment of the Fire Department operations be made.

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

1. That the request for proposals from qualified consultants to conduct an analysis of the SeaTac Fire Department in accordance with the request for proposal sheet attached hereto, marked as Exhibit "A" and incorporated herein by this reference, is approved and the City Manager or designee is authorized to evaluate any proposals received and thereafter return the matter to the City Council with recommendations for a contract for such services.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-055**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the votes of the SeaTac City Council to be voted in a block in connection with Puget Sound Regional Council Resolution No. A-93-03

**WHEREAS**, the City of SeaTac, as a participating member of the Puget Sound Regional Council, is entitled to six (6) votes, to be used and voted however the City Council deems appropriate; and,

**WHEREAS**, in order to make most effective use of the SeaTac votes, it would appropriate for all six (6) of the votes of SeaTac City Council to be voted as a block in conformity with the position of the SeaTac City Council.

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

1. That the six (6) votes of the SeaTac City Council shall be voted as a block in connection with the Puget Sound Regional Council Resolution No. A-93-03, entitled "The Resolution of the General Assembly of the Puget Sound Regional Council amending the 1988 Interim Regional Airport System Plan (RASP) for Long Term Commercial Air Transportation Capacity Needs of the Region", together with amendments or corollary issues relating thereto, which is scheduled to come before the Puget Sound Regional Council on April 29, 1993, and that, after consultation with the members of the City Council, and the determination of a consensus or position, the Mayor is authorized to represent the City Council in connection with the casting of the block of votes by the SeaTac City Council.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-056**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement renewal for Neighborhood Youth Counseling Services

**WHEREAS**, the City of SeaTac has experienced, as have many other communities, certain tensions which surface in neighborhoods of the City which could benefit from counseling services focused on those tensions; and,

**WHEREAS**, in order to put the City in a position to be as responsive and effective in meeting concerns of its citizens and of youth residing in neighborhoods of the City, it would be beneficial to the City to provide Neighborhood Youth Counseling Services and make an on-going evaluation of the need for those services, alternative resources which might be available, and other recommendations or actions which focused on the concerns of neighborhood youth; and,

**WHEREAS**, the City Council has previously passed Resolution No. 93-006 which authorized an initial agreement for Neighborhood Youth Counseling Services, and approved a contract with Gary O. Steeves, MEd, STB, for such services; and,

**WHEREAS**, during the term of the initial contract, an evaluation of the need for such counseling services has been made, and the need for services to continue for at least an additional four (4) months has been established; and,

**WHEREAS**, it would be appropriate for the Neighborhood Youth Counseling Services to be extended, and for the contract with Mr. Steeves to be renewed along the same lines and with the same terms as the initial contract for an additional four (4) month period.

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

1. That the renewal contract for Neighborhood Youth Counseling Services with Gary O. Steeves, MEd, STB, for an additional four (4) month period of time, a copy of which contract is attached hereto, marked as Exhibit "A" and incorporated herein by this reference be, and the same hereby in approved, and the City Manager is hereby 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Nacelle J. Heuslein, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-057**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract with Monarch Development for the South 170th St. and 33rd Ave. South Storm Drainage Improvement Project

**WHEREAS**, in order to meet the storm drainage needs of the City, a number of improvement projects have been identified, including a storm drainage project at streets South 170th Street and 33rd Avenue South in the City; and,

**WHEREAS**, pursuant to the bidding procedures of the City's Public Works Small Works Roster, bids were requested and received from qualified contractors to provide the street asphalt concrete overlay work; and,

**WHEREAS**, a comparison of the proposals received was made, and it is staff's position that the proposal submitted by Monarch Development is the proposal which is most beneficial to the City and the City Manager recommends that the City Council approve and authorize a contract with said contractor for such work.

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

1. That the City Manager is authorized to enter into a contract between the City of SeaTac and Monarch Development, for work in connection with the South 170th St. and 33rd Ave. South Storm Drainage Improvement Project, in conformity with the copy of the contract which is attached hereto, marked Exhibit "A", together with the applicable bidding information documents on file with the City, all of which is incorporated herein by this reference.
2. That this Resolution shall be in full force and effect

upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Nacelle Heuslein, City Clerk

Approved as to Form:



Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-058**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Service Agreement for the Distribution and Administration of Growth Management Act Grant Funds

**WHEREAS**, pursuant to the provisions of the Growth Management Acts of 1990 and 1991, certain jurisdictions were required to prepare and develop comprehensive plans consistent with the guidelines of the Acts; and,

**WHEREAS**, in conjunction with those planning activities, the Acts also made available through the State of Washington Department of Community Development funds to provide planning and technical assistance to participating jurisdictions; and,

**WHEREAS**, in conjunction with the distribution of those funds, King County and the municipal jurisdictions within King County have been designated together as a county region by the Washington State Department of Community Development for the purposes of receiving the grant funds; and,

**WHEREAS**, the City of SeaTac has participated with King County and the other municipal jurisdictions within King County for the development of allocation formulas for receipt of the grant funds, and it would be appropriate for the City to participate with the other jurisdictions and join in an agreement with the other jurisdictions for distribution and administration of the funds.

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

1. That a Service Agreement for the Distribution and Administration of certain Washington State Department of Community Development Grant Funds under the State of Washington Growth Management Act, a copy of which is attached hereto, marked 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

**ATTEST:**

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-059**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to implement a "Spring Dump Pass" program

**WHEREAS**, the City of SeaTac has participated in and sponsored various community clean-up programs and waste disposal programs to assist its citizens handling discharge of garbage and refuse; and,

**WHEREAS**, the City Council is again interested in participating in and sponsoring a community clean-up program in connection with a "Spring Dump Pass" program; and,

**WHEREAS**, in order to provide as much benefit to the community,

the City will offer a "Spring Dump Pass" program.

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

1. That the City Council hereby authorizes the City Manager or designee to administer a Spring Dump Pass program for 1993.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-060**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the appointment and employment of D. Scott Rohlfs as City Manager for the City of SeaTac

**WHEREAS**, in connection with the resignation of the prior City Manager, the City Council has engaged in an extensive professional search to find a qualified individual to serve as the City Manager for the City of SeaTac; and,

**WHEREAS**, in connection with that search, the City Council has reviewed numerous applications, and interviewed various candidates, and have found D. Scott Rohlfs to be very qualified for the position of City Manager.

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

1. That the Mayor is authorized, on behalf of the City, to enter into an Employment Agreement, in the form attached hereto, marked as Exhibit "A" and incorporated herein by this reference, employing D. Scott Rohlfs as City Manager for the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-061**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement for project grant from outdoor recreation account--Miller Creek Park

**WHEREAS**, the City Council of the City of SeaTac, Washington, is interested in the acquisition of a neighborhood park in west central SeaTac; and

**WHEREAS**, the City has taken other steps in pursuit of the proposed Miller Creek Park, including applying for a grant through the Interagency Committee for Outdoor Recreation and hiring a firm to appraise the proposed park site property: and,

**WHEREAS**, in connection with the applied for grant, the City has received a proposed agreement from the State of Washington Interagency Committee for Outdoor Recreation, setting forth the terms and provisions of an agreement for acquisition of the proposed Miller Creek Park, identifying the obligations and responsibilities of the City as well as the Washington State Interagency Committee for Outdoor Recreation, the terms of which are acceptable to both parties.

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

1. That the agreement for project grant from outdoor recreation account--Miller Creek Park, 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 in effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

**RESOLUTION NO. 93-062**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Interlocal Agreement for matching funds for a grant awarded by application to the Interagency Committee on Outdoor Recreation for a grant, involving the City of SeaTac and the Port of Seattle for the Miller Creek Park project

**WHEREAS**, in connection with the City's development of its proposed Miller Creek Park project, the City of SeaTac wishes to join with the Port of Seattle to secure required local matching funds for a land acquisition grant made available through the Interagency Committee for Outdoor Recreation; and,

**WHEREAS**, the City Council, having considered its plans for the acquisition of the Miller Creek Park in connection with the City's "Comprehensive Park Plan", wishes to approve the joint funding with the Port of Seattle for the required local match.

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

1. That, Interlocal Agreement between the City of SeaTac and the Port of Seattle for IAC local matching grant funds, for the Miller Creek Park project, hereby is, approved, and the City Manager is authorized to execute appropriate documents and prepare an Interlocal Agreement between the City and the Port in furtherance thereof.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Mayor

ATTEST:

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City Clerk



Approved as to Form:

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City Attorney

**RESOLUTION NO. 93-063**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to engage in steps to acquire the Miller Creek Park property

**WHEREAS**, in connection with the City's Comprehensive Park and Recreation Plan and in furtherance of interlocal agreements between the City and King County, property has been earmarked for development of the Miller Creek Park; and,

**WHEREAS**, preliminary discussions have been had with respect to the acquisition of the Miller Creek Park property; and,

**WHEREAS**, in furtherance of the planned park development, it would be appropriate for the City Manager to be authorized to take steps to acquire, on behalf of the City, the Miller Creek Park property.

