



# City of SeaTac

## Council Study Session Agenda

February 25, 2014  
4:00 PM

City Hall  
Council Chambers

### CALL TO ORDER:

**PUBLIC COMMENTS (related to the agenda items listed below):** (Speakers must sign up prior to the meeting. Public Comments shall be limited to a total of ten minutes with individual comments limited to three minutes and a representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. However, the Mayor or designee may reduce equally the amount of time each speaker may comment so that the total public comment time does not exceed ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

**1. Agenda Bill #3587; A Resolution waiving the competitive bidding requirement due to special market conditions and authorizing the purchase of fill material and expenditure for the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South project (total time: 10 minutes / presentation time: 5 minutes)**

By: Assistant City Engineer Florendo Cabudol

**2. Agenda Bill #3584; A Motion authorizing the City Manager to execute an amendment to a Purchase and Sale Agreement for property located at 15201 – 15215 Military Road South (total time: 15 minutes / presentation time: 5 minutes)**

By: Economic Development Manager Jeff Robinson

**3. Agenda Bill #3588; A Resolution providing direction and clarification of the Personnel Policies and Procedures for employee classification and compensation as it relates to internal equity (total time: 10 minutes / presentation time: 5 minutes)**

By: Human Resources Director Anh Hoang

### 4. PRESENTATIONS – INFORMATIONAL ONLY:

• **Public Safety Statistics (total time: 10 minutes / presentation time: 5 minutes)**

By: Police Chief Lisa Mulligan

### ADJOURN:



# City of SeaTac

## Regular Council Meeting Agenda

February 25, 2014  
6:30 PM

City Hall  
Council Chambers

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

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

#### **4. PRESENTATIONS – INFORMATIONAL ONLY (Continued):**

● **Kent Youth and Family Services** (*total time: 5 minutes*)

By: Executive Director Mike Heinisch

#### **5. CONSENT AGENDA:**

● **Approval of claims vouchers** (check nos. 106315 – 106412) in the amount of \$92,683.49 for the period ended February 10, 2014.

● **Approval of claims vouchers** (check nos. 106413 - 106526) in the amount of \$1,360,107.57 for the period ended February 20, 2014.

● **Approval of claims vouchers** (check nos. 106527 – 106528) in the amount of \$100,439.66 for the period ended February 21, 2014.

● **Approval of payroll vouchers** (check nos. 52056 – 52076) in the amount of \$150,144.57 for the period ended February 15, 2014.

● **Approval of payroll electronic fund transfers** (check nos. 80301 - 80431) in the amount of \$268,506.57 for the period ended February 15, 2014.

● **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$55,712.41 for the period ended February 15, 2014.

● **Pre-approval or final approval of City Council and City Manager travel related expenses** for the period ended February 20, 2014.

**Agenda Items reviewed at the February 11, 2014 Council Study Session and Regular Council Meeting recommended for placement on this Consent Agenda:**

**Agenda Bill #3578; A Motion approving the City Manager to execute an agreement with Maul, Foster and Alongi to implement the work program for a Washington State Department of Ecology Integrated Planning Grant**

**Agenda Bill #3580; A Motion authorizing expenditures related to right-of-way acquisitions for the Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South project**

**Agenda Bill #3577; A Resolution authorizing the City Manager to execute a Third Amendment to the Development and Transit Way Agreement for the South Link Light Rail Project**

**PUBLIC COMMENTS (related to Action Items and Unfinished Business):** (Individual comments shall be limited to one minute and group comments shall be limited to two minutes.)

**ACTION ITEM:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CITY MANAGER'S COMMENTS:**

**COMMITTEE UPDATES:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**