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

1. That the City Manager be, and he hereby is, authorized to enter into negotiations and take other appropriate steps to further the City's acquisition of the Miller Creek Park property.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-064**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a contract with the Southwest King County Chamber of Commerce for basic support services

**WHEREAS**, the Southwest King County Chamber of Commerce has established an on-going project to provide services to and coordinate efforts in the promotion of tourism, economic development and image enhancement throughout its regional support area, which includes the City of SeaTac; and,

**WHEREAS**, the City of SeaTac finds that the Chamber's services have been of great value to the City and that the proposed scope of services included in the basic support services of the proposed contract would be beneficial and valuable to the City.

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

1. That the City Manager is hereby authorized to enter into an agreement with the Southwest King County Chamber of Commerce in accordance with the agreement, a copy of which is attached hereto, marked as Exhibit "A", and incorporated herein by this reference, and providing for payments by the City to the Chamber in the total amount of Twenty Thousand Dollars (\$20,000).

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-065**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing application for participation in the National Flood Insurance Program

**WHEREAS**, certain areas of the City of SeaTac are subject to periodic flooding, mud slides/mud flows, or floor-related erosion, causing serious damage to property within these areas of the City; and,

**WHEREAS**, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and,

**WHEREAS**, it is the intent of the City Council of the City of SeaTac to require the recognition and evaluation of flood, mud slide/mud flow or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and,

**WHEREAS**, the City Council has the authority to adopt land use and control measures to reduce future flood losses.

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

1. That assurances are hereby given to the Federal Insurance Administration that it will enact as necessary, and maintain in force those areas having flood, mud slide/mud flow, or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 19.10 of the National Flood Insurance Program Regulations; and,

2. That the City Manager or designee is vested with the responsibility, authority and means to:

(A) Assist the Administrator of the Federal Insurance Administration, at his request, in his delineation of the limits of the area having special flood, mud slide/mud flow, or flood-related erosion hazards.

(B) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain, mud slide/mud flow, or flood-related erosion areas.

(C) Cooperate with Federal, State and Local agencies and private firms which undertake to study, survey, map, and identify flood plain, mud slide/mud flow, or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining flood plain, mud slide/mud flow, and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

(D) Submit on the anniversary date of the City's initial eligibility and annual report to the Administrator on the progress made during the past year within the community in

the development and implementation of flood plain management measures.

(E) Upon occurrence, notify the Administrator in writing whenever the boundaries of the City have been modified by annexation affecting the area or size of the flood plain, mud slide/mud flow, or flood-related erosion areas, or the City has otherwise assumed or no longer has authority to adopt and enforce flood plain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the City's boundaries, a copy of a map of the City suitable for reproduction, clearly delineating the new corporate limits and/or new areas for which the City has assumed or relinquished flood plain management regulatory authority shall be included with any such notification to the Administrator.

3. The City Manager or designee is further appointed and authorized to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest habitable floor (including basement if habitable) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been flood-proofed, the elevation (in relation to mean sea level) to which the structure was flood-proofed.

4. The City Council, further, agrees to take such other official action as may be reasonably necessary to carry-out the objectives of the program.

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

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-066**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Memorandum of Understanding between the City of SeaTac and the Port of Seattle regarding vacation of certain streets

**WHEREAS**, there are properties located within the City of SeaTac which are owned by the Port of Seattle and which are adjacent to and/or surrounding certain streets within the City of SeaTac; and,

**WHEREAS**, because of use limitations affecting such properties, the streets which are located among and adjacent to such properties are no longer needed by the City, and the Port of Seattle is considering requesting or petitioning the vacation of such streets; and,

**WHEREAS**, pursuant to the provisions of Section 35.79.030 of the Revised Code of Washington, the City would be entitled to received compensation from the Port of Seattle and/or other property owners benefitted by the vacation in an amount not to exceed one-half of the appraised value of the area vacated; and,

**WHEREAS**, rather than for the City to receive monetary compensation, it may be more valuable for the City to receive property in lieu of cash payments as such vacation compensation; and,

**WHEREAS**, property which could be available for conveyance to the City as compensation for the vacation is more valuable than the amount of compensation that would otherwise be payable to the City, and in order to address the disparity in value, the City and the Port have negotiated a Memorandum of Understanding which would address a method of equalizing the compensation and obligations of the parties with respect to such street vacations; and,

**WHEREAS**, the acquisition of the proposed property by the City would allow the City to trade that property with other property owners in order to meet the needs of the City.

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

1. That the Memorandum of Understanding between the City of SeaTac and the Port of Seattle, 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 and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-067**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to negotiate and enter into agreements for Bond Counsel services and for financial services, and to take such other steps as are appropriate to explore City Hall acquisition and/or construction options

**WHEREAS**, the current, temporary facilities used by the City of SeaTac as its City Hall are not adequate to meet the long term needs of the City; and,

**WHEREAS**, in order to better meet the present and future municipal needs of the City, and in order to establish a more permanent and identifiable presence in the City, and in order to allow for the better provision of municipal services to the citizens of the City, it would be appropriate for the City to build or acquire permanent City Hall facilities; and,

**WHEREAS**, the City Council of the City of SeaTac, Washington has been considering various options with respect to the possible acquisition of buildings for a City Hall and/or acquisition of real property on which a City Hall could be built; and,

**WHEREAS**, in order to put the City in as favorable a position as possible to take advantage of available options, it is appropriate that the City be prepared to finance any such acquisition/construction through municipal bonds, and it is appropriate that the City secure the services of qualified and capable bond counsel; and,

**WHEREAS**, the law firm of Preston, Thorgrimson, Shidler, Gates & Ellis, of Seattle, Washington, is a law firm which has the qualifications and capabilities to handle the City's need for bond counsel; and,

**WHEREAS**, in order further prepare the City in its possible acquisition and/or construction of a City Hall to be financed through the issuance of municipal bonds, it is appropriate for the City to secure the services of a qualified firm to provide financial services for the City; and,

**WHEREAS**, the firm of Piper, Jaffray & Hopwood, Inc. is a municipal securities firm which has the qualifications and capabilities to provide the financial services needed by the City in connection with financing any such City Hall acquisition or construction; and,

**WHEREAS**, in addition to securing the services of bond counsel and financial services, there are other steps which could benefit the City in its efforts to be prepared and ready to exercise its options in acquiring and/or building a City Hall.

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

1. The City Manager is authorized to negotiate and enter into agreements with the law firm of Preston, Thorgrimson, Shidler, Gates & Ellis, for bond counsel services in connection with a municipal bond issuance to finance the acquisition or construction of a permanent City Hall.

2. The City Manager is authorized to negotiate and enter into agreements with the municipal securities firm of Piper, Jaffray & Hopwood Inc. to provide financial services and assist the City in evaluating and pursuing municipal financing options for the acquisition or construction of a permanent City Hall; provided, however,

that any such bond sales shall require approval by the City Council.

3. The City Manager is authorized to take such other and further steps as would be appropriate to enhance the City's position with respect to the acquisition or construction of a permanent City Hall, including but not limited to taking steps to improve the City's municipal bond rating status.

4. This Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

**CITY OF SEATAC**

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein,

City Clerk, CMC

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-068**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract with Bailey Fence Company for the installation of security fence around the City's Maintenance Facility

**WHEREAS**, in connection with the relocation of the City of SeaTac Maintenance Facility to Glacier High School located at 2450 South 142nd Street, the Public Works Maintenance Division has expressed concern over the security of equipment, tools and vehicles; and,

**WHEREAS**, in order to provide adequate security at the Public Works Maintenance Facility, it would be appropriate for the facility to be fenced with adequate fencing, such as a 10 foot high chain link fence with three strands of barbed wire at the top of the chain link; and,

**WHEREAS**, pursuant to the bidding procedures of the City of SeaTac for such a fence, bids were requested and received from qualified fencing contractors to provide a the security fence around the Maintenance Facility; and,

**WHEREAS**, a comparison of the proposals received was made, and the Public Works Department recommends that the City enter into a contract with Bailey Fence Company, the lowest responsible bidder, whose proposal was most beneficial to the City; and,

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

1. That the City Manager is authorized to execute an agreement with Bailey Fence Company for construction/installation of the security fence around the Public Works Maintenance Facility in accordance with the specifications and requirements of the bidding documents in connection with the project.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-069**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing final acceptance of the South 178th Street Improvement Project

**WHEREAS**, the City Council of the City of SeaTac, Washington authorized by Resolution No. 93-032 the awarding of a contract to Scoccolo Construction for the South 178th Street Improvement Project; and,

**WHEREAS**, the work in connection with that contract has been completed and is acceptable to the City.

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

1. That the final acceptance of the contract work for the South 178th Street Improvement Project is authorized, and that the thirty (30) day lien period is hereby commenced.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-070**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a Bearcat Kracker BK-250D Crack Sealer for the Public Works Maintenance Division

**WHEREAS**, in connection with the intention of the City of SeaTac to provide maintenance of City streets, it is necessary and appropriate that certain equipment be purchased to enable the Public Works Department to effectively and efficiently provide street maintenance services; and,

**WHEREAS**, included within the Public Works Department budget, were funds for the purchase of a Crack Sealer which would allow the City's Public Works Maintenance Division to seal cracks in asphalt and concrete pavement of City streets and roads so as to aid in prolonging the pavement life of the City streets and roads; and,

**WHEREAS**, the City of SeaTac seeks to participate in the bidding procedures from Pierce County Contract No. 6043 so as to enable the City to make the purchase of the Crack Sealer at a competitively bid price.

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

1. That the purchase of a Bearcat Kracker BK-250D, a trailer mounted crack sealing unit, through Pierce County Contract No. 6043, be, and the same hereby is approved, and the City Manager or designee is authorized to execute appropriate documents and take necessary steps to effect the purchase of the Crack Sealer through the Pierce County Contract.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:



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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-071**

A RESOLUTION of the City Council of the City of SeaTac, Washington providing for flexible hours of operation of the North SeaTac Park Community Center

**WHEREAS**, the City of SeaTac, in cooperation and coordination with King County and the Port of Seattle developed and had constructed the North SeaTac Park Community Center as an integral part of the City's Comprehensive Park Plan; and,

**WHEREAS**, the North SeaTac Park Community Center was opened for operations in March of 1993, and has been the site of a number of recreation and community programs; and,

**WHEREAS**, because of the growing use of the North SeaTac Park Community Center, and in order to more fully provide recreational and community use of the facility to members of the community, it is appropriate to provide a mechanism for flexible hours of operations of the Community Center to adjust to and meet the needs of the City as the Community Center programs warrant.

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

1. The City Manager, in consultation with the Planning and Community Development Department and the Parks and Recreation Commission, shall be authorized to adjust the hours of operation of the North SeaTac Park Community Center to conform to the needs of the community in connection with the programs, activities and functions scheduled at and planned for the Community Center, **PROVIDED**, that any increase in budgeted expenses due to the adjustment of hours of operation shall be approved by the City Council, and **PROVIDED**, that the City Council shall be advised of the adjustment of the regular hours of operation prior to implementation of the adjustment.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-072**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing and approving an ICMA Retirement Account for the City Manager

**WHEREAS**, the City Council has, by Resolutions No. 90-74, No. 90-96 and other resolutions, approved and authorized deferred compensation plans and retirement accounts for the employees of the City of SeaTac in order to provide adequate retirement security, increase flexibility in its personnel management system and to retain competent personnel; and,

**WHEREAS**, pursuant to the resolutions, the plans and accounts, including an ICMA 401-A Money Purchase Plan and an ICMA 457 Deferred Compensation Plan, have been administered by the ICMA Retirement Corporation with the investment of funds held under the plan being held in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their deferred compensation plans and money purchase retirement plans; and,

**WHEREAS**, the City Council has just recently recruited and hired Mr. D. Scott Rohlf as the new City Manager for the City of SeaTac; and,

**WHEREAS**, in addition to the ICMA 457 Deferred Compensation Plan available to City employees, the City Council also desires to have available for the City Manager an ICMA Retirement Corporation prototype 401-A Money Purchase Plan retirement account, taking into

account the special and unique relationship the City Manager has to the City and to the City Council.

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

1. That Mayor is authorized to sign the ICMA Retirement Corporation prototype 401-A Money Purchase Plan and Trust for the City Manager, with that document being in conformity with the retirement account arrangements agreed to between the City Council and the City Manager, and that the ICMA Retirement Corporation is appointed to serve as Administrator thereunder.
2. That the City hereby agrees to serve as Trustee under the plan and to invest funds held under the plan in the ICMA Retirement Trust, and that the City Manager is authorized to execute the Declaration of Trust of the ICMA Retirement Trust in connection with the City Manager's ICMA Retirement Corporation 401-A Money Purchase Plan, with that document being in conformity with the retirement account arrangements agreed to between the City Council and the City Manager, and the City Manager or designee shall be the coordinator of this program and shall receive necessary reports, notices, and other documents from the ICMA Retirement Corporation, or the ICMA Retirement Trust, and shall cast, on behalf of the City, any required votes under the program. Administrative duties to carry out the plan may be assigned to an appropriate City representative by the City Manager.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-073**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into an agreement with King County for participation in the King County CDBG Consortium Policy Plan, and an agreement with King County for participation in the Home Investment Partnerships Program

**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, for the purpose of obtaining funds for services and improvements to benefit low and moderate income groups within the City; 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,

**WHEREAS**, pursuant to the said Resolutions, the City has entered into Interlocal Cooperation Agreements with King County for CDBG technical assistance; and,

**WHEREAS**, the City Council finds that entry into another Interlocal Cooperation Agreement would, again, be in the best interest of the City, would formalize membership of the City in the Consortium, and would permit the City to obtain "pass through" funding to benefit low and moderate income persons as defined by the U.S. Department of Housing and Urban Development; and,

**WHEREAS**, in order to address the need for affordable housing in the City, it is also appropriate for the City to enter into a joint cooperative agreement with King County to participate in the Home Investment Partnerships Program.

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

1. That the City Manager is authorized, for and on behalf of the City, to enter into an agreement with King County for planning the distribution and administration of CDBG funds, through the King County CDBG Consortium, in substantial conformity to the agreement attached hereto, marked as Exhibit "A", and incorporated herein by this reference, and to enter into a joint cooperation agreement with King County for the purposes of providing for affordable housing through the Home Investment Partnerships Program, in substantial conformity to the agreement 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-074**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Interlocal Agreement with King County for Special Recycling Events

**WHEREAS**, in connection with the City's commitment to recycling programs, and in furtherance of City programs for recycling promotion, the City has engaged in special events to promote and make available recycling services for the citizens of the City; and,

**WHEREAS**, past programs by the City have involved participating with King County for recycling activities, including entering into agreements with King County for funding assistance in connection with such special recycling events; and,

**WHEREAS**, it would, again, be advantageous for the City to enter into an interlocal agreement with King County for cooperation in connection with special recycling events, and it is beneficial and in the interests of the City and its citizens to participate in such programs and take advantage of the funding opportunities available through such agreements.

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

1. That the Interlocal Agreement with King County for Special Recycling Events, a copy of which is attached hereto, marked 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk



Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-075**

A RESOLUTION of the City Council of the City of SeaTac, Washington adopting a Six-Year Transportation Improvement Program for the years 1994 - 1999

**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 May 25, 1993, pursuant to state law, to hear and receive public comment on the City's Six Year Transportation Improvement Program; 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 1994-1999, 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 day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle Heuslein, CMC

City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-076**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the Design Report for the 28th/24th Avenue South Arterial Project

**WHEREAS**, the City of SeaTac, together with the City of Des Moines, the Port of Seattle, King County and local businesses have been working together towards the development of a 28th/24th Avenue South Arterial Project; and,

**WHEREAS**, the project has proceeded to the point where, by Resolution No. 93-053, the City Council of the City of SeaTac approved and authorized the final environmental impact statement for the 28th/24th Avenue Arterial Project and approved a preferred alternative corridor within which the improvements to 28th/24th Avenue should occur; and,

**WHEREAS**, in connection with the project, the next step would be approval of the "Design Report".

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

1. That the Design Report for the 28th/24th Avenue South Arterial Project is authorized, and that the City Manager or designees are hereby authorized to take steps in furtherance thereof.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-077**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing application for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Washington Wildlife Recreation Program

**WHEREAS**, the City Council of the City of SeaTac has approved a "Comprehensive Park and Recreation Plan" for the urban area which identifies a community park in the northern part of the City; and,

**WHEREAS**, under the provisions of the Washington Wildlife Recreation Program, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and habitat conservation areas and the construction of outdoor recreational facilities of local public bodies; and,

**WHEREAS**, the City Council of the City of SeaTac considers it in the best public interest to develop a community park in the northern part of the City generally located east of Des Moines Way South between South 128th Street and South 144th Street.

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

1. That the City Manager be authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance.
2. That any fund assistance so received be used for the development of two (2) soccer fields and related facilities in North SeaTac Park.
3. That the City's share of the project will be derived from existing North SeaTac Park funds.
4. That any facility developed with financial aid through the Interagency Committee for Outdoor Recreation be placed in uses as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, the Interagency Committee for Outdoor Recreation, and any affected federal agency,.
5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.
6. That adequate notification has been given and the opportunity provided for public input and that published notices have identified affected flood plains and/or wetlands, if applicable.
7. That the site plan has been adopted by the local governing body.
8. That the City of SeaTac does certify that the City is owner of the land to be developed and based on current knowledge, provides assurance there are no encumbrances on the land which would restrict the recreation or habitat conservation used of the land as proposed in this application.
9. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-078**

A RESOLUTION of the City Council of the City of SeaTac, Washington accepting the 1993 Touring Arts Program Award

**WHEREAS**, the City of SeaTac applied to the King County Arts Commission for funds from the King County Arts Program for 1993; and,

**WHEREAS**, the City of SeaTac was awarded One Thousand Dollars (\$1,000.00) by the King County Arts Commission as a part of the 1993 King County Touring Arts Program; and,

**WHEREAS**, the SeaTac Arts Commission has been evaluating several alternative performance packages towards which the Touring Arts funds could be applied.

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

1. That the One Thousand Dollar (\$1,000.00) award from the King County Arts Commission as a part of the 1993 Touring Arts Program is accepted.
2. That the 1993 Touring Arts Program award funds shall be applied towards the City of SeaTac performance program, Proposal No. 4, as set forth on the list attached hereto, marked as Exhibit "A" and incorporated herein by this reference, with a total program cost not to exceed Two Thousand Three Hundred Dollars (\$2,300.00).
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-079**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Agreement for Development of Angle Lake Park

**WHEREAS**, in connection with the agreements between the City of SeaTac and King County for transfer of County park properties within the City to the City, agreements setting forth covenants and grants for funds have also been developed whereby King County would transfer to the City certain funds to develop recreational facilities at Angle Lake Park; and,

**WHEREAS**, in order to facilitate the City's abilities to develop the recreational facilities at Angle Lake Park, it is advantageous for the City to take advantage of the funding opportunity from King County as presented through the negotiated covenant and grant agreement.

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

1. That the Covenant and Grant Agreement for Park Development between the City of SeaTac and King County, a copy of which is attached hereto, marked Exhibit "A" and incorporated herein by this reference, is approved and the City Manager is authorized to sign 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-080**

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing support of the Regional Transit Authority

**WHEREAS**, in connection with the City of SeaTac's role in regional transportation issues, including the proximity of the City to the Seattle-Tacoma International Airport and the I-5 corridor, it is appropriate that transportation potential be developed to address the needs of the community and of the region; and,

**WHEREAS**, in order to interface the Seattle-Tacoma International Airport and the I-5 traffic corridor, high capacity rapid transit facilities would be valuable in addressing the identifiable and projected needs of the region; and,

**WHEREAS**, the Washington State Growth Management Act, further, emphasizes the need for coordinated development of transportation resources and planning; and,

**WHEREAS**, the City of SeaTac has consistently been supportive of the development of transportation related services and facilities; and,

**WHEREAS**, the development of a Regional Transit Authority would be an appropriate step in the planning and development of future regional and community transit services and facilities; and,

**WHEREAS**, in order to address community and regional transportation related issues, and in order to promote better transportation facilities for the citizens of the City, it is appropriate that the City support the regional transit project.

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

1. That the City Council hereby expresses its support for the formation of a Regional Transit Authority and strongly urges the King County Council to vote affirmatively towards that end.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-081**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of Air Conditioners for City Hall

**WHEREAS**, since the incorporation of the City of SeaTac, the City of SeaTac has not had its own City Hall, but has leased the old Angle Lake School premises as the interim City Hall; and,

**WHEREAS**, the interim City Hall building does not have any air conditioning or ventilation systems which would moderate temperatures during hot summer days; and,

**WHEREAS**, in addition to the absence of any air conditioning or ventilation systems in the building, because of its geographic placement, flat roof and minimal installation factorage, the temperature of the building rises, regularly, during the summer, to a point of dis-comfort for employees, members of the Council, boards and commissions of the City, as well as citizens working on and transacting business within the building; and,

**WHEREAS**, because of the use of the building where certain sections of rooms are compartmentalized and cubicled off, many areas of the building cannot take advantage of occasional breezes that might otherwise moderate high temperatures; and,

**WHEREAS**, because of the re-occurrent high temperatures experienced in the building over the last number of summers which have impacted the productivity, efficiency and comfort of not only the employees but the citizens transacting business within the City Hall, it would be appropriate to provide for air conditioners for the City Hall building; and,

**WHEREAS**, the Building Division of the Public Works Department has solicited proposals to secure air conditioners for City Hall; and,

**WHEREAS**, even though air conditioners purchased for the interim City Hall building may not be able to be used by the City in a new City Hall building, based upon information received in connection with proposals for re-purchase of the air conditioning units, it would be advantageous for the City to purchase those air conditioning units and surplus them when they are no longer needed, as the potential surplus value would be more than the re-purchase proposals.

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

1. That the City Manager is authorized to execute contracts and/or documents and take such other steps as would be appropriate to purchase and have installed air conditioning units for City Hall, with the total expenditure not exceeding Nine Thousand Four Hundred Dollars (\$9,400.00).
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-082**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing an agreement with Highline Senior Center for Senior Transportation Services

**WHEREAS**, the City Council of the City of SeaTac has consistently endeavored to provide a high level of funding and support for the human service needs of the community; and,

**WHEREAS**, among those human service needs is the need for transportation services for senior members of our community particularly in connection with nutrition programs; and,

**WHEREAS**, the 1993 Budget provided for funding for such services, in the amount of \$7,500; and,

**WHEREAS**, the City has solicited proposals for senior transportation services, and has received a proposal from the Highline Senior Center for up to sixty (60) days of service for five (5) hours per day, at a total cost not to exceed \$7,252.00; and,

**WHEREAS**, the Human Services Commission considered how best to meet those needs, and has recommended to the City Council that the City enter into a contract with the Highline Senior Center for those purposes; and,

**WHEREAS**, in order to be able to utilize the senior transportation services during the peak usage time periods, there is not time within which the City's own bidding requirements could be complied, and in order accept the proposal from the Highline Senior Center, the City's bidding requirements would need to be waived; and,

**WHEREAS**, because of the need to provide the transportation services and the limitation of time, it is in the best interests of the City and its citizens for the requirements of the City's bidding ordinance to be waived.

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

1. That the City Manager is authorized and directed to enter into an agreement with the Highline Senior Center, on behalf of the City, for the provision of senior transportation services in an amount not to exceed \$7,252.00, in conformity with the copy of the agreement attached hereto, marked as Exhibit "A", and incorporated herein by this reference.
2. That the bidding requirements of the City of SeaTac Municipal Code are hereby waived in so far as the services authorized by this resolution would otherwise have to be publicly bid in order for the City to accept the proposal from the Highline Senior Center.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-083**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the request for proposals for the Environmental Impact Statement for the City of SeaTac Comprehensive Plan

**WHEREAS**, since the City of SeaTac's incorporation, the City has been involved in the development of planning resources to meet its needs, including zoning and land use regulations, with the City's initial zoning code having been adopted on the 27th day of October, 1992; and,

**WHEREAS**, the City is, further, involved in development of comprehensive plans as planning resources for the City and as required by the Washington State Growth Management Act; and,

**WHEREAS**, in connection with the development of the comprehensive plans for the City, it is necessary and appropriate that environmental review of the comprehensive plans be developed; and,

**WHEREAS**, in order to provide for the environmental review and the environmental impact statement for the comprehensive plan, it would be appropriate to request proposals from qualified individuals or firms for the preparation of the same.

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

1. That the City Manager or designee is authorized to request proposals from qualified individuals or firms for the preparation of an Environmental Impact Statement in connection with the City of SeaTac Comprehensive Plan, in accordance with the scope of work 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-084**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the request for proposals for the City of SeaTac Comprehensive Plan Capital Facilities Element

**WHEREAS**, in connection with the requirements of the Washington State Growth Management Act, cities are required to develop comprehensive plans which contain various elements; and,

**WHEREAS**, among the elements of the comprehensive plan is the capital facilities element; and,

**WHEREAS**, in order to assist the City of SeaTac in the development of its comprehensive plan capital facilities element, it would appropriate to request proposals from qualified individuals or firms for the development of such element.

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

1. That the City Manager or designee is hereby authorized to request proposals from qualified individuals or firms for the development of City of SeaTac Comprehensive Plan Capital Facilities Element, according to the scope of work 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-085**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the request for proposals for the High Capacity Transit Master Plan

**WHEREAS**, the City of SeaTac, because of its strategic location, has substantial transit needs and opportunities, particularly in connection with the presence of the Seattle-Tacoma International Airport, the City of SeaTac proposed urban center, and the City's location and proximity to major urban and metropolitan areas of the Puget Sound; and,

**WHEREAS**, certain transit projects could be a substantial importance to the City and to the proposed urban center, as well as addressing the transportation needs of the region; and,

**WHEREAS**, it would be appropriate and advantageous for the City to explore and review transportation opportunities in connection with high capacity transit and personal rapid transit systems in terms of urban design and transit supportive land uses, as required by the Washington State Growth Management Act.

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

1. That the City Manager or designee is hereby authorized to request proposals from qualified firms or individuals for the preparation of a study of High Capacity Transit and Personal Rapid Transit systems in the SeaTac area, as they relate to urban design and transit supportive land use, pursuant to the Washington State Growth Management Act, in conformity with the scope of work 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-086**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a Backhoe with trailer for the Public Works Maintenance Division

**WHEREAS**, consistent with the City of SeaTac street maintenance programs, and the increasing street maintenance work load, as those responsibilities are being turned over to the City from King County, it is appropriate that the City acquire equipment adequate to be able to avail the City of the ability to properly maintain City streets and rights-of-ways; and,

**WHEREAS**, pursuant to the applicable bidding regulations, a backhoe and trailer, to wit: a John Deere 410D Backhoe-Loader with trailer, was bid as part of the bidding procedures in connection with Lewis County, Washington, Contract No. 1ERR92; and,

**WHEREAS**, the City, through the Public Works Department, has joined with Lewis County in its bidding contract, so as to allow the City of SeaTac to take advantage of the bidding procedures employed in connection with that contract; and,

**WHEREAS**, it would be appropriate for the City to purchase the backhoe and trailer through the Lewis County contract, in order to meet the needs of the Public Works Maintenance Division.

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

1. That the City Manager or designee is authorized to execute appropriate contracts and/or documents to effect the purchase of a John Deere 410D Backhoe-Loader with trailer, through the Lewis County Contract No. 1ERR92.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk



Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-087**

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 last regular contract for Public Defender Services expired on December 31, 1992; and,

**WHEREAS**, the City, through the Municipal Court judge and the Municipal Court had made a request for proposals from certain qualified attorneys/legal firms for Public Defender Services for a contract commencing January 1, 1993; and,

**WHEREAS**, after having evaluated the proposals received by the City, it was recommended by reviewing staff that the proposal by an attorney, but do to circumstances beyond the control of the City and the attorney, the attorney was not able to perform the public defender services contract; and,

**WHEREAS**, the City again solicited requests for proposals for public defender services, and also entered into a contract for interim public defender services; and,

**WHEREAS**, the proposals were again evaluated and 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-088**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the Collective Bargaining Agreement between the City of SeaTac and the International Association of Firefighters, Local No. 2919

**WHEREAS**, the International Association of Firefighters, Local 2919, has been certified as the bargaining representative for the non-exempt fire department bargaining unit employees of the City; and,

**WHEREAS**, the City has entered into collective bargaining agreements with the International Association of Firefighters, Local No. 2919 in the past, and has negotiated changes to reflect current issues of concern and to cover wages, hours and working conditions for 1993 and 1994, 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 by and between the City of SeaTac and the International Association of Firefighters, Local No. 2919, 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 and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-089**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a contract with Ewing and Company Management Consultants for a Classification Study and Compensation Study

**WHEREAS**, since the time of the incorporation of the City of SeaTac, the number of employees of the City and the job responsibilities of City employees has continued to grow to the point where there is need for clarification of the employee classifications among the various employee-job descriptions; and,

**WHEREAS**, the City Council desires to provide for a fair and reasonable compensation to the employees of the City and, further, desires to be able to recruit and retain qualified employees of the City to assure efficient and uninterrupted delivery of municipal services to the citizens of the City; and,

**WHEREAS**, in order to assist the City in providing for a reasonable evaluation of employee job classifications as well as a procedure to adjust classifications as conditions change in the future, and in order to be able to make a comparison of salaries and compensation levels of comparable employment positions, it would be appropriate for the City to enter into a contract with a qualified firm for a classification and compensation study; and,

**WHEREAS**, pursuant to a request for proposals from qualified firms for a classification study and a compensation study, Ewing and Company Management Consultants was selected as the firm most able to meet the needs of the City for such studies.

**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 with Ewing and Company Management Consultants for a classification study and a compensation study in accordance with the request for proposals and parameters set by the City.
2. The results of the classification study and compensation study, when completed, shall be returned to the City Council for consideration of possible implementations, adoptions and incorporations.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-090**

A RESOLUTION of the City Council of the City of SeaTac, Washington, setting a public hearing to consider the vacation of a portion of County Road No. 366, lying East of the thirty (30) foot proposed right-of-way of 28th Avenue South

**WHEREAS**, the City of SeaTac, Washington has received a petition/ request from the owners of the property abutting a portion of county road No. 366 lying East of the 30 foot proposed right-of-way of 28th Avenue South, within in the City of SeaTac, Washington, requesting that the same be vacated; and,

**WHEREAS**, pursuant to Section 35.79.010 of the Revised Code of Washington, a Public Hearing on such vacation shall be set by Resolution, with the date of such hearing being not more than sixty (60) days, nor less than twenty (20) days after the date of passage of such Resolution.

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

1. That a hearing on the vacation of a portion of County Road No. 366, lying East of the thirty (30) foot proposed right-of-way of 28th Avenue South, within the City of SeaTac, Washington, is hereby set for 6:00 p.m. on the 24th day of August, 1993, or as soon thereafter as the matter may be heard, at the SeaTac City Council Chambers, 19215 28th Avenue South, SeaTac, Washington.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:



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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-091**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a contract with CH2M Hill for design work in connection with the International Boulevard Phase I Road Improvement Project

**WHEREAS**, in connection with the City of SeaTac's Phase I of the International Boulevard Road Improvement Project, it is necessary for the City to have design work done to describe the parameters of the improvement work involved; and,

**WHEREAS**, a request for proposals (RFP) from interested and qualified firms to provide the design work for the International Boulevard Improvement Project were solicited, and a comparison of the proposals received was made with the recommendation of the Public Works Department being that CH2M Hill was the most qualified, best suited firm proposing to do the design work; and,

**WHEREAS**, a contract has been negotiated in connection with the scope of work involved in the design services for the International Boulevard project; and,

**WHEREAS**, the costs for this work have been included in the Public Works budget.

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

1. That the City Manager is authorized to execute a contract with CH2M Hill for design work for Phase I of the International Boulevard Road Improvement Project.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-092**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing entry into a Washington State Department of Transportation City/County Agreement for the acquisition of grant monies for improvement of the intersection of South 216th Street and Military Road South

**WHEREAS**, the City of SeaTac has, previously, applied for grant funds in connection with monies made available through the Washington State Department of Transportation to provide improvements to the intersection of South 216th and Military Road South, within the City of SeaTac; and,

**WHEREAS**, the City's application was approved for funding, in the amount of \$126,400.00; and,

**WHEREAS**, the Washington State Department of Transportation (WSDOT) which administers these funds, has developed a grant agreement which the City would need to execute in order to receive those grant funds; and,

**WHEREAS**, it is appropriate and consistent with the street improvement programs of the City, for the City to enter into the agreement with WSDOT for these funds in order to construct the street improvement projects.

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

1. That the City Manager is authorized, on behalf of the City to enter into a Washington State Department of Transportation City/County Agreement, and to execute any other documentation related to the receipt and expenditure of the grant monies.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-093**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the purchase of a Five Yard Dump Truck with Snowplow and a Sander for the Public Works Maintenance Division

**WHEREAS**, in connection with the City's street maintenance program, and the increasing responsibility for City streets falling on the Public Works Department, coinciding with a corresponding reduction of responsibility by the Public Works Department of King County, it is appropriate for the City to have available adequate equipment to address the street maintenance needs of the City; and,

**WHEREAS**, particularly inclement winter weather, it would be appropriate for the City to have a truck with snowplow capacity and with sander capacity, to address traffic needs during the winter; and,

**WHEREAS**, the proposed truck could also be used during the summer for debris removal and other street maintenance purposes; and,

**WHEREAS**, funds for the purchase of this truck were included in the Public Works Department budget; and,

**WHEREAS**, the proposed truck and equipment are available through governmentally bid contracts through which the City Code allows purchase.

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

1. That the City Manager is authorized to execute appropriate documents to purchase a Five Yard Dump Truck with Snowplow and Sander equipment for the Public Works Maintenance Division, through governmental bid contracts.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-094**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to enter into a contract with INCA Engineering for Geographic Information System (GIS) System Computer Services

**WHEREAS**, the City Council, last year, approved and authorized the acquisition of a Geographic Information System (GIS) for development of computer mapping services compatible systems used by other governmental agencies with which the City could interface for consistent regional mapping; and,

**WHEREAS**, in connection with the mapping efforts being done, and in order to best utilize the GIS system, it is appropriate for certain computer mapping services to be merged and consolidated into compatible form with the City's GIS software; and,

**WHEREAS**, INCA Engineers, Inc., is a firm capable and qualified to provide consulting services to the Public Works Department of the City in connection with its needs to consolidate and merge computer mapping files; and,

**WHEREAS**, this work was included as an anticipated phase in the development of the previously approved GIS system, and funds for this work was included in the City's Public Works budget.

**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 with INCA Engineers, Inc., for the purpose of providing consulting services to merge GIS system mapping files.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk



Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-095**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the award of a bid of a contract for the 1993 Square Cut Patching Project

**WHEREAS**, in connection with the City Public Works Department road maintenance program, the street maintenance program includes a 1993 square cut patching project; and,

**WHEREAS**, the City of SeaTac has requested bids in connection with the parameters and specifications of the 1993 square cut patching project, with four responsive bids having been received; and,

**WHEREAS**, a comparison of the responsive bids was made and the bid by Higrade Asphalt was the lowest responsible bid, with a bid of \$152.20 on a unit cost basis; and,

**WHEREAS**, it would be advantageous for the City to accept that bid in connection with its 1993 square cut patching project.

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

1. That the bid of Higrade Asphalt, in connection with the 1993 Square Cut Patching Project is accepted and the bid is awarded to Higrade Asphalt for that purpose, and the City Manager is authorized to enter into a contract with Higrade Asphalt specifications for the 1993 Square Cut Patching Project.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-096**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the Agreement for Tourism Promotional Services

**WHEREAS**, sections 67.28.180 and 35.21.700 of the Revised Code of Washington specify that tourism promotion is a legitimate subject matter of municipal activity; and,

**WHEREAS**, the state statutes, including, specifically, [RCW 35.21.700](#), authorize activities by a city to promote and advertise functions, activities, facilities and other attractions within its corporate boundaries as a subject of tourism promotion; and,

**WHEREAS**, located within the City of SeaTac is the POW/MIA Living Memorial and Freedom Shrine, which is one of only very few repositories for POW/MIA bracelets; and,

**WHEREAS**, the presence of this memorial - shrine is worthy of attention locally, regionally and nationally, and would be the type of activity/facility which could be the focus of efforts to promote tourism and invite visitors to the City of SeaTac; and,

**WHEREAS**, in furtherance of the support of the POW/MIA Living Memorial and Freedom Shrine, the Exchange Club is willing and able to provide promotion services, including advertising, printing of brochures and disseminating information regarding the memorial - shrine located within the City of SeaTac; and,

**WHEREAS**, it would be advantageous to the City's interest in tourism promotion to support such activities and to contract with the Exchange Club for such tourism promotion services; and,

**WHEREAS**, a contract has been negotiated with terms acceptable to the parties for such tourism promotion activities.

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

1. That the contract for Tourism Promotion 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 day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-097**

A RESOLUTION of the City Council of the City of SeaTac, Washington expressing support for cable television system access for Highline School District No. 401

**WHEREAS**, TCI Cablevision of Washington, Inc., (TCI) operates within and provides cable television services to residents of the City of SeaTac; and,

**WHEREAS**, although TCI is currently operating under a franchise initially granted by King County, the City of SeaTac is formulating preliminary positions in connection with a cable television franchise ordinance and will be negotiating a cable television franchise ordinance agreement with TCI for use of public property within the City in connection with TCI's cable television operations; and,

**WHEREAS**, it would be in keeping with the position of the City Council of the City of SeaTac for cable television services to be provided to governmental entities operating within the corporate limits of the City, which includes Highline School District No. 401; and,

**WHEREAS**, in an effort to make cable television services available to the Highline School District, for educational and related purposes, the Board of Directors of the Highline School District No. 401 adopted its Resolution No. 849 on March 25, 1992 requesting support for the cable television system access; and,

**WHEREAS**, the City Council of the City of SeaTac finds that it would be in the public interest for cable television system access to be made available to the Highline School District No. 401.

**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 hereby expresses its support for the request by the Highline School District to receive cable television services from TCI, for educational and related purposes.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-098**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the contract for consulting services in connection with the City of SeaTac Comprehensive Plan Environmental Impact Statement

**WHEREAS**, in connection with the requirements of the Washington State Growth Management Act, cities are required to develop city-wide comprehensive plans; and,

**WHEREAS**, in connection with the development of the City of SeaTac Comprehensive Plan, it was determined to be appropriate for the City to request proposals from qualified individuals or firms to serve as a consultant for the City to assist with the Environmental Impact Statement (EIS) for the City of SeaTac Comprehensive Plan; and,

**WHEREAS**, after an evaluation of the proposals received was completed, it was determined that BRW, Inc., also known as BRW Planning, Transportation and Engineering, Inc. was selected as the consultant best able to help the City with the EIS for the comprehensive plan; and,

**WHEREAS**, an agreement was negotiated between the City and the selected consultant, with the terms being agreeable to both the City and the consultant.

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

1. That the Agreement For Consulting Services between the City of SeaTac and BRW, Inc., a copy of which 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk



Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-099**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing a contract for probation services

**WHEREAS**, the City of SeaTac, through its Municipal Court, handles and processes a number of cases involving criminal charges occurring within the City; and,

**WHEREAS**, in order to more effectively address the treatment needs of criminal defendants and to provide for effective punishment, rehabilitation, deterrence and protection of society, it is appropriate that professional probation services be available to handle the needs involved in specific cases and to assist the court in addressing post-sentence monitoring of certain criminal defendants; and,

**WHEREAS**, the King County Probation Services is able and willing to provide to the SeaTac Municipal Court, probation services, including pre-sentence investigations, post-sentence monitoring and other probation services in support of the activities and functions of the SeaTac Municipal Court.

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

1. That the City Manager is authorized, on behalf of the City of SeaTac, to enter into the Interlocal Agreement for Probation Services, 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-100**

A RESOLUTION of the City Council of the City of SeaTac, Washington declaring property surplus and authorizing disposal of the surplus property - 1937 Seagrave Fire Engine

**WHEREAS**, the City of SeaTac Fire Department owns a 1937 Seagrave Fire Engine which was among the property that the City of SeaTac acquired when it established its fire department and assumed the duties and responsibilities of King County Fire District No. 24; and,

**WHEREAS**, that 1937 Seagrave Fire Engine was initially received by the fire district from the City of Olympia where it had been surplused by the City of Olympia Fire Department; and,

**WHEREAS**, although the 1937 Seagrave Fire Engine had been used, occasionally, in parades and for other community events, the fire engine has had limited use as a fire apparatus vehicle; and,

**WHEREAS**, the fire engine is currently being stored in space at City of SeaTac Fire Station No. 1, and specifically in the garage area which is damp and unheated; and,

**WHEREAS**, because of these factors, the 1937 Seagrave Fire Engine is deteriorating rapidly; and,

**WHEREAS**, the Fire Chief from the City of Olympia recently requested whether the City of SeaTac would be willing to return to the fire engine back to the City of Olympia as the City is interested in restoring and maintaining the old fire engine as part of its heritage; and,

**WHEREAS**, in order to provide for the restoration of this vehicle and to allow it recognition for the role it played in the history of the City of Olympia Fire Department and because the 1937 Seagrave Fire Engine is not needed by the City of SeaTac Fire Department, it would be appropriate to declare the fire engine surplus and convey interest in the vehicle to the City of Olympia.

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

1. That the City of SeaTac Fire Department 1937 Seagrave Fire Engine is declared to be surplus property and no longer needed by the City of SeaTac for fire department operations.
2. That because the surplus property has potential restoration and historical value to the City of Olympia Fire Department, it should be conveyed to the City of Olympia Fire Department, and the City Manager is authorized to take steps to affect the conveyance, at no cost, of the fire engine to the City of Olympia.
3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-101**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the interlocal agreement between the City of SeaTac and the Municipality of Metropolitan Seattle.

**WHEREAS**, in connection with the City's work with the Municipality of Metropolitan Seattle (Metro) to address the transportation needs of the City and the region, the City has been working with Metro to develop long-range plans for public transportation: and,

**WHEREAS**, in connection with those efforts, the Washington State Department of Transportation has authorized the award of funds for interjurisdictional coordination and planning, which according to the grant from the Washington State Department of Transportation, would be passed on through Metro to participating jurisdictions through interlocal agreements for the regional transit project - High Capacity Transit Planning Program.

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

1. That the Interlocal agreement between the City of SeaTac and the Municipality of Metropolitan Seattle for the State High Capacity Transportation account pass-through grant funding, in general conformity with the document 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 of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-102**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submittal of the proposed Community Development Block Grant Programs for 1994

**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 1994 CDBG pass-through funds, including certain capital projects and certain public service 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 1994 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:

**Capital Projects Amount**

Housing Repair Program \$115,443.00

Easter Seal Society of Washington \$ 24,091.00

(for residential accessibility  
modifications)

South 168th Street Shoulder Paving \$ 35,000.00

(from 34th Avenue South to  
Military Road)

**Subtotal \$174,534.00**

**Public (Human) Service Projects**

Emergency Feeding Program \$ 9,825.00  
of Seattle-King County

The Des Moines Area Food Bank \$ 10,431.00

South King County Multi-Service \$ 8500.00  
Center (Emergency Services Program)



**Subtotal \$ 28,756.00**

**TOTAL \$203,290.00**

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 added to the South 168th Street Shoulder Paving Project, to a maximum total project amount of \$40,000. Any increases over and above the \$5,000 increase which would be necessary to bring the South 168th Street Shoulder Paving Project to that maximum amount should be directed to the Housing Repair Project.

3. 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.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-103**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the 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 entered into collective bargaining negotiations with the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 3830, and has negotiated a collective bargaining agreement to cover wages, hours and working conditions for the period of from November 16, 1992 to December 13, 1994, 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 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 and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-104**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement between the City of SeaTac and the Municipality of Metropolitan Seattle (Metro) or successor for the Personal Rapid Transit Project

**WHEREAS**, because of the City of SeaTac's strategic location, and because of the significant role it can play in regional transportation needs, the City of SeaTac has been evaluating transportation alternatives, including evaluation of a Personal Rapid Transit Project; and,

**WHEREAS**, the City of SeaTac and the Municipality of Metropolitan Seattle (Metro) have jointly applied for grant funding from the Federal Transit Administration for Section 9 federal assistance for the City's Personal Rapid Transit Project, and have been advised that the funding application is being approved; and,

**WHEREAS**, in connection with the Federal Transit Administration grant program, the City and Metro have been negotiating an agreement under which the City would receive Section 9 funds as a pass-through recipient from Metro in connection with that project.

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

1. That the City Manager is authorized to negotiate a Personal Rapid Transit Project Agreement between the City of SeaTac and the Municipality of Metropolitan Seattle or its successor, for a pass-through of Federal Transit Administration grant funds, in general conformity with the draft agreement, a copy of which agreement is attached hereto, marked as exhibit "A" and incorporated herein by this reference, and the City Manager is authorized to execute such negotiated agreement on behalf of the City.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-105**

A RESOLUTION of the City Council of the City of SeaTac, Washington, authorizing the City Manager to file documents with the Federal Communications Commission seeking certification to regulate cable television rates, pursuant to the Cable Television Consumer Protection and Competition Act of 1992

**WHEREAS**, the Cable Television Consumer Protection and Competition Act of 1992 (Cable Act of 1992) provides that the rates of cable television systems not subject to effective competition shall be subject to regulation by the Federal Communications Commission (FCC) or by a local franchising authority certified by the FCC to the extent authorized by the Cable Act of 1992; and,

**WHEREAS**, on April 1, 1993, the FCC adopted rate regulations for cable systems, and froze, until November 15, 1993, all cable rates in effect as of April 5, 1993; and,

**WHEREAS**, the purpose of the FCC rate freeze was to allow sufficient time for franchising authorities to become certified to regulate basic service rates, and for consumers and franchising authorities to be able to file complaints to invoke FCC oversight of rates for cable programming services as defined by the Cable Act of 1992; and,

**WHEREAS**, it is the intent and expectation of Congress and the FCC that local franchising authorities accept and administer their rate regulatory responsibilities under the provisions of the Cable Act of 1992 on behalf of consumers; and,

**WHEREAS**, the City of SeaTac is the successor franchising authority to King County, Washington, and is the local franchising authority within the meaning of the Cable Act of 1992; and,

**WHEREAS**, the City of SeaTac is establishing procedures and protocols, through ordinance and other legislative enactments, to address cable television regulatory matters, including rate regulation over cable television systems within the City; and,

**WHEREAS**, the City Council of the City of SeaTac is developing and will adopt and administer rate regulation rules which will accord with FCC rules and regulations, and as required by the Cable Act of 1992, the City has, under State law and its municipal code, the legal authority to adopt and the personnel to administer such rules and regulations, and will insure that all procedures in rate regulation matters provide a reasonable opportunity for consideration of the views of interested parties; and,

**WHEREAS**, the cable television system operating within the City is not subject to effective competition within the meaning of the Cable Act of 1992; and,

**WHEREAS**, it is appropriate that the City Council authorize the City Manager to file written certification with the FCC on behalf of the City which will enable the City to exercise its rate regulatory authority under the provisions of the Cable Act of 1992.

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

1. That the City Manager is authorized and directed to file, on behalf of the City of SeaTac, a written certification with the Federal Communications Commission that the City of SeaTac, as a successor to King County, Washington in the cable television franchise within the City, and as a local franchising authority within the meaning of the Cable Act of 1992:

A. Will adopt and administer rate regulation rules which comply with FCC rules and regulations;

B. Has the legal authority to adopt, and the personnel to administer, such rules and regulations; and

C. Will ensure that all procedures in rate regulation proceedings will provide a reasonable opportunity for consideration of the views of interested parties.

2. That a copy of the written certification prepared by the City Manager shall be provided to the City Council upon filing with the FCC.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-106**

A RESOLUTION of the City Council of the City of SeaTac, Washington declaring certain property as surplus and authorizing its disposal

**WHEREAS**, the City of SeaTac has a number of items which had been used by the City's Fire Department, which are no longer needed for use by the City and by the City's Fire Department; and,

**WHEREAS**, because this property has potential value and could be utilized by others, it would be appropriate to declare this property as surplus and authorize its disposal through methods designed to bring to the City a reasonable, fair market value.

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

1. That the items of property identified and described on the list attached hereto, marked as exhibit "A" and incorporated herein by this reference, are declared to be surplus, and 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 12th day of October, 1993 and signed in authentication thereof this 12th day of October, 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney



**RESOLUTION NO. 93-107**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the agreement for consulting services for preferred future transit supportive land use

**WHEREAS**, the City of SeaTac, because of its strategic location and the significant role it plays in regional transportation issues is involved in a number of important transportation related issues; and,

**WHEREAS**, the City of SeaTac has been working with the Municipality of Metropolitan Seattle (Metro) on a number of transportation related issues including the High Capacity Transit (HCT) Project and the Personal Rapid Transit (PRT) Project; and,

**WHEREAS**, the City and Metro have joined together in pursuit of funds for such projects; and,

**WHEREAS**, in connection with the need to continue work on and planning for the regional transportation related issues, it is necessary and appropriate for the City to develop and evaluate positions with respect to preferred future transit supportive land use, particularly as it may affect and involve the HCT and PRT Projects; and,

**WHEREAS**, the City has requested proposals from qualified consultants to develop and assess preferred future transit supportive land uses for the City, and after having evaluated the proposals received, has selected the consultant who most closely met the needs of the City for the services requested.

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

1. That the City Manager is hereby authorized to negotiate and enter into, on behalf of the City, an agreement with Hewitt Isley, Inc., as the Consultant to develop and evaluate preferred future transit supportive land uses within the City, in general accordance with the agreement 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 9th day of November, 1993 and signed in authentication thereof this 9th day of November, 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-108**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing submittal of the proposed Community Development Block Grant Programs for 1994, amending Resolution No. 93-102

**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 1994 CDBG pass-through funds, including certain capital projects and certain public service 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 1994 CDBG project allocations, including allocation of an appropriate share of the available funds to cover the City's costs in administering the CDBG project activities of the City; and,

**WHEREAS**, it is appropriate that the Resolution No. 93-102 be amended to reflect the changes of adding the administrative costs.

**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:

**Capital Projects Amount**

Housing Repair Program \$109,371.00

Easter Seal Society of Washington \$ 18,018.00

(for residential accessibility  
modifications)

South 168th Street Shoulder Paving \$ 28,928.00

(from 34th Avenue South to  
Military Road)

Administrative Costs \$ 18,217.00

**Subtotal \$174,534.00**

**Public (Human) Service Projects**

Emergency Feeding Program \$ 9,825.00

of Seattle-King County

The Des Moines Area Food Bank \$ 10,431.00

South King County Multi-Service \$ 8500.00

Center (Emergency Services Program)

**Subtotal \$ 28,756.00**

**TOTAL \$203,290.00**

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 added to the South 168th Street Shoulder Paving Project, to a maximum total project amount of \$33,928. Any increases over and above the \$5,000 increase which would be necessary to bring the South 168th Street Shoulder Paving Project to that maximum amount should be directed to the Housing Repair Project. Any decreases in the CDBG pass-through funds available to the City should be deducted proportionately from the three capital projects set forth above.

3. 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.

4. That Resolution No. 93-102 of the SeaTac City Council is hereby amended accordingly.

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

**PASSED** this 9th day of November, 1993 and signed in authentication thereof this 9th day of November, 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-109**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a Joint Police Services Feasibility Study

**WHEREAS**, among the basic services provided by the City of SeaTac for its citizens are police and law enforcement services; and,

**WHEREAS**, it is the goal of the City of SeaTac, Washington to provide the highest quality of service to the public; and,

**WHEREAS**, it is to the advantage of and the responsibility of the City of SeaTac and its neighboring cities to explore methods and alternatives of providing police and law enforcement services which may improve service and reduce costs to the citizens; and,

**WHEREAS**, there may be a savings of tax dollars and/or improved service to the public by joining with neighboring cities and consolidating police resources; and,

**WHEREAS**, in order to be responsible and sensitive to the needs and wants of the City of SeaTac, and in order to best serve its citizens, it is appropriate for the City of SeaTac to participate in and cooperate with the Cities of Burien and Federal Way in a feasibility study of combined police/law enforcement services and alternatives.

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

1. That the City Council authorizes the City Manager to enter into an agreement, on behalf of the City of SeaTac to participate with the Cities of Burien and Federal Way in a feasibility study to determine the options and alternatives available in connection with a consolidation of police/law enforcement resources, in general conformity with the specifications and scope of services set forth in the Exhibit attached hereto and incorporated herein by this reference, and to pay up to \$12,602 for the study.

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

**PASSED** this 9th day of November, 1993 and signed in authentication thereof this 9th day of November, 1993.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-110**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to enter into a contract with Pierce Manufacturing Company for the purchase of a fire apparatus - triple combination pumper with 50 foot aerial ladder/water tower.

**WHEREAS**, the City of SeaTac Fire Department is in need of a triple combination pumper with a fifty foot aerial ladder and water tower fire apparatus to compliment the current fire fighting equipment of the Department in order to provide better fire protection for the City; and,

**WHEREAS**, the City has identified its fire apparatus needs and developed minimum specification to be included in a call for bids; and,

**WHEREAS**, among the minimum bid specifications, in addition to the actual physical specifications of the vehicle and apparatus equipment, were provisions indicating that the award of the bid shall include consideration of factors not directly related to price, including service and maintenance response time, delivery time, availability, manufacturer production history, warranties, performance specification testing and overall apparatus suitability; and,

**WHEREAS**, in response to the call for bids, two bids were received one from Pierce Manufacturing Company and another from TBC Fabrication d/b/a Boardman, both producers of fire apparatus; and,

**WHEREAS**, a comparison of the bids was made, including a comparison of the minimum specifications and evaluation of the options and/or additional equipment included in the bid packages; and,

**WHEREAS**, even though the basic bid price submitted by TBC Fabrication was lower than the basic bid price by Pierce Manufacturing Company, when the factors not directly related to price were evaluated and compared, it was determined that Pierce's proposal is more advantages to the City of SeaTac, particularly since Pierce Manufacturing Company had a much more favorable service and delivery time, maintenance response and availability, apparatus warrantee, production history and references, and apparatus suitability including the ability to fit within Fire District Station 2 (which could not be done in the case of the Boardman bid apparatus).

**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 with Pierce Manufacturing Company for a triple combination pumper with fifty foot aerial ladder/water tower fire apparatus, according to the bid specifications and the proposal by Pierce Manufacturing Company.
2. That the Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Nacelle J. Heuslein-Torrence, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-111**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City Manager to negotiate and enter into agreements for Bond Counsel services and for financial services, and to take such other steps as are appropriate in connection with possible bond issues for City Hall acquisition or construction, Surface Water Management projects and Transportation projects

**WHEREAS**, the current, temporary facilities used by the City of SeaTac as its City Hall are not adequate to meet the long term needs of the City; and,

**WHEREAS**, in order to better meet the present and future municipal needs of the City, and in order to establish a more permanent and identifiable presence in the City, and in order to allow for the better provision of municipal services to the citizens of the City, it would be appropriate for the City to build or acquire permanent City Hall facilities; and,

**WHEREAS**, the City of SeaTac also has a number of significant projects involving the City's Surface Water Management program and the City's Transportation program that need to be addressed and that could be accomplished with funds derived from a municipal bond issuance; and,

**WHEREAS**, in order to put the City in as favorable a position as possible to take advantage of available bond financing options for a possible City Hall project, as well as for Surface Water Management projects and Transportation projects, it is appropriate for the City to take preliminary steps to secure the services of qualified and capable bond counsel, as well as the services of financial underwriters and other service providers necessary to put the City in a favorable position to pursue possible municipal bond issues.

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

1. The City Manager is authorized to negotiate and enter into agreements with a law firm to act as bond counsel for the City in connection with possible municipal bond issues to finance the acquisition or construction of a City Hall, and to finance Surface Water Management projects and Regional Transportation projects.
2. The City Manager is authorized to negotiate and enter into agreements with municipal securities firms and/or other service providers to assist the City with municipal bond issues as Financial Advisor and/or Bond Underwriter; provided, however, that the issuance of any such bonds and the sale of bonds shall require approval by the City Council.
3. The City Manager is authorized to take such other and further steps as would be appropriate to enhance the City's position with respect to possible bond issues, including but not limited to taking steps to improve the City's municipal bond rating status.
4. This Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

**CITY OF SEATAC**

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ATTEST: Frank Hansen, Mayor

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Judith Cary, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-112**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the interlocal agreement for distribution and administration of growth management act grant funds.

**WHEREAS**, the Washington State Legislature adopted in its 1991 and 1992 legislative sessions the Washington State Growth Management Act, which provided for regulation of a number of activities involving growth management and functions, duties and responsibilities falling on Cities and local jurisdictions impacted by the growth management act; and,

**WHEREAS**, the growth management act applied to and impacted jurisdictions in King County, Washington, including the City of SeaTac; and,

**WHEREAS**, in order to address the financial responsibility for some of the duties, obligations and requirements of the growth management act by local jurisdictions, including the City of SeaTac, the legislature provided for the availability of some funds to be distributed and administered in connection with the growth management act, through a growth management act grant; and,

**WHEREAS**, the growth management act grant funds have been setup to be distributed by and through coordination with the County, and an agreement between the City of SeaTac and King County has been developed which would authorize distribution and administration of funds to the City, in the amount of 37,467.00, to offset the cost involved with the City of SeaTac's responsibilities under the growth management act; and,

**WHEREAS**, in order to take advantage of the available grant funds, it is appropriate that the City enter into the interlocal agreement with King County for the distribution and administration of the grant funds.

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

1. That the interlocal agreement entitled a service agreement for the distribution and administration of certain Washington department of community development grant funds under the State of Washington growth management act of 1990, a copy of which is attached hereto marked as Exhibit "A" and incorporated here and by this reference, is approved and the City Manager is authorized to execute the same on the behalf of the City of SeaTac.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 199\_and signed in

authentication thereof this day of , 199\_.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-113**

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 current contract for Public Defender Services expires on December 31, 1993; and,

**WHEREAS**, the City, through the Municipal Court judge and the Municipal Court had made an evaluation of the needs and requirements for the upcoming year; 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 day of , 1993 and signed in authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-114**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the North SeaTac Park lease with the Port of Seattle

**WHEREAS**, the City of SeaTac has joined with the Port of Seattle and King County, Washington in agreements for the development of the North SeaTac Park and the North SeaTac Park Community Center; and,

**WHEREAS**, in accordance with the Phase II Agreement between the parties (Tri-party Agreement), the City and the Port agreed to execute a lease of the 205 acres of the property to be jointly developed by the City, the Port of Seattle and King County as the North SeaTac Park, with that park to be operated by the City; and,

**WHEREAS**, representatives from the City and from the Port of Seattle negotiated a lease for the North SeaTac Park with terms acceptable to both parties.

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

1. That the lease for the North SeaTac Park between the City of SeaTac and the port of Seattle, 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 and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:



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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-115**

A RESOLUTION of the City Council of the City of SeaTac, Washington approving and authorizing the City to enter into contracts for human services as recommended by the City's Human Services Commission

**WHEREAS**, in connection with the City's endeavors to address the needs of the citizens of the City, to the extent of its financial resources and legal limitations, the City Council has received recommendations from the City of SeaTac Human Services Commission with respect to human service contracts and contract amounts; and,

**WHEREAS**, after reviewing the proposed human service contracts and contract amounts, the City Council approves and accepts those recommended contracts and contract amounts, and the budget has been adopted which incorporates those amounts.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON DO ORDAIN as follows:**

1. That the City Council of the City of SeaTac, Washington hereby approves and authorizes the entry of the City into contracts with the agency providers in the amounts as set forth on the attached list, marked as Exhibit "A" and incorporated herein by this reference, and authorizes the City Manager to enter into contracts and take such steps as are necessary to put into effect the human services contracts.

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

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

---

Frank Hansen, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-116**

A RESOLUTION of the City Council of the City of SeaTac, Washington, approving and authorizing the addendum to the contract with Pacific Air Control, Inc., for heating ventilation and air conditioning services at City of SeaTac Fire Department Station No. 1

**WHEREAS**, the City of SeaTac Fire Department Station No. 1 has had substantial problems with its heating, ventilation and air conditioning system, including the need to make emergency repairs to the heating system earlier this year; and,

**WHEREAS**, the problems with the heating, ventilation and air conditioning system at Station No. 1 have been addressed to some extent by a Maintenance and Service Agreement with Pacific Air Control, Inc. approved and authorized by the SeaTac City Council by Resolution No. 93-051, however, after some of the maintenance services were completed pursuant to the initial agreement, including the installation of additional heating units to serve areas of the station previously unserved, it became appropriate to provide for the maintenance of this new equipment; and,

**WHEREAS**, in order to address the need for the additional maintenance needs to the heating, ventilation and air conditioning system at Station No. 1, an addendum to the initial agreement should be approved in accordance with the proposal, attached hereto, and incorporated herein by reference as Exhibit "A".

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

1. That the City Manager is hereby authorized, on behalf of the City of SeaTac, to enter into an Addendum to the Maintenance and Service Agreement with Pacific Air Control, Inc., for additional heating, ventilation and air conditioning services at City of SeaTac Fire Department Station No. 1, in conformity with the proposal set forth on the attached Exhibit "A" incorporated herein by reference, with payments on the addendum not exceeding \$158.50 plus tax, per quarter, this amount being in addition to the payments due on the initial Maintenance and Service Agreement.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in

authentication thereof this day of , 1993.

CITY OF SEATAC

---

Frank Hansen, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney

**RESOLUTION NO. 93-117**

A RESOLUTION of the City Council of the City of SeaTac, Washington authorizing the City Manager to provide for payment of accrued overtime and use of accrued compensatory time to the Fire Department Battalion Chiefs

**WHEREAS**, the current provisions of the City's personnel rules and regulations provide that overtime shall be payable to all employees of the City other than City Manager, Assistant City Manager, Department Directors and Prosecuting Attorney; and,

**WHEREAS**, through a communication difficulty going back some years, the Fire Department's Battalion Chiefs were mistakenly informed that they would not be eligible to receive overtime for their hours worked over forty (40) hours per week; and,

**WHEREAS**, the mis-information recently came to light and it is appropriate that the compensation and/or time due the Battalion Chiefs be addressed; and,

**WHEREAS**, because of the restriction that currently exists in the City's personnel rules, providing that a ceiling of 40 hours compensatory time be maintained on an employee's books, and because it would result in an undue hardship to the Battalion Chiefs if that ceiling were imposed against them under the circumstances of their unpaid overtime accrual, it is appropriate that an exception be made in connection with the Battalion Chiefs' accrual levels.

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

1. That the City Manager be authorized to allow the Battalion Chiefs to maintain a bank of accrued compensatory time in excess of the otherwise applicable level, with payment being provided for a portion of the total time, and with plans for the Battalion Chiefs to use the compensatory time down to acceptable levels according to an agreed schedule.
2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

**PASSED** this day of , 1993 and signed in  
authentication thereof this day of , 1993.

CITY OF SEATAC

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Frank Hansen, Mayor

ATTEST:

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Judith Cary, City Clerk

Approved as to Form:

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Daniel B. Heid, City Attorney